

North Shoal Creek Neighborhood Association
General Membership Meeting
Saint Louis King of France Catholic Church
March 5, 2013

1. Call to Order; Adoption of Agenda

The North Shoal Creek Neighborhood Association General Membership meeting was held on March 5, 2013. The meeting was called to order at 6:33 p.m. by President Webb.

2. Adoption of Agenda

A motion was made and seconded to adopt the Agenda and the motion carried unanimously.

3. Discussion of NSCNA general membership meeting locations

President Webb discussed the status of the insurance held by NSCNA and meeting at Pillow Elementary. NSCNA now has liability insurance for this year as required by AISD. There would be no charge to meet at Pillow unless the meeting went past 8:00 p.m. and we had to pay the janitor overtime.

The Board recommends that we meet at Pillow Elementary for the general membership meetings this year. There was discussion of meeting locations. NSCNA has tried three different meeting locations as voted on by the general membership. President Webb and Lois McEvoy will get more information on the availability of chairs for the meetings at Pillow. The Board had also discussed the possibility of buying chairs for Pillow.

Since the Board of Directors had voted to recommend that general membership meetings be held at Pillow for the rest of the year, the general membership voted on it and no second was needed. Motion passed unanimously. The next general membership meeting will be held on May 7, 2013.

4. 2012 Financial Report

Past Treasurer Jeri Wines gave the 2012 Financial Report. There was discussion of the report by members. A motion was made and seconded to approve the 2012 Financial Report and it passed unanimously.

5. Treasurer Report

Treasurer Lois McEvoy discussed the current financial report.

Committee Reports

President Webb called for committee reports:

- a. Membership Committee – Lois McEvoy reported that we have 81 members.

- b. Media Committee – Claudia Perez was absent from the meeting. The winter newsletter has gone out. There was discussion of article topics and making the newsletter easier to access online.
- c. Bylaws Committee – Dallas Maham said the committee is ready to meet if there are topics to address.
- d. Beautification Committee – Mary Jane Weir discussed status of committee and will work on an article for the next newsletter.
- e. Development Committee – Kevin Weir discussed the property at 8200 Burnet Road with Ross and the old Chuckie Cheese and that it has been sold to the owner of the Infinity dealership. After Ross’s two-year contract is up, they may want to build a mixed-use project on that property.

Kevin also discussed information from his attendance at the Austin Neighborhood Council meeting regarding land development code changes and form-based planning trends.
- f. Safety Committee – Roger Wines discussed safety issues in the neighborhood including burglaries. Mr. Wines can be contacted at safetychair@nscna.com regarding safety concerns.
- g. Social Committee – Neal Pavlic will work on obtaining permits for the July 4 celebration. He will also work on the neighborhood garage sale on May 4. Ernie Garcia will assist him.
- h. Traffic Committee – Tomas Rodriguez was absent. There was discussion of the traffic-calming efforts on Rockwood.

6. Approval of minutes of General Membership meeting on January 8, 2013

A motion was made and seconded to approve the board minutes of the January 8, 2013 general membership meeting. Motion passed unanimously.

7. Announcements

There was discussion of a recent power outage and maintenance needed on trees in the neighborhood. There were no official announcements.

8. New Business. There were no new business items.

9. Adjournment. The meeting adjourned at 7:44 p.m.

Minutes submitted by Karen Denton, Secretary

Minutes approved at General Membership Meeting May 7, 2013