

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
October 21, 2014
Town North Nissan Dealership Community Room

1. Call to Order

The NSCNA Board of Directors met on Tuesday, October 21, 2014. Present were Vice President Mike Blood, Treasurer Lois McEvoy and Secretary Karen Denton. Members of the Board of Directors present were Sharon Justice, Kenneth Webb, Jeri Wines, Levi Bullock and Erin Poole.

Mike Blood called the meeting to order at 7:00 p.m.

2. Adoption of Agenda

Agenda adopted by consent.

3. Approval of Minutes

The board reviewed the April 17, 2014 minutes and the August 26, 2014 minutes. Jeri Wine (Lois McEvoy) moved to approve both sets of minutes. Kenneth has two minor changes to August 26 minutes and both sets of minutes are approved with the corrections to the August minutes.

4. Election of Nominating Committee

The following individuals have agreed to serve on the nominating committee: Donna Eagar, Barbara Gaston, Sharon Justice, Kenneth Webb and Jeri Wines.

Lois McEvoy (Erin Poole) moved to elect the nominating committee as listed on the agenda and motion passed.

5. Liability Insurance, Purchase or Renewal

The board voted to approve renewal of the insurance and approved up to \$500 for the renewal. Kenneth Webb will contact the insurance agent.

6. Renewal of nscna.org website

Kenneth Webb reported that he will renew the website in November and he won't know the cost until then. The board voted to approve up to \$150 for this expense. A motion was made and seconded and motion passed.

7. Luminaria, December 18, 2014

Our insurance covers us until December 20, 2014 so this event will be covered. Amelia Cobb will chair this event. Lois McEvoy mentioned that the University Federal Credit Union (UFCU) helped out at the Luminaria last year, supplying hot chocolate and cookies. Lois will contact UFCU about helping this year.

8. Schedule of NSCNA activities & events for 2015

2015 GENERAL MEETINGS AND EVENTS

January 6, 2015	general meeting & officer elections
March 3, 2015	general meeting
May 5, 2015	general meeting
July 4 th celebration	Saturday
September 1, 2015	general meeting
November 3, 2015	general meeting
December 17, 2015	Luminaria – Thursday

9. Election Committee (by November 6)

Jon and Julia Menegay have volunteered for this committee. The bylaws say we need a chairperson and three members. The board will ask at the November 6, 2014 general membership meeting for two volunteers to join the committee.

10. Rezoning of 8611-1/2 & 8627 North Mopac Expressway (formerly Harold's, now Shoal Crossing Event Center)

The Development committee recommended we ask for postponement of the hearing before the Planning Commission. It's now set for October 28, 2014. Kenneth Webb (Lois McEvoy) moved to ask for postponement and the motion passed. Kevin Weir will request the postponement. Sharon Justice will put an article in the next newsletter about this.

11. Rezoning of 8528-8600 Burnet Rd. 8647 Rockwood (formerly Crump Plumbing & Gordon Automotive)

City staff are still considering this zoning matter. We will need to discuss this at the general membership meeting in November. The developer wants to rezone it to MF 6, unlimited capacity, up to 90 feet. Now it's zoned CS- Commercial Services. The Development Committee will speak about this at the November 6 general membership meeting. There will mainly be zoning issues on the agenda for the November 6 meeting.

The board discussed inviting the developers' representatives to talk at the November 6 meeting and it was decided that the board will invite representatives of the two developers to appear and discuss their plans with a maximum of fifteen minutes for their presentation and then a fifteen-minute question and answer session. Kenneth Webb and Kevin Weir from the Development committee will reach out to the two developers about the meeting.

There will be no committee reports at this meeting. Lois will have copies of the treasurer report available for members to pick up.

12. New Business

The Treasurer Lois McEvoy spoke about the need to rewrite the bylaws regarding the position of treasurer so that there are better safeguards in place.

13. Adjournment. Meeting adjourned at 7:55 p.m.

Submitted by Karen Denton, Secretary

Minutes approved by NSCNA Board of Directors at meeting December 22, 2014