

North Shoal Creek Neighborhood Association
Post Office Box 66443
Austin, Texas 78766-0443
GENERAL MEMBERSHIP MEETING
January 6, 2015

1. Call to Order of Open Public Meeting

The Public Meeting portion of the General Membership Meeting of the North Shoal Creek Neighborhood Association was held on Tuesday, January 6, 2015, at Pillow Elementary School. The meeting was convened at 6:34 p.m. at by Vice President Mike Blood with the Secretary being present.

2. Presentation by representative for NXNA Garden Tour and Artisan Tour

Mary Rudig presented information on the NXNA Garden Tour and Artisan Tour scheduled for Saturday, May 2, 2015 from 10:00 a.m. – 4:00 p.m. She would like to know if our neighborhood wants to participate this year and they are looking for gardens and artists for the tour. She also handed out a flyer with information on the tour. District 4 and District 7 can participate. The deadline for applications is January 31, 2015. Their email is info@lovenorthaustin.com.

3. Committee Reports (written reports attached to minutes)

a. Treasurer's Report

Treasurer Lois McEvoy reported that the Balance Sheet and Income Sheet are available and will be included with the minutes.

b. Membership Committee

Chair Lois McEvoy reported we have 121 members and one associate member. An associate member is someone who joins, but does not live in the neighborhood.

c. Media Committee

Chair Sharon Justice reported there is no news from this committee.

d. Bylaws Committee

Chair Dallas Maham reported the committee has not met recently.

e. Beautification Committee

Chair Mary Jane Weir asked that anyone interested in participating in the NXNA Garden Tour and Artist Tour send an email to her.

f. Safety Committee

Chair Roger Wines was absent.

g. Social Committee

Chair Amelia Cobb reported that the association has held its annual events: Neighborhood Garage Sale, the Fourth of July celebration and Luminaria Walk.

h. Traffic Committee

Chair Tomas Rodriguez reported that he is requesting a meeting with the city to discuss a project that was approved and now has been withdrawn.

i. Development Committee

Chair Kevin Weir reported that Code Next is rewriting the land development code and that it's proving to be controversial.

We've been trying for seven years to get a neighborhood plan for North Shoal Creek approved and implemented. It's been greenlighted several times and then put on hold. Now it's on hold pending the Burnet Road Corridor plan.

The rezoning proposal on Mopac was successfully negotiated by the association with the city and the developer.

The rezoning proposal for the Crump Plumbing and Gordon Automotive property – the association voted we are against this proposal. Kenneth Webb and Kevin Weir attended the Planning Commission meeting, but this item was postponed to January 13, 2015. The rezoning application bears the signature of Mr. Gordon.

The Austin Oaks PUD proposal which is located across Mopac at Spicewood Springs Road – the association has voted that we are against this. If it is approved, we want to work to make it better.

4. Approval of Minutes

The minutes from the November 4, 2014 general membership meeting were approved.

5. Election of Officers

The president turned the meeting over to Sharon Justice, Chair of the Nominating Committee and to members of the committee.

Candidates are:

President: Lois McEvoy

Vice President: Julia Menegay

Secretary: Barbara Gaston

Treasurer: Donna Eagar

Board Candidates: Mike Blood, Levi Bullock, Amelia Cobb, Ernie Garcia, Karen Denton, Sharon Justice and Lauren Werchan.

The election committee consists of Dallas Maham and John Menegay; and for each position, Dallas Maham called out the name of the position and candidate three times asking if there were any other nominations for the position.

- The vote on position of President – after Dallas called for nominations three times, John Migl moved that nominations cease and Lois McEvoy was elected by acclamation.
- The vote on position of Vice President - after Dallas called for nominations three times, John Migl moved that nominations cease and Julia Menegay was elected by acclamation.

- The vote on position of Secretary – after Dallas called for nominations three times, John Migl moved that nominations cease and Barbara Gaston was elected by acclamation.
- The vote on position of Treasurer – after Dallas called for nominations three times, John Migl moved that nominations cease and Donna Eagar was elected by acclamation.
- The vote for the seven board positions – after Dallas called for nominations three times, John Migl moved that nominations cease and the following were elected by acclamation: Mike Blood, Levi Bullock, Amelia Cobb, Karen Denton, Ernie Garcia, Sharon Justice and Lauren Werchan.

The installation of officers was performed.

6. Announcements and New Business

Donna Eagar thanked Kenneth Webb for serving as president and as a board member for NSCNA. Mike Blood expressed thanks to Kenneth Webb and Sharon Justice for helping him as he assumed the role of Acting President of the association. Kevin Weir expressed thanks to Kenneth Webb, Sharon Justice and Mary Jane Weir for their involvement with the Development Committee.

Flyers were available from the librarian at Pillow Elementary School regarding their need for judges for the Science Fair.

Leslie Pool, newly-elected District 7 city council member, would like to speak at one of our meetings.

There was no new business.

7. Adjournment

John Migl (Kenneth Webb) moved for adjournment and the meeting adjourned at 7:17 p.m.

Submitted by Karen Denton, NSCNA Secretary

Minutes were amended and approved at General Membership Meeting March 3, 2015.