

North Shoal Creek Neighborhood Association  
P.O. Box 66443  
Austin, Texas 78766-0443  
**General Membership Meeting**  
May 5, 2015, 6:32 pm  
Pillow Elementary School Cafetorium

**I. CALL TO ORDER**

Vice president Julia Menegay presided. Secretary Barbara Gaston recorded the proceedings.

**II. APPROVAL OF MINUTES OF LAST GENERAL MEETING**

Kevin Wier (Kenneth Webb) moved that the minutes be approved as read.  
Motion carried.

**III. TREASURER'S REPORT AND BUDGET APPROVAL**

Treasurer Donna Eagar presented copies of a Profit and Loss statement and the Proposed Budget for 2015.

Dallas Maham (Sharon Justice) moved that the proposed budget be approved.  
Motion carried.

**IV. COMMITTEE REPORTS**

**A. DEVELOPMENT COMMITTEE CHAIR KEVIN WIER** reported that upon the second and third readings the city council approved MF-6 zoning for the Burnet Road development.

**B. SOCIAL COMMITTEE**

In the absence of chairman Amelia Cobb, Julia Menegay announced that the Garage Sale was a success. A sign-up sheet for volunteers for the July 4th event is being passed around; all are welcome to participate in planning for the parade and activities. Chairman Amelia Cobb has scheduled a planning meeting on May 19, at 6:30 p.m. at the Nissan Community Room. Please RSVP to Amelia at [social@nscna.org](mailto:social@nscna.org).

Sharon Justice announced that NSCNA contributed \$600.00 to Pillow School. This money paid for supplies artists used to paint the temporary buildings during the garage sale festivities on May 2. (NSCNA added \$300.00 to a \$300.00 contribution NSCNA received from Randolph Brooks Credit Union.) Pillow School will use any left over money to pay for books for the summer reading program.

Final copy of May 5, 2015 NSCNA General Meeting minutes, submitted by secretary BGaston, approved during September 1, 2015 General Meeting.

**C. MEDIA COMMITTEE CHAIRMAN SHARON JUSTICE** reported that the NSCNA newsletter will be distributed on June 13-14. Deadline for newsletter content is June 4.

NSCNA member Vannezsa Smith is doing preliminary research on setting up a NSCNA Facebook account. Anyone interested in this project can email the media committee: [media@nscna.org](mailto:media@nscna.org).

**D. NSCNA BOARD VACANCIES**

Julia Menegay announced that the positions for chairmanship of Bylaws and Membership committees are vacant. If anyone is interested in leading one of these committees, please speak to Julia.

**V. OLD BUSINESS** There was none.

**VI. NEW BUSINESS**

**A.** Board members Levi Bullock and Karen Denton have resigned.

The board has recommended that Vannezsa Smith fill the office vacated by Levi. Kenneth Webb (Sharon Justice) moved that Vannezsa be appointed to the board of directors. Motion carried. Anyone interested in filling the remaining vacancy, please call Julia Menegay.

**B. ACCESS TO MEMBERSHIP LIST** It is accessible to all members.

**C. COLLECTION OF STYROFOAM AND BATTERIES**

Member Evelin Nunes announced that she and her daughter will collect these items twice a month, on the regularly scheduled city recycling days. She asked those who were interested to talk with her after the meeting, or to contact her at [evelin@kwaustin.com](mailto:evelin@kwaustin.com).

**D. INFORMING THE NEIGHBORHOOD ABOUT NSCNA**

It was suggested that renters in the area do not know that they can be a part of NSCNA. Possibly the signs posted before meetings could be updated with NSCNA online sources of information.

**E. TRAFFIC CONTINUES TO BE A PROBLEM ON ASHDALE**

Residents are urged to call 311 with specific complaints about traffic issues.

**VII. AUSTIN OAKS PUD PRESENTATION**

**A.** Ann Denkler, who represents the NW Austin Civic Association, can be contacted at [anndenkler@aol.com](mailto:anndenkler@aol.com). Ms. Denkler provided copies of her presentation. She represents the group that opposes the proposed development in its current form. A copy of her presentation is in meeting packet.

**B.** The developer could not attend this meeting due to a prior commitment.

**VIII. ADJOURNMENT** The meeting was adjourned at 7:52 pm.