

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
May 26, 2015, 6:35 pm
Town North Nissan Dealership Community Room

I. CALL TO ORDER

President Lois McEvoy presided. Secretary Barbara Gaston recorded the proceedings. Those present: President Lois McEvoy, Secretary Barbara Gaston, Treasurer Donna Eagar; Board Members Sharon Justice, Tomas Rodriguez, Vannezsa Smith, Amelia Cobb.

II. APPROVAL OF MINUTES OF LAST BOARD MEETING

Amelia Cobb (Sharon Justice) moved that the minutes be approved as read. Motion carried.

III. NEW BUSINESS

A. RANDOLPH BROOKS FEDERAL CREDIT UNION CONTRACT RENEWAL

Sharon Justice discussed the 2015 contract which did not have any substantive changes from last year's. Sharon Justice (Donna Eagar) moved to renew the contract as was distributed in an Email sent to all board members prior to this meeting. Motion carried. This contract does not preclude NSCNA from entering into a contract with our other sponsor, United Federal Credit Union.

B. TRAFFIC COMMITTEE REPORT

Chairman Tomas Rodriguez reported that the city will begin traffic calming construction in the neighborhood some time between June and August, no later than December 2015. The city has designated money for the project. The contractor is Mark Schruben. Instead of bumpouts, rubber bumps will be installed on Stanwood and Charlwood. A modified traffic circle with vegetation will be installed at Stillwood/Rockwood.

C. RECENT NEIGHBORHOOD TOWN MEETING HELD BY LESLIE POOL

Amelia Cobb reported on the proceedings and provided various city office numbers that people can contact with concerns.

D. FACEBOOK ACCOUNT

Vannezsa Smith reported that Chip Rosenthal, who initially began work on a Facebook page for NSCNA, gave her administrative rights to the page. She has full access to filter all entries and update the page. The name of the page is North Shoal Creek Neighborhood. Boundaries regarding content have not yet been established. The page is still in the developmental stage.

E. PRINTING

Donna Eagar reported that the Texas Nurses Association card, which is used at Office Depot. provides NSCNA with very inexpensive printing: the more the card is used, the lower the price

IV. ADJOURNMENT at 7:45 p.m.