

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443

Board of Directors Meeting

July 28, 2015, 6:35 pm

Town North Nissan Dealership Community Room

I. CALL TO ORDER

President Lois McEvoy presided. Secretary Barbara Gaston recorded the proceedings. Present were: Lauren Werchan, Donna Eagar, Ernie Garcia, Amelia Cobb, Julia Menegay, and Sharon Justice.

II. APPROVAL OF 5-26-15 MEETING MINUTES

Donna Eagar moved to make changes in the section regarding printing. Sharon Justice seconded. Motion carried.

III. JULY 4th RECAP

Social chairman Amelia Cobb reported that there were about 200 parade participants and many more attendees. Many people complimented NSCNA's efforts and said that the food was good and that they had a good time. Donna Eagar reported that the association gained three members and one associate member. The owner of Art For Your Head thanked NSCNA for including her business. The board thanks Ken and Shirley Webb who took pictures of the event and volunteers. Amelia Cobb moved, Julia Menegay seconded that the board approve a drawing at the festivities in which the winner received a free NSCNA membership.

IV. PILLOW PLAYGROUND DESIGN

Sharon Justice said that she had the names of two persons who will be willing to work with city staff on this project: Becky Campbell who lives on Winding Walk, and Gabrielle Lucas. Sharon provided Ms. Campbell, who said that she is willing to chair an ad hoc committee, with contact information regarding city staff who will be working with this project.

V. NEWSLETTER UPDATE

Sharon Justice said that the next newsletter will be out on Sept. 13 and 14.

VI. 9/1/15 GENERAL MEETING AGENDA

Committee chairmen will present either written or oral reports.,
Julia Menegay will contact the developer of the Austin Oaks PUD to see if one of their representatives can speak at the meeting.

An appeal for volunteers willing to serve on the nominating committee will be made.

Lois McEvoy will contact an arborist or landscaper who could present information as to how neighbors can care for our plants during the drought. This presentation would be for about 10-15 minutes, with some additional time for audience questions.

VII. OLD BUSINESS

Treasurer Donna Eagar presented a written budget report documenting current expenditures of the various committees. She said that NSCNA has 93 members.

Sharon Justice, development committee, reported that Chip Harris is trying to find neighborhood contacts along Burnet Road to see how we can influence developments.

Julia Menegay will ask Traffic committee chairman Tomas Rodriguez if it would be possible to substitute some form of traffic calming devices on Rockwood for the current cut-outs/cushions, which have many disadvantages.

Final copy of minutes of 7/28/15 NSCNA Board of Directors Meeting, with changes approved on 10/27/15 submitted by secretary Barbara Gaston.

VIII. NEW BUSINESS

National night out- Lois McEvoy reported that she has not received any information from the city. She will research this further. Donna Eagar said that the date designated for this is Oct. 6.

IX. ADJOURNMENT at 7:38 p.m.