

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
February 23, 2016, 6:38 pm
First Texas Honda, 3400 Steck Ave.

I. CALL TO ORDER

President Amelia Cobb conducted the meeting. Secretary Barbara Gaston recorded the proceedings. Others present were: Vice President Sarah Brandon, Treasurer Donna Eagar; Board Members Lauren Werchan, Kenneth Webb, Vannessa Smith, Ernie Garcia, Mike Yetter, Evelin Nunes, and Sharon Justice; and NSCNA member Brian Brandon.

II. APPROVAL OF MINUTES OF THE JANUARY 19, 2016 BOARD OF DIRECTORS MEETING

Mike Yetter moved (Sarah Brandon seconded) that minutes be approved as amended. Motion carried.

III. NEIGHBORHOOD WIDE SURVEY PRESENTED BY AMELIA COBB

A. Delivery will be provided via the Google Method.

Discussion followed regarding actual delivery of surveys to residences. Alternatives included adding survey to the newsletter; postcards to multi-family buildings with link to survey on-line and/or how to obtain a paper copy.

B. Evelin Nunes will research the least expensive method to distribute to all households and will communicate this to Amelia.

C. Timeline-Deadline for turning in survey by the public will be March 25/26, 2016.

D. Final tally of results will be two weeks after deadline.

IV. 2016 PROPOSED BUDGET REVIEW AND APPROVAL PRESENTED BY TREASURER DONNA EAGAR

Sharon Justice moved (Sarah Brandon seconded) that the proposed budget be approved with authorized expenses not to exceed amounts as stated in the budget. Motion carried.

The proposed budget will be presented at the March General Membership meeting for approval.

V. REPORT OF DEVELOPMENT COMMITTEE REPORT: AUSTIN OAKS DEVELOPMENT PRESENTED BY BRIAN BRANDON

During the last week in January the city held charrette meetings with NSCNA and five other neighborhood associations and the developer to discuss the PUD. NWACA was the only association to approve the preferred plan as put forth by the designer and developer. Very little effort was made to address the other five neighborhood associations' concerns. The other five groups were opposed to the plan, citing its failure to adequately address the PUD's effect on traffic, trees, and building height. It would be possible for the opposing neighborhoods to send a notice of no confidence in the charrette to all city council members. Brian asked that the NSCNA board consider a resolution against the charrette preferred plan, but that formal notice to the city council wait until after the next working group meeting which will be on March 1, 2016. Brian is encouraging more NSCNA membership participation in this process. Sharon Justice moved (Sarah Brandon seconded) that the NSCNA Board of Directors endorse a letter of no confidence regarding the Austin Oaks preferred plan. Motion carried.

Final copy of minutes of the 2/23/16 NSCNA Board of Directors Meeting
submitted by Secretary Barbara Gaston

- VI. TRAFFIC COMMITTEE REPORT PRESENTED BY AMELIA COBB**
Traffic calming has been funded for Primrose and Rockwood. The measures on Rockwood have been effective.
Representatives of Austin Dept of Transportation and Public Works and Cap Metro will be speaking at the March 1 general meeting.
- VII. SOCIAL COMMITTEE REPORT PRESENTED BY AMELIA COBB**
Annual Neighborhood Garage Sale is April 23, 2016.
- VIII. BEAUTIFICATION COMMITTEE REPORT PRESENTED BY EVELIN NUNES**
Nets for Styrofoam collection are to be made this month.
- IX. MEDIA COMMITTEE REPORT PRESENTED BY SHARON JUSTICE**
The Newsletter will be distributed on March 12 & 13, 2016. Deadline for inclusion in this newsletter is this Friday.
- X. NEW BUSINESS**
Kenneth Webb requested that persons, who present handouts at NSCNA meetings, present him with an electronic copy if they want the handouts to appear online.
- XI. ADJOURNMENT AT 8:15 PM**

Minutes approved at Board of Directors meeting March 31, 2016

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submitted by Secretary Barbara Gaston