

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
Chapalas Mexican Restaurant
December 15, 2016

I. CALL TO ORDER

President Amelia Cobb conducted the meeting. Secretary Barbara Gaston recorded the proceedings. Others present were Vice President Sarah Brandon, and Committee Members Connor Finnigan, Sharon Justice, Lauren Werchan, Kenneth Webb, and Mike Yetter.

II. REVIEW OF 11/29/16 BOARD OF DIRECTORS MEETING MINUTES

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

III. LIABILITY INSURANCE POLICY

Amelia Cobb said that NSCNA's liability insurance is pending. NSCNA will be covered for the Luminaria Walk, July 4th celebration, and meetings. Sharon Justice (Sarah Brandon) moved that NSCNA renew the liability insurance policy as recommended by Nader Mdway, the insurance representative.

IV. LUMINARIA WALK 12/19 AT PILLOW TRACK FIELD

Amelia Cobb reported that Brian Cobb, Social Chairman, has not yet received a commitment from UFCU to provide refreshments. Amelia has a supply of hot chocolate mix and napkins that can be used for the event in case UFCU does not sponsor the event. Connor Finnigan volunteered to pay for the cookies.

V. DEVELOPMENT REPORT FROM CITY MEETINGS HELD DEC. 5-8

Kenneth Webb reported on the Lamar/Burnet Corridor presentation:

Two turn lanes are proposed onto Burnet from the frontage road as McCann turns onto 183. In order to acquire vehicle access from Ashdale to the Village Shopping Center, several houses may have to be bought and removed. This idea has been voted against in the past. Proposals for pedestrian crossings on Burnet Road at bus stops were made: near Cavenders and near Ashdale.

Planning is being delayed in the Burnet Corridor in case changes interfere with those approved in the mobility bond issue.

VI. AGENDA FOR 1/10/17 GENERAL MEETING

A. SPEAKER will be City Arborist April Rose.

B. CHECK PRESENTATION will be made by the Austin Parks Foundation for \$10,000.00 grant.

C. ELECTION of officers and board members

The following people have agreed to serve during 2017.

President Amelia Cobb

Vice President Sarah Brandon

Secretary Barbara Gaston

Treasurer Lois McEvoy

Board Members Thanks to outgoing Board members Donna Eagar, Ernie

Tara Bowman Garcia, and Lauren Werchan for their service.

Connor Finnigan

Sharon Justice

Kenneth Webb

Kevin Wier

Jeri Wines

Mike Yetter

D. ANNUAL COMMITTEE REPORTS

VII. ADJOURNMENT at 8 pm.

Final copy of 12/15/16 NSCNA Board of Directors Meeting approved at the 1/26/17
Board meeting submitted by Secretary Barbara Gaston