

North Shoal Creek Neighborhood Association  
P.O. Box 66443  
Austin, Texas 78766-0443I  
Board of Directors Meeting  
First Texas Honda  
July 27, 2017, 6:30 pm

I. CALL TO ORDER

President Amelia Cobb conducted the meeting. Secretary Barbara Gaston recorded the proceedings. Others present were Vice President Sarah Brandon, Treasurer Lois McEvoy; Board Members Sharon Justice, Tara Lane Bowman, Kenneth Webb, Jeri Wines, Mike Yetter; and Committee Chairmen Kevin Wier and Roger Wines.

II. AGENDA WAS APPROVED BY ACCLIMATION

III. REVIEW OF 6/22 & 7/6/17 BOARD MEETINGS MINUTES

Mike Yetter (Geri Wines) moved that these minutes be approved with amendments. Motion carried.

IV. NEIGHBORHOOD PLAN

- A. JULY 12 MEETING WITH CITY STAFF to revise the Quality of Life (QOL) element  
Kevin Wier reported that the city's version of (QOL) did not reflect NSCNA participants' voices shared during the planning meetings. Two representatives from the city manager's office and Councilwoman Leslie Pool attended the meeting with members of NSCNA's Development Committee.  
Kenneth Webb reported that after the meeting city staff were given working copies of a revision of the QOL element that had been prepared by Sharon Justice and other members of the NSCNA Development Committee. City staff were told that additional revisions would be forthcoming. Councilwoman Pool said that the Neighborhood Plan would be delayed until all parties agree to the final revisions regarding the QOL element.
- B. QUALITY OF LIFE ELEMENT (QOL)  
Sharon Justice reported that the QOL was circulated online for the purpose of receiving input from public comments. Subsequently NSCNA Development Committee met to revise the QOL element. The Development Committee is seeking Board approval for the final revisions.  
A discussion ensued during which the Board revised the final draft.  
Kenneth Webb (Lois McEvoy) moved that the Board of Directors approve the revised Quality of Life element as proposed in this discussion. Motion carried.
- C. NEXT STEPS  
Amelia Cobb reported that after Board approval, the expanded draft of the QOL element will be presented to the general membership for approval. A copy will be presented to the city Planning and Zoning Department and to Councilwoman Pool's office. NSCNA will request a copy of their revised feedback.

V. BY-LAWS: GARDEN COMMITTEE

Kenneth Webb recommended that the Board of Directors present to the General Membership at the September meeting a recommendation that the Garden Committee be added as a permanent standing committee. Board members approved.

VI. SAFETY COMMITTEE

Roger Wines reported on the following:

At the last police forum speed signs were discussed. He will be looking into obtaining them for the neighborhood. He will be investigating arrangements for NSCNA sponsorship of a police forum meeting.

National Night Out will be on October 3. Deadline for registration to host a group has passed. There will be a kick-off meeting on September 30.

VII. OTHER COMMITTEE REPORTS

Treasurer Lois McEvoy reported that NSCNA has 74 household memberships.

She asked that the Board approve a \$350 insurance payment for the Luminaria Walk.

Sarah Brandon (Sharon Justice) moved that \$350 be paid to the insurance company in order to cover the Luminaria Walk. Motion carried.

VIII. ADJOURNMENT at 7:55 pm

Minutes approved at Board of Directors meeting August 24, 2017

Final copy of the minutes of the 7/27/17 NSCNA Board of Directors meeting submitted by Secretary Barbara Gaston