

North Shoal Creek Neighborhood Association  
P.O. Box 66443  
Austin, Texas 78766-0443I  
Board of Directors Meeting  
First Texas Honda  
August 24, 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, and Jeri Wines.  
Amelia Cobb announced the birth of two little girls born on August 8: Haley Whitney Finnegan is the daughter of Jessica and Connor Finnegan and Harper Louise Yetter is the daughter of Courtney Sebesta and Mike Yetter. Connor and Mike are members of NSCNA Board of Directors. Congratulations!  
The meeting agenda was approved by acclamation.
- II. **MINUTES OF THE 7/27/17/BOARD MEETING**  
Sharon Justice (Jeri Wines) moved that the minutes be approved with amendments. Motion carried.
- III. **TREASURER'S REPORT**  
Lois McEvoy reported NSCNA has 75 household members; our goal is to have 85.
- IV. **NEIGHBORHOOD PLAN AND CODE NEXT**  
Amelia Cobb reported that city staff responded to NSCNA's amendments to the Quality of Life element. The second draft of Code Next will be out on 9/15/17 and NSCNA has six weeks to respond. Jeff Engstrom, city staff, has tentative plans for an Open House in October.  
  
Sharon Justice discussed concerns the Development Committee would like to address before the Open House. If they are not addressed NSCNA could request a later date for the Open House.
  - A. Based upon what is stated in the Quality of Life element a question remains as to how our single residency core will remain intact.
  - B. The Development Committee will address the other elements that have been released.Sharon suggested that an email be sent to Councilwoman Leslie Pool expressing that NSCNA is satisfied with city staff comments on the Quality of Life element draft; the Development Committee will be reviewing subsequent elements as they are released; but NSCNA will need more time to respond before the date of the Open House is finalized.
- V. **BY-LAWS: GARDEN COMMITTEE**  
Kenneth Webb reported that the By-laws Committee will meet in September. He moved that the following be put to a vote at the September General Membership meeting:

A North Shoal Creek Community Garden Committee shall establish, manage and operate the North Shoal Creek Community Garden. The committee shall be governed by the bylaws approved by the committee members. Membership in this committee shall be open to all NSCNA members, and all residents of the North Shoal Creek Neighborhood. The chair shall be appointed by the President; other officials shall be elected by the committee members.

Lois McEvoy seconded and the motion was approved by acclamation.

- VI. NOMINATING COMMITTEE  
Amelia Cobb reported that five members are needed to volunteer to be on the committee before October 1.
- VII. SHOAL CREEK TRAIL  
Amelia Cobb suggested that the director of the Shoal Creek Conservancy be invited to speak at the November General Membership meeting.
- VIII. BUSINESS SPONSORSHIP OFFERS  
Amelia Cobb reported that Tree House is willing to sponsor an event. It would be a good match for the Garden Ribbon Cutting event. Farm House Delivery also has expressed an interest in sponsoring NSCNA in some way.
- IX. COMMITTEE REPORTS  
Traffic monitoring on Crosscreek/Rockwood will occur October-December.  
The Garden fence is taking shape.
- X. NEW BUSINESS There was none.
- XI. AGENDA FOR SEPT. 5 GENERAL MEMBERSHIP MEETING  
Amelia Cobb listed the following.  
Neighborhood Plan  
Nominating Committee  
Committee updates  
Potential additional social event  
Garden Committee
- X. ADJOURNMENT at 8 pm

Minutes approved at Board of Directors Meeting September 28, 2017

Final copy of the minutes of the 8/24/17 NSCNA Board of Directors meeting submitted by Secretary Barbara Gaston

