

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443I
Board of Directors Meeting
First Texas Honda
October 26, 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 Tara Lane-Bowman, Connor Flannigan, Sharon Justice, Jeri Wines; and Development Committee Chairman Kevin Wier.

II. REVIEW AND APPROVAL OF AGENDA

Kevin Wier and Sharon Justice added two items of discussion. These suggestions were accepted unanimously by those present.

III. REVIEW AND APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

Sharon Justice (Lois McEvoy) moved that the minutes be approved with changes. Motion carried.

IV. TREASURER REPORT

Lois McEvoy presented hard copies of the financial statement which has been reconciled through September. She will close the Randolph Brooks account by the end of 2017. All of NSCNA banking will be through Austin Telco.

V. A. CodeNEXT: draft letter to Mayor Adler, City Council, City Staff, and the Planning Commission with feedback To CodeNEXT

Sharon Justice summarized the content of the letter: NSCNA is requesting that the city not finalize the third draft until all issues presented by the League of Women voters have been addressed. An outstanding complaint made by the League is that CodeNEXT violates the principle of "government by the people, of the people, and for the people." The NSCNA letter is requesting more time for public input.

Kevin Wier addressed the Live and Work element. He suggested that the following request be added to the letter regarding businesses operating out of residential property: Current residential areas abide by current home office restrictions and in all other areas new home office restrictions are to be observed according to conditional use permits.

B. Neighborhood Plan Process: Quality of Life draft element

Amelia Cobb said that the deadline for public input for Quality of Life is October 31. The Community Character element draft is out, and the deadline for public feedback on it is November 6.

VI. GARDEN AND SOCIAL COMMITTEES

Sarah Brandon reported that we received a 30 day extension from Austin Parks Foundation. The irrigation has been installed. The next work day is October 28, 8-11 am. Five garden plots are still available to rent at \$25.00 per year. Plans are underway for the Fall Pie Party. This project was originally funded at \$200.00, but and extra \$60.00 is needed. Sharon Justice (Tara Lane-Bowman) moved that an additional \$60.00 be allotted to the Fall Pie Party project. Motion carried.

Tara Lane-Bowman said that the Luminaria Walk will be on December 18, at the Pillow School pavilion. This will coincide with the Pillow Winter Program.

VII. OTHER COMMITTEE REPORTS

Lois McEvoy reported that all persons who have been nominated for NSCNA positions as Officers or Board Members must pay their dues before the January election. She has revised the 2018 membership forms and will bring them to the Luminaria Walk, with hopes that new members will join at that time.

Amelia Cobb said that an Election Committee will be appointed by the Board at a special Board Meeting at 6:15 pm before the 11//7/17 General Membership Meeting. Election of NSCNA Officers and Board Members will be at the 1/9/18 General Membership Meeting.

VIII. AGENDA FOR 11/7/17 GENERAL MEMBERSHIP MEETING

Amelia Cobb announced that three speakers will have twenty minutes each to present information to the audience. They represent the following organizations:

Shoal Creek Conservancy
Waller Creek Conservancy
Capital Metro.

Other topics to be addressed will be CodeNEXT and Neighborhood Partnership. The meeting will run for two hours (6:30-8:30 pm.)

IX. NEW BUSINESS

A. PRIMROSE NEIGHBOR'S ISSUES WITH U-HAUL

The complaint involves unsanitary dumping behind the business, between it and a neighbor's property. The neighbor's complaints to police have not brought about any changes.

Board Members agreed that NSCNA can support this neighbor by suggesting that he do the following: call 311 to see what city ordinances may pertain to the situation; take pictures of the unsafe dumping; contact TV news stations. Kevin Wier said that he is willing to meet with the neighbor and U-Haul representatives in an effort to address this situation.

B. CAP METRO 490 ROUTE ENDS IN 2018

Sharon Justice reported that this negatively affects the residents of Village Christian Apartments.

NSCNA supports a resident's request for a cost analysis of combining routes 490 and 491.

X. ADJOURNMENT at 8 pm.

Minutes approved at Board of Directors Meeting November 16, 2017

Final copy of 10/26/17 NSCNA Board of Directors meeting submitted by Secretary Barbara Gaston