

MINUTES OF SHOAL CREEK NEIGHBORHOOD ASSOCIATION  
BOARD MEETING  
FEBRUARY 5, 2007

The Board meeting was called to order at 6:40 p.m. by President, Malcolm St. Romain, with the following Board members present: Malcolm St. Romain, Jeff Russell, Helene Maham, Trey Hamilton, Mary Arnett, Claudell Migl, Roger Wines, Liz Haltrom, Mary Jane Wier and Sandy Perkins who both arrived late. Roger Wines left at 6:50 p.m. Meredith Highsmith, absent.

Liz Haltrom introduced Kent Johnson, attorney, who discussed an unincorporated entity versus a corporate entity.

After much discussion, Helene Maham moved that we get the corporation back in line and use corporate by-laws and then have discussion as to what we want to do before end of year. Seconded by Jeff Russell. Motion failed. Jeff Russell, Helene Maham and Claudell Migl voting for, Malcolm St Romain, Mary Arnett, Trey Hamilton, Liz Haltrom voting against.

Trey Hamilton made a motion that we move forward and act as an unincorporated entity, Liz Haltrom amended motion to stay with current by-laws and change name to take out corporation and then go forward. Seconded by Liz Haltrom. Motion carried. Malcolm St. Romain, Mary Arnett, Trey Hamilton, Liz Haltrom voting for, Helene Maham and Claudell Migl voting against, Jeff Russell and Sandy Perkins abstaining.

Further Jeff Russell moved that we hire an attorney to give legal advice to guide us towards merging two entities. Mary Jane Wier seconded. After discussion motion was withdrawn by Jeff.

Malcolm appointed a by-laws committee consisting of the following:

Dallas Maham  
Jeff Russell  
Liz Haltrom

If others in the neighborhood would like to serve on this committee, they could..

Board recommendation that the newly formed by-law committee, as created by current president, seek out attorney to give advice in regard to merging two organizations.

Helene Maham indicated that there was an error in the amount of the CD on the treasurer's report presented at the January 23, 2007, board meeting. The error was corrected to read \$29,167.87.

Helene raised the question if anyone from our organization signed the letter to the City of Austin from the neighborhood associations and RG4N referring to the consolidated list of concerns from the area. Malcolm indicated no one from NSCNA signed this letter to his knowledge.

The next item on the agenda was to create a calendar for the association. General membership meetings will be held the first Tuesday of May, 2007, November, 2007 and February,

2008. Board meetings are tentatively set for the third Tuesday of each month as needed until the Wal-Mart issue is resolved. Other items on the calendar are:

Garage sale	May
July 4 <sup>th</sup> parade	July 4
National Night out	First Tuesday in August
Movie Night	October
Newsletter	April, 2007
	July, 2007
	October, 2007
	January 2008

Of interest to the association are the APD Commander's Forum and the Austin Neighborhood Council.

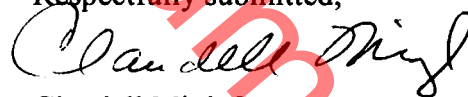
There are committees in place and the chairpersons need to be contacted to see if they wish to remain on the committees as follows:

Traffic	Jeff Russell
Social	Sandy Perkins
Safety	Mary Arnett
Beautification	Lori Anderson
Technology	Chris Jones

As time permitted, Malcolm presented a power point presentation. (See attached) Some discussion was begun and tabled to next meeting. The minutes of the previous meeting were reviewed and at the next board meeting, they will either be approved or corrected. There was discussion as to putting the minutes on the web page – this was tabled to the next meeting.

Meeting adjourned at 9 p.m. and the next scheduled board meeting to be on February 21, 2007, at 6:30 p.m.

Respectfully submitted,



Claudell Migl, Secretary

APPROVED

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Malcolm St. Romain, President

# NSCNA BOD meeting

February 5, 2007

Players: NSCNA, other NA,  
RG4N, CoA, LP, WM

Q1: What do “we” want?

Q2: What are we willing to do to get it?

# What do we think the NSC residents want?

1. **WM and the site plan is ok as proposed**  
(i.e. Big Box is ok)
2. **WM is ok, but we want a different design for the site** (i.e. no Big-Box)
3. **I don't want WM regardless of the site plan design** (no WM and no Big Box)

# How far are we willing to go to get what we want?

ID	What do I want?	I am willing to...
A	I want WM	Wait and see what happens.
B	ok with WM, but want a different design	Work "alone" to change the impact on NSCNA (with COA)
C	ok with WM, but want a different design	Work with other NA's to influence the impact on NSCNA
D	ok with WM, but want a different design	Work with RG4N to influence the impact on NSCNA
E	I don't want WM	Work "alone" with COA to keep WM out
F	I don't want WM	Work with other NA's to keep WM out
G	I don't want WM	Work with RG4N to keep WM out
H	"WM ok, but want a different design" or "I don't want WM"	Support other NA's efforts with a lawsuit against COA / LP
I	"WM ok, but want a different design" or "I don't want WM"	Support other RG4N's efforts with a lawsuit against COA / LP
J	"WM ok, but want a different design" or "I don't want WM"	File a NSCNA lawsuit against COA / LP

## Are there other options we should explore?

- work with COA to let them know we are satisfied with plan “as is”
- fact is Wal-Mart is planning to come