NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION **BOARD MEETING MINUTES** February 21, 2007

The North Shoal creek Neighborhood Association meeting was called to order at 6:45 p.m.by President Malcolm St. Romain. The following members were present: Malcolm St. Romain, Jeff Russell, Helene Maham, Mary Arnett, Trey Hamilton, Liz Haltom, Claudell Migl, Mary Jane Wier and Sandy Perkins, who arrived late, Roger Wines and Meredith Highsmith were absent.

Malcolm introduced Cathy Yang and Allan McMurty who are members of the Allandale Neighborhood Association. They discussed the Allandale Neighborhood traffic impact analysis. As it relates to the traffic impact analysis, Allandale is concerned with the alternative routes -Morrow, Rockwood, Great Northern, and Shoal creek There is an option for our neighborhood to be included in Allandale's traffic impact study which would include Anderson Ln. to 183.

Jeff and Liz summarized the meeting that they attended at the City of Austin in reference to Wal-Mart - traffic, reduced size, improvement of pedestrian access, change of hours, etc. There will be an open house on March 5, at the Norris Conference Center for the public to review the revisions. North Shoal Creek will put out a flyer and urge members to attend this open house. Claudell is to check with Pillow to see if there is a night available to have a general membership meeting and Malcom is to e-mail Laura Huffman to invite city staff to discuss traffic. Liz is to write up a list of questions for discussion. How traffic will affect our neighborhood is the big question. Various studies were mentioned and either they were not practical or too costly. Eric Thronson will be contacted by Mary to see if he could provide some help as to who to contact to do a traffic study in our area.

Helene is to draft a budget for the Association. Minutes of the previous board meeting were passed out and if there were any changes to be made, to e-mail Claudell.

Meeting adjourned at 8:45 p.m.

Submitted by

Claudell Migl. Secretary

PROVEDB

Malcolm St Romain, Presider