

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION  
BOARD MEETING  
June 19, 2007

The meeting of the board of directors of North Shoal Creek Neighborhood Association was called to order by President Malcolm St Romain at 7 p.m. The following board members were present: Malcolm St Romain, Helene Maham, Jeff Russell, Mary Arnett, Chris Jones, Roger Wines, Mary Jane Weir, Trey Hamilton and Claudell Migl. Sandy Perkins had an excused absence.

Jeff Russell moved that the minutes of the May 22 board meeting be approved. Seconded by Malcolm St Romain.

The COA term sheet was discussed. It was the consensus of the Board to keep "pushing" to have Steck re-striped to have two lanes with a left turn lane and a bicycle lane. Helene Maham suggested that Jeff Russell along with Malcolm attend the meeting with Sondra Creighton on June 25<sup>th</sup>. It was also suggested that the traffic report from NSCNA be left with Ms. Creighton to review.

The letter received from Mike Curtis, COA Pedestrian and Bicycle Program Manager, regarding sidewalk improvements, was discussed. Malcolm will reply with a "thank you" and indicate that our money is earmarked for traffic calming. Mary Arnett suggested that we get letters from bike groups in Austin and she will collect names.

Committee reports:

There was no further report or update from the traffic committee.

Safety – Mary Arnett reported that the three Neighborhood Watch signs that are already in place will be replaced.

Social – In the absence of Sandy Perkins, Mary reported that a flyer will be distributed for the 4<sup>th</sup> of July activities and volunteers are needed. The event will be held from 8:30 a.m. to 11:30 a.m.

Planning and Development – Betsy Todd submitted the NSCNA application for the VMU opt/in opt/out process for 10 properties on the North side of Anderson Ln. There has been a 45 day extension. This will give more time to consider the properties.

Malcolm indicated that he has been trying to get in touch with Bryan Hardeman, the owner of the BMC property, Infiniti property and the old post office property to discuss the properties, especially the BMC property.

By-Laws — Jeff has received a few suggestions for changes and will move forward to have a recommendation for changes to the by-laws in time for the November meeting.

Beautification – Mary indicated that she has a rough draft of a landscaping plan for the Allandale Estates entrance location. She will put a notice in the newsletter for donations, etc. A Boy Scout troop has volunteered to help.

Communication – Chris Jones presented a slide presentation for revisions and additions he has made to the web site, yahoo group, etc.

On line payment for dues and donations was discussed.

Roger Wines will invite Laura Nixon as a prospective board member to the July board meeting.

No further business coming before the meeting, the meeting was adjourned at 8:50 p.m.

Submitted by:

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Claudell Migl, Secretary

APPROVED BY:

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Malcolm St Romain, President