



**NORTH SHOAL CREEK
NEIGHBORHOOD ASSOCIATION**

P.O. Box 66443 Austin, Texas 78766-0443

nscna.org

Board of Directors Meeting

Thursday 08/17/2023

Virtual meeting (Zoom)

Minutes

President Josh Conrad started the meeting at 6:38pm

Announcements and News

- Next general membership meeting, Tue Sep 5th, 6:30pm
- Next board meeting, Thu Sep 21th, 6:30pm to 8pm
- Playland Skate Party, Sat Sep 23, 9:30am - 11:30am
- Josh announced that board member Maggie Kingsbury resigned. We thank Maggie for all her work over the past two years.
- Josh announced that a five-person Nominating Committee needs to be elected at the Sept. general membership meeting. Kathy, Tomas, and Deborah have volunteered so far.

Minutes

- **July minutes were approved by unanimous consent**

Treasurer's Report

- John presented the treasurer's report which included 4th of July expenses and income.
- John explained that the organization is in good shape overall with income up from last year and ad revenue up from last year.

Social Committee

- Kathy reported that the Pillow Back to School Bash was a huge success. Thanks are deserved to all of the volunteers who came. Kathy reported that Pillow is starting a Parent Resource Center that will be taking donations.
- Kathy reported on the Playland Skate Party planning with Ayesha. Flyers are available now to be distributed in digital and print form. There was general discussion and agreement about allowing folks who sign up as members at the event to automatically get membership for 2024 as well. Deborah suggested that we should accept donations in addition to membership dues. Kat and Deborah discussed setting up a "meet the board" area at the Playland event where folks could chat with each other who are not skating. Another social committee meeting is planned but not scheduled yet.

- Kathy suggested ideas for a fall festival with local vendors and activities. Deborah suggested expanding the Luminaria event this year to be more of a fall festival. The Social Committee will discuss these ideas more.
- Tomas suggested having a garden tour event in spring/early summer next year.

Membership Committee

- Pam reported that we need to reconcile the Paypal member list with the member spreadsheet.

Beautification Committee

- Josh reported on the dumpster noise problem at Village Christian Apartments and is making progress with speaking to Councilmember Pool's office about it.
- Josh reported that he and Adam met on May 24 with Shoal Creek Conservancy and the City of Austin about creating a "trail and recreation easement" for the land along Shoal Creek from Steck to Anderson. Josh and Adam are working on getting written letters of interest in establishing an easement from each owner to send to the City.
- Josh reported that Jeremy Gunn, the owner of the Allandale Estates sign lot, got a code violation for having an overgrown lot. Jeremy welcomes proposals from NSCNA for redesigning the lot.
- Josh reported that resident John Cano has been helping to look into applying for a new NPP project and that sidewalk installation seems like a good candidate. More work is needed however before a proposal can be brought to the board. Josh also reported that the City's website shows that new sidewalks will be soon installed on Ashdale.

Media Committee

- No report given

Safety Committee

- No report given

Traffic Committee

- No report given

Development Committee

- No report given

Bylaws Committee

- No report given

Garden Committee

- No report given

Hearing no further business, Josh adjourned the meeting at 8:11

