

NWACA BOARD MEETING MINUTES

December 1, 2016 4:00 PM

By Conference Call - Special Meeting called by President Chris Hajdu

In attendance: Chris Hajdu, Joyce Statz, David Whitworth, Julie DePalma, Shannon Meroney, Rebecca Leightman, Jen Despina, Vicki DeWeese, Ernie Saulmon, Stayton Wright, Debra Danziger, Caroline Alexander, Cuatro Groos, Carol Jones, Kirk Ashy.

Absent: John Sepehri.

1. The President, Chris Hajdu, called the meeting to order at 4:00 PM. A Quorum was present.
2. CITIZEN COMMUNICATIONS: There were no citizens in attendance or registered.
3. NEW BUSINESS:
 - a. Austin Oaks Communication Plan Update - Joyce Statz summarized recent activities on the PUD Redevelopment Proposal including Spire filing its final revisions to the proposed documents and the upcoming vote at City Council on December 15, 2016. In light of the changes and the fact that the terms of the proposed PUD are now final, the Board discussed and voted unanimously to use our 4th Quarter postcard mailer to update all homes in the NWACA bounds (not just paid members) about the status of the PUD applications, directing them to our website for further detail and educating them about the upcoming Council meeting. Additionally, the Board discussed and voted unanimously to hold a neighborhood "Town Hall" meeting on December 12 at St. Matthew's Church to provide details about the proposed plan and allow for questions from the audience. The NWACA Executive Committee will serve as the panel. The purpose of the meeting would be informational, to ensure all neighbors have the opportunity to find out the accurate, updated information on the terms of the proposal.
 - b. The Board also discussed whether a new survey asking neighbors to express their opinions on the final PUD proposal details is appropriate at this time. Consensus among the Board members was to put together the specific questions that would be contained in the survey before a decision is made to conduct it. The Executive Committee agreed to create and circulate a 10 question survey (maximum) to the group by the following day. To include information about it on the Q4 postcards, approval would need to be granted by 5:00 pm to meet our printer's deadline. The postcards would include a unique code for each household which we could use to insure residence by the survey taker. A future vote by email on said survey is anticipated.
 - c. ADJOURNMENT: David Whitworth moved, and Joyce Statz seconded the motion that the meeting adjourn. The meeting was adjourned at 5:30 PM.