

BOARD MEETING MINUTES
January 10, 2017 6:30 PM
Mangia Pizza Meeting Room

In attendance: Joyce Statz, David Whitworth, Julie DePalma, Shannon Meroney, Rebecca Leightman, Jen Despina, Vicki DeWeese, Ernie Saulmon, Debra Danziger, Caroline Alexander, Cuatro Groos.

Absent: Carol Jones, Kirk Ashy, John Sepehri, Chris Hajdu, Jen Despina, Ernie Saulmon Stayton Wright.

Guest: Joanie Arrott

1. Cuatro Groos, Vice President, called the meeting to order in the absence of the President at 6:50 PM. A Quorum was present.
2. CITIZEN COMMUNICATIONS: There were no citizens in attendance or registered.
3. CONSENT AGENDA. The Board reviewed the minutes of the last meeting. Treasurer Joyce Statz Proposed a change to the December 8 meeting to reflect that it was a conference call instead of email meeting. David Whitworth and Julie DePalma were absent for the December 8 call. Joyce corrected a change to the spelling of NWACA on Dec 1 minutes. The Board reviewed the financial report for the end of 2016, as well as the membership report for 2016. Membership is down 3 memberships over last year's at the same time. All these reports were adopted by consent with no changes.
4. OLD BUSINESS:
 - a. Austin Oaks Update - Joyce Statz reported that the December Town Hall Meeting went very well with approximately 61 in attendance. Feedback was good that it was very informative. Another Town Hall is set for Jan 22 at 2:00 pm on Sunday afternoon. A note will go out in NWACA Notes tomorrow. February 2 is the date for second reading at City Council. We will encourage residents to attend and voice their opinions. Joyce and Chris Hajdu were able to meet with new Council Members Alter and Flannigan to brief them on the issue. Both meetings went well. The FAQs are now out on the website. On the most recent survey, 210 people responded. Rebecca Leightman will go through the codes and ensure all respondents voted only once and live within our boundaries. We should have verified and analyzed and available early next week.
 - b. Annual Survey Update- traffic at Far West/Mesa restriping, need input on playground designs for Murchison Pool and parade route; survey should move forward in February.
 - c. Traffic on Mesa Update - the City engineer corresponded with our Zoning committee; the new trial is a left turn only lane and a right or straight lane. Current construction at the intersection involves the water treatment plan upgrade and should only take a month.
 - d. Cap Metro event - a subgroup from the Zoning Committee met with a Cap Metro rep to discuss building our bus options in the neighborhood; they discussed a possible "Bus Adventure" for the neighborhood with a trip plan and extra buses if necessary; they provide free passes and itineraries for how to return; Northcross Mall would likely be the starting point; ideas were for a Saturday afternoon family friendly destination; adult outings including pub crawls were also possible; NWACA could pay for a free ice cream or snack or event

entry fee for those who attend; feedback was favorable and the Board approved \$500 toward an event.

- e. Budget - Members were asked if their committee line items have the dollars they need for the year; Dollars were added for a Q4 postcard and Nominations Cmte; Joyce Statz moved on behalf of Finance Committee to approve the proposed budget; Shannon Meroney seconded the motion which PASSED unanimously.
 - f. Joanie Arrott reported on behalf of the Tree & Environmental Committee; a total of 16 groups with 1 sign that are moved to 3 different locations about Oak Wilt. Joanie would like to transition her communication to email and to use NWACA members with prime locations to manage the signs. The Board approved that request.
 - g. Yaupon Bluffs HOA Resolution - The Board discussed Rick Brimer's (HOA Pres) request for a copy; the Board reviewed the Resolution passed by the Zoning Committee and elected not to distribute it to Mr. Brimer at this time since the issue of annexation is no longer active.
5. NEW BUSINESS:
- a. FABPAC Town Hall in February - The Board agreed that it would be helpful to our members to host a Town Hall format meeting in February or March to discuss and highlight the AISD FABPAC's work.
 - b. Recruiting of new Board members - The Board is encouraged to recruit new members actively and fill slots of those resigning.
 - c. Belvedere Construction - David Whitworth briefed the Board on the construction happening on Belvedere which is for a new residential home on a plat that was approved several decades ago. As a result, they do not need a variance for what they are building but the neighbors are concerned about the size and activity. The Zoning Committee will continue to monitor the issue.
 - d. Carol Jones Resignation - We are appreciative of her 4.5 years of service. We need someone to step in and help Kirk Ashy with sponsor relations.
6. ADJOURNMENT: David Whitworth moved, and Joyce Statz seconded the motion that the meeting adjourn. The meeting was adjourned at 8:30 PM.