



## **BOARD MEETING MINUTES**

**JUNE 6, 2015 6:30PM**

**8012 MESA DR.**

**Attendees:** Caroline Alexander, Stephannie Behrens, Stacey Brewer, Debra Danziger, Jen Despina, Carol Dochen, Matthew Grant Bridget Glaser, Cuatro Groos, Carol Jones, Rebecca Leightman, Shannon Meroney, Ernie Saulmon, John Sepheri, Jack Skaggs, Joyce Statz, Robert Thomas

**Board Members Not in Attendance:** Kirk Ashy, Chris, Hajdu, Miguel Romano

**Visitors:** Leon Whitney, NWACA Ad Hoc Committee

**Julie DePalma, NWACA Events Committee (4<sup>th</sup> of July Parade Chairperson)**

1. President, Joyce Statz called the meeting to order.
2. Joyce Statz asked if the board had reviewed the consent items and if board members had questions in that regard. Stephannie Behrens moved to approved the consent items, Jack Skaggs seconded the motion. **Motion Passed Unanimously.**
3. Joyce Statz notified the board that Stephen Soper has resigned from the board. Stephen recently relocated outside of the NWACA boundaries.
4. Joyce Statz notified the board that 195 people were in attendance at the NWACA annual meeting held on Thursday May 14, 2015 at the Jewish Community Association of Austin.
5. Julie Depalma, NWACA Events Committee (4<sup>th</sup> of July Parade Chairperson) provided a progress report on the upcoming parade which will be held on Saturday July 4<sup>th</sup> at 9:00AM.
6. Robert Thomas, NWACA Nominations Committee Chairperson presented the Nominations Committee which will include board members Joyce Statz, Robert Thomas, Stacey Brewer, Rebecca Leightman, Shannon Meroney, Kirk Ashy and NWACA members Tim Pham and Vicki DeWeese. This committee will develop the board slate for membership voting in the fall. Robert has also inquired with Joe Parker about participating as a NWACA member but has not received a response from him at this time. Rebecca Leightman moved to approve this committee provided that Joe Parker is a NWACA member. Shannon Meroney seconded the motion. **Motion Passed Unanimously.**

7. The board discussed the Austin Oaks PUD and what steps should be taken next in its regard. In an effort to obtain widespread stakeholder input on the Austin Oaks PUD development proposal, Stephannie Behrens moved to draft a resolution stating that “Whereas NWACA does not support the Austin Oaks PUD zoning application as currently written; NWACA recommends that all interested parties come together for further discussion of the redevelopment at Austin Oaks through the charrette process”.

The board determined it would be best to draft the language outside of this meeting. Stephannie Behrens amended the motion to state that language would be drafted and submitted to the board for a vote of approval via email. Matthew Grant seconded the motion. **Motion Passed** (Stacey Brewer opposed).

8. Shannon Meroney asked for a record vote to affirm or deny whether or not each individual member of the NWACA board is on retainer by the Drenner Group or Spire Realty. Each board member present denied that they were on retainer by the Drenner Group or Spire Realty.
9. Meeting adjourned at 8:54PM.