



BOARD MEETING MINUTES

JULY 8, 2015 6:30PM

8012 MESA DR.

Attendees: Stephannie Behrens, Stacey Brewer, Debra Danziger, Jen Despina, Matthew Grant, Chris Hajdu, Rebecca Leightman, Jack Skaggs, Joyce Statz

Board Members not in Attendance: Caroline Alexander, Kirk Ashy, Carol Dochen, Bridget Glaser, Cuatro Groos, Carol Jones, Shannon Meroney, Miquel Romano, Ernie Saulmon, John Sepehri, Robert Thomas

**Visitors: Sylvia & Craig Casper
Helen & Irwin Salmanson**

Julie Depalma, NWACA 4th of July Committee Chairperson

1. President, Joyce Statz called the meeting to order and noted that we did not have a quorum.
2. Joyce Statz introduced Sylvia Casper, a neighbor living on Cat Mountain Dr. who gave the board a summary of the Short Term Rental (STR) situation on her street.
3. Julie Depalma, NWACA Events Committee (4th of July Parade Chairperson) provided a summary of the parade that was held on Saturday July 4th at 9:00AM.
4. Joyce Statz noted that NWACA has been awarded a grant for \$15,000 from the Austin Parks Foundation from funds sponsored by the ACL Music Festival.
5. Joyce Statz, NWACA Ad Hoc Committee Co-Chairperson provided the Austin Oaks PUD update. She stated that at the July 7th City of Austin ZAP Commission meeting, the City asked for a postponement until September 15th. The commission agreed to this postponement.

Joyce Statz led a discussion to determine what the Board's intent was with regard to following up on NWACA's June resolution which recommend utilization of the charrette process on the Austin Oaks PUD proposal. The general feeling of the board at this meeting was that the Ad Hoc committee should follow up with all associated parties quickly. A request for board vote will go out via email after the meeting to determine if the Ad Hoc committee should follow up on the June resolution.

6. Matthew Grant, NWACA Zoning Committee Co-Chairperson discussed the Zoning Committee resolution regarding Short Term Rentals. He stated that NWACA recognizes problems associated with Short Term Rentals and supports the neighbors reporting problems. A request for board vote will go out via email after the meeting to determine if the committee should follow up on the resolution with associated parties.
7. Joyce Statz discussed several NWACA procedures that need further clarification. These include adding a religious aspect to the mission/vision statement as it applies to discrimination, use of the NWACA info email address when conducting NWACA business, volunteer request follow up by the Secretary copying committee chairpersons, Executive Committee roles and responsibilities in between meetings, and financial procedures for committees and board members.
8. Meeting adjourned at 8:12PM.