

NWACA BOARD MEETING MINUTES

December 8, 2016 3:00 PM

By Conf Call - Special Meeting called by President Chris Hajdu

In attendance: Chris Hajdu, Joyce Statz, 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, Julie DePalma, David Whitworth.

1. The President, Chris Hajdu, called the meeting to order at 3:00 PM. A Quorum was present.
2. CITIZEN COMMUNICATIONS: There were no citizens in attendance or registered.
3. NEW BUSINESS:
 - a. Austin Oaks Survey Vote - Joyce Statz circulated to the Board a revised 10 question survey on the Austin Oaks PUD Proposal and a document entitled "Merged Draft questions" which attempted to incorporate all of the feedback from the Board since it was circulated and discussed. The Board further discussed both documents and consensus was reached as to a final survey to send to NWACA residents, requiring a code to be used to verify addresses. Vicki DeWeese moved that this survey be submitted to all NWACA residents with a close date of January 9, 2017. Cuatro Groos seconded the motion. The vote PASSED unanimously. Joyce Statz agreed to load the survey into Survey monkey and asked the Board to take the survey on a trial basis and send her any tweaks in terms of functionality. The Survey will be promoted using NWACA's Austin Oaks Facebook page, NWACA main Facebook page, Next Door, NWACA website (homepage and quick links), direct email to all members, paper copy mailer to 56 members who are not online, Councilmember Pool and Gallo's office staff to circulate to constituents.
 - b.
 - c. ADJOURNMENT: Kirk Ashy moved, and Joyce Statz seconded the motion that the meeting adjourn. The meeting was adjourned at 4:00 PM.