

**Board Meeting Minutes**  
**September 13, 2017 7:00 PM**  
**Mangia Pizza Meeting Room**

In attendance: Caroline Alexander, Vicki DeWeese, Ernie Saulmon, Joyce Statz, Debra Danziger, Stayton Wright, Shannon Meroney, David Whitworth, Chris Hajdu, Jen Despina, John Sepehri

Absent: Kirk Ashy, Julie DePalma

Guests: None

1. President Chris Hajdu called the meeting to order at 7:05.
2. CITIZEN COMMUNICATIONS: None.
3. CONSENT AGENDA: The Board approved the consent agenda items including the minutes for July, Financial Reports for August and September, and Membership Reports for August and September. Joyce Statz moved that we amend the budget to pay for 100% of the Porta Potty expense at Doss in order to relieve the administrative hassle of splitting the cost with them for 25% of the year. Ernie Saulmon seconded the motion. The vote passed unanimously.
4. OLD BUSINESS:
  - a. Membership Drive - Shannon Meroney lead a conversation about how to more efficiently ensure renewals happen and our personal contacts pay and join. Adoption of a universal renewal date and hard mail renewals was discussed. Membership Forms were offered to Board members to take to friends. Next meeting Joyce Statz will create a list of lapsed members on the street and near each Board member for review next month.
  - b. Constable Patrol update - Our Constable was out of town last week helping hurricane victims in Houston. Prior to then, he was issuing approximately twelve violations each patrol, typically for speeding and running stop signs. The majority are from the neighbors but a strong percentage are not. Neighbors have been very supportive and happy to see him when present. He has helped with a house fire and issued one violation for DIU involving marijuana. He has also worked areas near the schools during peak times. The JCC has also expressed strong support and may be willing to help fund the patrols.
  - c. Nominating Committee update - Chris Hajdu applauded the Nominations Committee for their hard work and creation of an excellent slate of Board member. The slate of seventeen nominations was distributed by Joyce Statz who moved that it be accepted. Caroline Alexander seconded the motion which passed unanimously. The elections will occur in October with results released in November. The Committee is also soliciting member input regarding the officers for next term. The Nominations Committee will meet to discuss this on September 27. Only current Board members are eligible unless no one is available to serve. Chris Hajdu, Caroline Alexander, Julie DePalma and Vicki DeWeese are eligible.
  - d. Garage Sale Update - Vicki DeWeese reported that all the promotional signs have been delivered to be placed out today. The ads have been placed. Sales will happen Saturday morning and signs will be picked up on Sunday. We have 41 sales happening in the neighborhood.
  - e. AISD Bond Forum Update - John Sepehri reported that Cam McCoy is helping him orchestrate the event. Kristin Ashy has agreed to participate and Julie Cowan has asked

to join. It appears that October 18th is the most likely date at St. Matthew's Episcopal Church.

- f. Overlook on Spicewood Springs update - The ZAP Commissioners voted 9-2 to support the neighbors and NWACA's position. The issue will now go to Council where a valid petition has been filed.
5. NEW BUSINESS:
- a. Proposed Resolution on LATM - David Whitworth proposed on behalf of the Zoning & Transportation Committee that speed mitigation would be handled separately from the LATM. Background on the recent installation of speed cushions and resulting neighborhood complaints along Mesa and other local roads was provided by Mr. Whitworth. Chris Hajdu offered a friendly amendment which was accepted by the author. Stayton Wright seconded the motion which passed unanimously.
  - b. Cap Metro Bus Adventure - October 15 is the next event. Details to follow.
  - c. Bike Safety Event - NWACA is planning to cooperate with Doss's HUB CLUB to put on a bike Safety Event in the Spring which would include a bike safety check, rodeo and prizes at the end. The Constable would hopefully be able to participate.
  - d. Anderson Gym Project - They have raised approximately \$10,000 of their \$25,000 goal.
  - e. NWACA tshirt idea - Peel's offer to create and sell NWACA shirts was discussed. The Board will consider it again at the October meeting.
  - f. CodeNEXT 2.0 - The next revision will come out this week and incorporate comments from the Commission meetings. NWACA should drive neighbors to attend those meetings and offer their comments there. It is scheduled to go to Council in April.
6. ADJOURNMENT: David Whitworth and Stayton Wright seconded the motion that the meeting be adjourned. The meeting was adjourned at 8:40.