

**NWACA Board Meeting October 9, 2018 Board Minutes Galaxy
Cafe 6:30 p.m.**

Attendance: Caroline Alexander, Brad Banister, Chris Hajdu, Roger Bolick, Ruven Brooks, Julie DePalma, Rachel Lance, Connie Lundgren, Louri O'Leary, Teri Schock.

Proxy: Vicki DeWeese

The meeting was called to order by Treasurer Julie DePalma who welcomed everyone. A quorum was not present.

Minutes

Louri O'Leary asked if anyone had any edits and there were no changes.

Membership

Julie DePalma provided a PowerPoint slide and discussed the status of our membership.

Financial Reports

Julie DePalma discussed PayPal and the need for a name change, the Texas Sales Tax-Permit due date of October 20, and the proposed credit card processing company to use with our new membership system. Julie reviewed the budget and expenditures to date and the need to address the Constable Program funds.

Committee Reports

Garage Sale

Roger Bolick and Louri O'Leary discussed the need for possible rain information and signage at intersections leading to the homes. Rachel suggested we post "see NWACA website for weather updates" if we need to delay or postpone.

Crime and Safety / NNNNO Sept. 29th

Connie Lundgren reported on the NNO status success of the first community National Night Out at the south end of Randall's parking lot. Connie asked members to send ideas to make it bigger and better. It was suggested to use Anderson High School lot next year since it is closer to our 78759 members.

Civic Engagement-Election Forum-Oct. 4th, 6-8 PM

Rachel Lance said there was a good crowd at the NWACA Election Forum. The forum provided bond information to NWACA Residents. Chris brought copies of the 2018 Bond Our Community Our Future Book for board members.

Tree, Environment & Wildlife- BOPA Oct 13 8AM to 10AM at Anderson HS

Board members discussed the BOPA event coming up Saturday.

Newsletter

Ruven Brooks discussed that in the NWACA newsletter we do not endorse candidates. It was suggested that the President's Message Article include the specifics. Also discussed is there should be a section in the newsletter that discusses what Pell does and what NWACA policies are and maybe place as a disclaimer in future newsletters. Connie suggested a *Sponsor Corner* and Chris suggested an article on a featured Sponsor in each newsletter. The Monogram Lady was suggested as the first article. Ruven suggested adding more photographs.

Zoning and Transportation

Ruven Brooks provided information on the city programs: Front Yard Parking and the Mobile Food Parking Requirements & General Information. Ruven mentioned the city's need to update the NWACA / Avery-Pamer Lane map issue.

Housekeeping

Julie DePalma discussed the Holiday Party and both potluck and catering was discussed.

Julie DePalma announced that the Sidewalk Application was signed by President Vicki Deweese.

The replacement of three Board members was tabled until the November meeting.

Suggestions for the new History Chair were Chris Hajdu or Carole Jones.

The website and membership test for PayPal credit card process was discussed and a date to be determined.

Julie DePalma discussed the Finance Committee Meeting will set up a meeting to establish a Preliminary Budget for the November meeting to discuss the Budget and Reserve Policy. Julie DePalma will send an invite to the Committee Members: DePalma, DeWeese, Rawlings, Bolick, Galvin, Hajdu, and Statz.

Adjourn Julie DePalma announced at 7:51 that the meeting was adjourned.

Next Meeting - Tuesday, November 13 at Galaxy Café 6:30 p.m.