

**NWACA Board Meeting March 12, 2019 Board Minutes Galaxy
Cafe 6:30 p.m.**

Attendance: Vicki DeWeese, Joanie Arnott, Caroline Alexander, Chris Hajdu, Ruven Brooks, Julie DePalma, Charlie Galvin, Connie Lundgren, Louri O'Leary, and Julie Rawlings.

Proxy: Brad Banister, Roger Bolick, Richard Grayum, Mike Polston, Bridgett Keating, Aaron Daniels, Julie Waidelich

The meeting was called to order by President Vicki DeWeese at 6:34 pm who welcomed everyone. A quorum was present.

Minutes

Vicki DeWeese moved for approval of the February minutes and motion passed.

Website Proposed Changes

Vicki Deweese discussed the proposed changes to the homepage for the website and showed the various screen shots and proposals for improvements. Joanne Arnott motion and Charlie Galvin seconded. Motion passed.

Financial Reports

Julie DePalma reviewed the budget and expenditures and displayed the Balance and Profit and Loss documents.

Membership

Vicki Deweese discussed the status of our membership and sponsorship updates. With the membership starting for the calendar year, we have a new process. Our goal is 800 for the year. Vicki displayed the Membership Benefits and Sponsorship documents which are being drafted. We're waiting on the new membership system to be fully implemented. Vicki discussed the filing of the 990, the Secretary of State agency contact information, status on federal ID number and the state sales tax items pending.

Survey Results

Vicki Deweese discussed the survey results and showed the power point presentations with the top areas of concerns that are most important for NWACA to work on in the coming year: Crime Prevention, Traffic Control, and Family activities.

Committee Reports

Tree, Environment & Wildlife

Joanie Arnott discussed the oak wilt signs and stated they are out and in the rotation process around the neighborhood. April 13 is the next Electronics and Styrofoam recycle day, from 8AM to 10AM at Anderson High School.

Parks Committee

Caroline Alexander reported on the progress of the Dedication of the Playground and the kickball tournament.

Civic Events/Sponsorship – Concert in the Park

Vicki Deweese displayed the flyer and asked Board members to assist and she will create a sign-up sheet on the Google Drive. The schedule to date is: 1:00 p.m. Recreational/Family Game; 2:00 p.m. Competitive Game; 3:30 p.m. Groundbreaking for Loewy Family Playground at Murchison Pool; 4:00 p.m. School of Rock; 4:45 p.m. Journey MA; 5:00 p.m. Ryan Perry Band; 5:45 p.m. SMSD and 6:10 p.m. Anderson Jazz Band. Caroline will check on the landscaping mowing and the electrical outlets.

Zoning and Transportation

Ruven Brooks provided information and a presentation on the Mobility Update for: the CTRMA 183 North Toll Lanes and Expansion, the Spicewood Springs Road Widening, the TXDOT Loop 360 Projects Improvements, the Project Connect, and the Austin Strategic Mobility Plan (ASMP).

Neighborhood Watch

Connie Lundgren discussed locating signs within our boundaries and placing new or replacing signs within our perimeter. Connie stated that we have 12 new Block Captains coming on board. -Connie Lundgren said she would share the Steiner Ranch article on the program with the Board. Connie asked we if we could place in the newsletter and in an email to recruit more Block Captains. The slogan Neighborhood Watch beats patrolling was raised. Charlie Galvin discussed a vendor who provides camera services for possible locations at the outskirts of NWACA borders.

Housekeeping

The Annual Meeting and agenda was discussed. Joanie was asked to talk about oak wilt and to bring in speakers for the tables such as arborists. Ruven Brooks will speak with City contacts for Code Enforcement, Chris Hajdu will present the Doss Elementary School update and Charlie Galvin will check on the availability of the camera vendor.

New Business

Louri O'Leary motioned and Connie Lundgren seconded to postpone the April 5 tentative meeting with Mark and Asher Luzzatto / new owners of the Austin Oak PUD until after the April 9th Board meeting in order to have Board input. Motion passed. The goal is to discuss the background, what's happened with the site and the neighborhood, and see what plans they have for the future.

Adjourn Vicki DeWeese announced at 8:30 that the meeting was adjourned.

Next Meeting - Tuesday, April 9th at Galaxy Café 6:30 p.m. Also the April Day Concert in the Park on April 28th and May 1st Annual Meeting.