

Minutes of the NWACA March 10th 2020 board meeting.

1. 6:30 Presentation on the TxDot Spicewood/Lakewood/360 Project
2. Information on the project given including schematics and time line. Then questions and answers on some specifics and reasons for changes made since the last time materials and drawings were presented.
3. 7:00 pm Chris Hajdu call to order.
4. Votes to approve the minutes of the February meeting. Motion made and seconded, minutes approved.
5. Housekeeping included discussion of Membership system, reminder to board members to pay dues, Annual survey results, news cross-training, and discussion of hiring a bookkeeper to help the treasurer.
6. Financial Report Julie DePalma
7. Discussion on Google Account (g-suites) cost and options. Motion to vote and seconded. Motion passed on putting it in the budget.
8. Discussion on moving all Committee/Board communications to Groups.IO. Motion to vote and seconded. One vote against.
9. Joanie Arrott gave a report on the progress of the nominating committee.
10. Zoning: discussed the lawsuit and that the code was on hold.
11. Parks: Richard passed out google view of the Steck Valley Greenbelt and the location of the proposed site of the Hyridge Playground.
12. Joanie notified us that the spring recycling event was cancelled.
13. 8:00 Meeting adjourned.