

**NWACA Board Meeting**  
**July 14, 2020**  
**6:30 p.m. Zoom**

1. 6:30 p.m. Call to Order  
DeWeese
  - i. Welcome Jonathan Kaplan from Z&T Committees
  - ii. Attending: Deweese, Keating, Stephanie, Rawlings, Charlie, Nash, Arrott, Hadju, Lundgren, Halich, O'leary, Julie, Wright, Carol, Waidelich, Brooks, Richard, Kaz
  - iii. At 6:58pm, Bridget gave Vicki her Proxy for the remainder of the meeting
  
2. 6:31-6:33 p.m. June Minutes-**VOTE**
  - a. Wojtewicz motioned, Charlie seconded, unanimous passage.
  
3. 6:33-6:40 p.m. Housekeeping  
DeWeese
  1. Membership-Send Renewal Notices-**VOTE**
    - a. FB members will remain for now
    - b. Motioned by Louri, Seconded by Bridget, Unanimous passage.
  2. History on NWACA/BCA Expansion and Funds-FYI, No Discussion
  3. Football Passed to Arrott and Nash
  4. Transfer Letters and Filings Submitted
  5. Donation and Thank You
  
4. 6:40-6:45 p.m. Financial Reports in Google Docs DePalma
  1. Budget Amendment for Frost Access
  2. Financial Pie Chart for NWACA Notes
  3. DePalma books closed- July 13<sup>th</sup>
  4. Frost Bank-new officer sigs-July 15<sup>th</sup>
  5. Julie needs the most recent Membership forms. Offline conversation to ask Joyce if she has that information.
  
5. **Committee Reports**
  
6. 6:45-6:55 p.m. Update on G Suites and Doodle Wojtewicz
  1. Pending Austin Web Design, Continued Use of Google Drive for now
  2. Setting the expectation that Exec Officers will transition to the G-suites email account
  3. Call for Committee member emails
  
7. 6:55-7:05 p.m. Zoning Galvin/Luckens/Nash
  
8. 7:05-7:15 p.m. Transportation Brooks
  1. Sidewalk Projects
    - a. Johnathan brought up the idea to concentrate on business frontage first because it maximizes benefits to the entire community
  2. Healthy Streets-North Hills Businesses
  3. Street Impact Fee RE. New Developments
  
9. 7:15-7:20 p.m. Communications Wright
  1. Newsletter- TMA Covid Risk Chart-**VOTE**
    - a. Rawlings moved, Hadju seconded, unanimous passage
  
10. 7:20-7:35 p.m. Crime and Safety Lundgren/DeWeese
  1. Discussion on APD Budget
  2. Discussion on Shots for Tots and Big Shots
  
11. 7:35-7:40 p.m. Business Members Waidelich
  1. Remind existing business members that they can post on FB-Update
  
12. 7:40- 7:45 p.m. Parks Grayum
  1. It's My Park Day-Stillhouse Hollow
  
13. 7:45-7:50 p.m. Tree and Environment Arrott
  1. Possible Oak Wilt Claim-Worley

14. 7:50-7:55 p.m. HON Update DeWeese/Keating/Statz  
1. Working with food pantry at Westover Hills Church of Christ  
Twice a week providing two bags of groceries to 100 families
15. 7:55-8:05 p.m. Civic Engagement Arrott/Polston  
1. Virtual Town Hall? No update
16. 8:05- 8:15 p.m. Street Number Painting for NWACA Members Nash  
1. More info coming

8:15-8:30 p.m. **Happy Hour**

NO DISCUSSION

History

Wildfire

**UPCOMING!**

**NWACA Notes Deadline**-Each Wednesday at 5:00 p.m.

**Board Meeting, August 11<sup>th</sup>, 6:30 p.m.**