

NWACA Board Meeting Minutes August 11, 2020
Zoom 6:30

Attendance: Joanie Arrott, Robert Nash, Chris Wojtewicz, Bridget Keating, Julie Waidelich, Vicki DeWeese, Mike Polston, Ruven Brooks, Julie DePalma, Ruven Brooks, Richard Grayum, Carol Dochen, Jessica Halich, Ben Luckens, Louri O'Leary, Julie Rawlings, Teri Shock, Joyce Statz and Charlie Galvin.

6:38 Call to order by Joanie Arrott. Introduction of new members

July minutes will be revised and will be voted later

6:41 Housekeeping

Membership – Reminder that memberships are individual not a household. One membership one vote. Chart presented of membership this year as compared to last. Some change due to the institution of all memberships will be for the calendar year not 12 months. Agreed that reminders will be sent out ASAP for anyone who has not renewed in 2020. Moving forward in 2021 membership renewal reminders will be sent out in March and May.

Curb/House number painting project – Robert Nash presented pictures of the proposed curb numbers. The price per house is \$33 through Austin Curb Service. He requested we offer to paint 100 per request of members for themselves or neighbors. He will provide a draft of the wording to the board. **VOTE:** Vicki DeWeese motioned we allocate \$3300 for this project, Charlie Galvin seconded it. Motion passed.

NWACA communication process - Reminder that to have information on all platforms we should contact Vicki DeWeese, Joyce Statz, Monique Wright and Julie Rawlings. Robert Nash will be copied on those communications.

Zoom account for NWACA – Joanie Arrott motioned that we purchase a zoom account for \$14.99 a month for virtual activities. Louri O'Leary seconded it. **VOTE:** motion passed.

7:28 Financial Report - Mike Polston

Chart of Frost Bank balance history shown.

\$10,000 will be disbursed to Murchison PTA for the garden and mural

Committee Reports

7:36 Parks - Bridget Keating

Update on the account with the Austin Parks Foundation of a balance of \$5800 for use in the neighborhood. Janelle Medrano is looking into some improvements a Stillhouse Nature Preserve and will discuss that at next month's committee meeting.

7:39 **Tree, Environment and Wildlife** - Joanie Arrott

Discussion on Oak Wilt and a possible change in the mission of the group for one of suppression campaign to one of more actively looking for problem trees in the neighborhood and putting informational flyers on their door. That might include information on City resources.

Also the need for a committee chair and cochair needed.

Next board meeting September 8th, 6:30 pm via Zoom.

8:03 Meeting adjourned.