

NWACA Board Meeting Minutes
March 16, 2022
Zoom 6:30

Attendance: Mick Koffend, Joyce Statz, Charlie Galvin, Ruven Brooks, Robert Nash, Dana Winer, Ben Luckens, Louri O'Leary, Connie Lundgren, Bridget Keating

6:38 Call to Order -Statz

Review of February minutes. O'Leary motioned to approve, Koffend seconded, minutes unanimously approved.

6:42 Housekeeping

Membership is currently **756. This is 10 ahead of last year.**

Board meetings will move to in-person -Nash

Starting next month, we will have a hybrid board meeting. The in-person portion will be held at St. Matthews but if members want to attend via zoom they can as well.

The annual meeting will also be hybrid. It will be live streamed.

Protocol for documenting board voting for items via emails. The Board voted after the February meeting on the resolution for 4833 Spicewood Springs Rd. Resolution passed.

6:53 Financials – Koffend

The BCA money market was added to the balance sheet. Total assets \$123315.46

Propose to transfer \$20K to a CD to increase the interest rate and to offer protection from fraudulent transactions. This money was transferred from the checking account.

\$5000 will be put in a 90-day CD

\$10,000 will be put in 180-day CD

\$5000 will be put in a 1-year CD

Request of 2 signers for each CD

Galvin motioned to approve and Winer seconded the motion. Motion passed.

7:16 Zoning Committee – Lucken

City Council will be meeting on March 24th on the 4833 Spicewood Spring vertical mixed-use project.

7:20 Event Updates

4th of July - Statz will look into getting the parade permit

May 12th Annual Meeting – Statz

The meeting will start at 6:30 with an hour of presentations. At 7:30 there will be an hour to visit the business tables. We would like to include information from Alison Alter, the Wildfire division, Crime/Safety, Austin Energy, Austin Water, Vision Zero, 183 Mobility, Spicewood Road Improvements and a table for each committee.

7:28 **Business Membership** – Waidelich posted on Wednesday the current list of members.

7:29 **Nominations** – O’Leary

We are hoping to add 4-6 new board members. In April we will get the late of nominations to approve. Voting will be on Survey Monkey of a hard copy on request. New members will be introduced at the annual meeting.

7:36 **Transportation Committee**

Will get out articles on traffic safety

Vision Zero

Cycling plans

Neighborhood speed limits

Miscellaneous

Received appreciation for the boards statement on the latest wave of antisemitic behavior.

April 2nd Recycling event is from 10:00 to noon.

Koffend met with the Constable to discuss traffic issues, such as the Far West/ Mesa intersection. Speeding on Mesa and Adirondack. The constable budget may be best used by having the priority be on traffic issues. As neighbors we should call 311 and report unsafe driving practices when we observe them. This can also be done on the 311 App.

8:02 Meeting adjourned. O’Leary made the motion, Koffend seconded it.