

NWACA Board Meeting Minutes
June 28, 2023
6:30 PM
5280 Burger Meeting Room – 7032 Wood Hollow Drive

Attending: Joyce Statz, Mick Koffend, Dana Winer, Carol Dochen, Julie Rawlings, Julie Waidelich, Jessica Forrest, Ben Luckens, Chris Bove, Kevin Kott, Connie Lundgren, Bridget Keating, Richard Grayum, Charlie Galvin, Ruven Brooks

Absent: Vicki Deweese, Teri Schock (Julie has her proxy),

6:37 Call to Order: Statz

Consent Agenda: Carol motioned and Kevin seconded that items in the consent agenda be approved. Unanimous pass.

6:39 Financial - Koffend

Our CD 00337230 is maturing. Mick made a motion to increase the amount of that CD by moving \$7000 from our money market account to that CD for a year, Carol seconded. Motion passed.

Business memberships are doing well, greater than budgeted. In August we will have the 2022 financial review.

6:44 Special Projects Update

The Anderson High School entry sign is done, but picnic tables are yet to be purchased and installed, with NWACA acknowledgement on the sign.

Highland Park Accessible instruments installation is complete. Signage acknowledging NWACA is under discussion.

Balcones West entrance upgrade is done, and Kevin Kott is looking into the kind of signage to attach that acknowledges NWACA support.

We will put an article in the next newsletter to show the neighborhood these projects.

6:47 New Business - Statz

A new policy was proposed for Funding Special projects and the wording was reviewed and modified slightly. Julie Waidelich motioned acceptance; Chris seconded. The policy was adopted.

A change in policy to NWACA bylaws regarding requests for an electronic vote was made to give 48 hours to respond to the email. Joyce moved, and Kevin seconded the motion; it passed with 1 no vote.

6:56 Discussion of neighborhood Survey Concerns

1. Joyce discussed doing more to include residents in 78759, so that they feel more a part of NWACA. One idea was to move the spring Earth Day event or July 4th to Hill Elementary. After discussion we will think about Hill for Earth Day and Anderson for the 4th.

2. Power and water infrastructure has been a concern for neighbors. Board members are asked to look for information for articles for the newsletter.

3. Crime and Safety Concerns - Connie

Constable Sam Lindsey is now a supervisor and hasn't been in the neighborhood in a couple of weeks. He has suggested Deputy West to patrol our area. Connie will meet with Deputy West and show him the problem areas. Deputy West will patrol when Sam is unavailable. Will have Connie communicate with them about submitting their hours and consistent coverage.

4. Face to Face gathering to meet people.

We need to do more to invite members to board meetings, if they wish to attend. The Board was asked to all recruit committee members, board members and volunteers through personal invitations that complement the general notices currently published.

7:23 Fourth of July - Statz and Grayum

11 Floats are registered as of now. 26 slots are filled for the freedom Fest. Kirk Watson is coming to walk in the parade. The Lawn Chair brigade will be there. Alison Alter is Grand Marshal and will host the opening ceremonies before the parade. We discussed the different volunteer positions that still need to be filled and the need to be sure there is a PA system for the opening ceremonies.

There will be no July board meeting.

8:09 Motion to adjourn. Ben motioned and Julie W. seconded. Meeting Adjourned