

**NWACA Board Meeting Minutes**  
**June 17, 2025, 6:30 p.m.**  
**Dell Jewish Community Center, Friedel Board Room**

Attendance: Chris Bove, Carol Dochen, Jonathan Friedman, Megan Helmbrecht, Mike Harreld, Kevin Kott, Naresh Kumar, Teri Schock, Joyce Statz, Dana Winer

Notified Absences: Vicki DeWeese, Ben Luckens, Mae Levitan, Lori Steinberg, Julie Waidelich, Emmy Ward

Unanticipated Absences: Bart Arnold

Guests: Jean Miller

6:34 pm Call to order by Joyce Statz. New board member Jonathan Friedman was introduced.

**Member Comments – Jean Miller**

Jean provided suggestions related to the recent power outage and complications due to tree limbs, including raising awareness about requesting free trimming near power lines from Austin Energy. Specific recommendations are:

1. Update the NWACA website to include information about tree trimming around power lines and the link to the Austin Energy tree trimming page.
2. Add the same information to the weekly NWACA Notes email / monthly printed newsletter.
3. Invite speakers to NWACA meetings (e.g., Austin Energy representatives) to educate the community.

The board supported the recommendations and will work to incorporate them.

**Consent Agenda**

Approval of May 2025 Minutes: Motion made by Megan and seconded by Chris to approve the May minutes. Motion passed unanimously.

Membership: 2025 target is 950; EOM May was 741, currently ~750.

Board votes between meetings: There was a vote on the letter to city council about Acacia Cliffs with 13 in favor, none against, and four not voting.

**Financial Report**

Files are posted in Google drive. Funds from the Oak Wilt Money Market account have been moved into a CD per the motion passed at the last board meeting. We are behind our goal for business member revenue.

**Old Business**

July 4 – Board members were asked to help with materials and as volunteers. Tables and chairs should be dropped off by July 4 at 8am. Next year we'll request a tank (with rubber pads) and/or other equipment from Camp Mabry; we asked too late this year. One of the features of prior parades that will not be present this year is the set of small flags that Dianne Field used to put up; she's moved to Georgetown.

**Zoning Updates**

- 7201 Hart Lane (aka Far West Multifamily) – city council voted in favor of redevelopment with DB90
- 8905 Wildridge retirement housing case – need a NWACA attendee for July 28 meeting, since both Joyce and Ben will be out of town; Charlie Galvin has agreed to go
- Overlook at Spicewood Springs Road – zoning was approved, need to view site plan in more detail as it has another section than we had seen in prior presentations
- DB90/MU/etc. proposals of the City; impact of recent legislation – Texas legislature has removed options for cities to deny development. The City is looking to amend DB90 regulations.

**New Business**

#### Mopac South Expansion

- Motion made by Megan and second by Chris to oppose the Mopac South expansion (see separate resolution). Motion passed with 9 in favor and 1 abstention.

#### National Night Out Plan

- Kevin reported that there were six block parties in April/May, three of whom registered and many of whom usually hold regular spring parties without the NWACA subsidy. The board supported having parties twice per year and discussed providing more lead time, more communication with the block captains, more advertising of them in our communication media, and choosing a cooler timeframe.

#### Request for support for shared use path on Loop 360

- Motion made by Joyce and second by Kevin to support the SL360 Shared Use Path Project (see separate resolution). Motion passed unanimously.

#### **Other Business for the Board**

##### Announcements and Updates:

- Student board member for 2025-26 – Emmy Ward has agreed to serve another term; no response from McCallum NHS sponsor or from Griffin Meroney; try McCallum again after school starts. Megan agreed to talk with Griffin.
- Murchison Pool cleanup and opening celebration – not much cleanup was needed; PARD had done a pretty thorough job; Lori and Joyce gave out about 45 ice cream treats between 1 and 3 pm – about twice what we did last year; need even more coverage; need yard signs at the event; if Mr. Softee, ask a month in advance
- Still looking for a Treasurer
- Looking for another Board member to attend Exec Committee meetings, in preparation to be an officer next term
- Board meetings will be on the third Tuesday, even in October, since a conflict has been resolved.
- Review the t-shirt message – The board agreed to give away free t-shirts at the July 4<sup>th</sup> festival to those who join NWACA.

Next Board Meeting, **August 19, 2025**, 6:30 pm at JCC Friedel Board Room.

Meeting adjourned at 8:08 pm. Minutes by Dana Winer, Co-Secretary.