

NWACA Board Meeting Minutes
September 16, 2025 6:30 p.m.
Dell Jewish Community Center, Friedel Board Room

Attendance: Bart Arnold, Chris Bove, Vicki DeWeese, Jonathan Friedman, Ben Luckens, Megan Helmbrecht, Mike Harreld, Kevin Kott, Naresh Kumar, Teri Schock, Lori Steinberg, Joyce Statz, Dana Winer

Notified Absences: Carol Dochen (Vicki proxy), Mae Levitan (Chris proxy), Julie Waidelich
Unanticipated Absences: Emmy Ward

6:45 pm Call to order by Joyce Statz.

Consent Agenda

Approval of August 2025 Minutes: Motion made by Kevin and second by Bart to approve the August minutes. Motion passed unanimously.

Membership: 2025 target is 950; EOM August was 776; will send reminders in October.

Financial Reports

Files are posted in google drive. The balance sheet continues to be healthy. Household dues are slightly below target. Joyce reviewed the August expenses.

Old Business

Progress on Election Forum

Dana updated that plans are underway for an online election forum focused on the TRE in October. Several neighborhoods are on the planning committee, and the forum will be open to all Austinites. Speakers pro and con are being confirmed, and the date will be finalized and publicity sent in the coming days.

Swimply/D10 Update

It was determined that there is a home occupation ordinance violation, which the City of Austin is pursuing. Ben brought up gaps in the home occupation ordinance that will be taken to William Grant in the D10 office about amending the ordinance.

Zoning Updates

- 8905 Wildridge retirement housing case – Neighbors have been active.
- Overlook at Spicewood Springs Road – Ben will review the site plan.

Plans for National Night Out Block Parties

Kevin drafted an announcement for fall block parties with a \$100 gift certificate.

New Business

4th of July Items

Megan Helmbrecht and Amy Hajdu will be co-chairs and will set a meeting soon to organize the team.

ANC – report on recent meeting(s)

Bart shared updates from the recent meeting including a unanimous resolution to oppose the Mopac extension and Marc Duchen's presentation to the council about wildfire prevention, budget/TRE, and other topics.

Plans for Neighborhood Garage Sales Sept. 27

Registration is open with eight registered so far. Teri will put out signs. Seeking a volunteer to post to Craigslist.

Plans for Fall Recycling Event – October 18

Helpers are needed for membership, counting, and truck (Ben). Lori is a maybe, and Megan will help.

Discussion: how to identify ways to use oak wilt money for wildfire mitigation

Suggestion to create a committee including board members and members of the Wildfire Prevention Committee and to leverage D10 funds for wildfire prevention and involve a D10 staff member. Chris, Joyce, and Vicki volunteered to serve on the committee.

Other Business for the Board

Announcements and Updates:

- Potential Treasurer identified... clearing his backlog
- Plan for the October meeting to plan 2026

Next Board Meeting, **October 21, 2025**, 6:30 pm at JCC Friedel Board Room.

Meeting adjourned at 7:38 pm. Minutes by Dana Winer, Co-Secretary.