

NWACA Board Meeting Minutes
March 3, 2026 6:30 p.m.
Dell Jewish Community Center, Friedel Board Room

Attendance: Chris Bove, Vicki DeWeese, Carol Dochen, Naresh Kumar, Mae Levitan, Ben Luckens, Kevin Kott, Jerry Mankovsky, Teri Schock, Lori Steinberg, Joyce Statz, Emmy Ward, Dana Winer

Notified Absences: Julie Waidelich

Unanticipated Absences: Bart Arnold, Jonathan Friedman, Megan Helmbrecht, Mike Harreld

6:35 pm Call to order by Joyce Statz.

Consent Agenda

Approval of February 2026 Minutes: Motion made by Chris and second by Naresh to approve the February minutes. Motion passed unanimously.

Membership: 2026 target is 850; EOM February was 688.

Old Business

Progress with Wildfire Mitigation Task Force: Vicki updated on the Barrow Preserve which is the pilot area. The committee met and reached out to D10 and city resources.

Financial Review for 2025 (and 2024): Vicki updated that two new members have joined the review team. They gathered information from the bookkeeper. They review deposits >\$1,000 and debits >\$500.

Annual Meeting (3/25/26): Three speakers are signed up from the library, D10, and Parks & Recreation. Teri/Kevin will discuss Crime & Safety, and there will be a presentation on wildfire prevention. Several city departments will have representatives, and NWACA committees will have tables.

Earth Day Planning: Dana reminded board members of the Mick Koffend NWACA Earth Day Festival on April 19 at 2-4pm at Hill Elementary. A request for volunteers will follow via signup genius.

Survey Results: Joyce shared the survey result with about the same number of responses as last year. The board reviewed the results and discussed suggestions including improving communications, crime prevention, street lighting, advertising 311, transparency of budget allocations, and asking for contact information.

Progress of Nominations Committee: There are 10 candidates being interviewed by March 15. They are targeting April 1 to have a slate of board members. Candidates must be NWACA members.

New Business

ANC Report: Joyce provided an update on the closure of the Rosedale School which is being converted to luxury apartments.

Crime and Safety Proposals: The Crime and Safety Committee proposed to offer a cash rebate to NWACA members per the guidelines provided. Motion was made by Kevin with a second by Ben. Feedback was that \$25 is low. An amendment was passed to offer up to \$50 for the first 50 households. Motion passed with 12 in favor and one opposed. This offer will be promoted at the annual meeting.

About 20 people attended the block captain meeting, and all but one agreed to serve. The committee will continue recruiting captains and hold meetings twice per year.

The Crime and Safety Committee discussed recent crimes in the neighborhood, with the highest occurrence at 3-5am. They researched a private patrol company that charges \$1k/month for 1 hour/night and will present more information in April potentially with Captain Fisher.

Moving Money from Oak Wilt CD to Money Market Fund: Joyce moved, and Ben seconded, that the NWACA Board authorize the officers to liquidate the Oak Wilt CD (ending in 1534) at Frost Bank and place the proceeds into the Oak Wilt money market account at Frost Bank (ending in 3778), with these people as authorized signers on the money market account: Joyce Statz, Vicki DeWeese. The motion passed unanimously.

Vicki is exploring investment options for the oak wilt and fire mitigation funds.

Other Business for the Board

No other business.

Next Board Meeting, **April 7, 2026**, 6:30 pm at JCC Friedel Board Room.

Meeting adjourned at 8:04 pm. Minutes by Dana Winer, Co-Secretary.