

Angus Valley Area Neighborhood Association

Minutes of the Board

Held on July 31, 2007 at 7:00 p.m. at the Milwood Library

Item	Topic	Discuss	Activity
0	Call to Order & Attendance		The meeting was called to order by President John Baylor at 7:07 p.m. Board Members in attendance: Brad Arndt, Dennis Barnes, John Baylor, David Brown, Sheridan Foster, Chuck Pace, Rod Reames and Lori Yuja. Board Members absent: Jim Lorange, Harry Lundell & Kimberly Parker
1	Introduction of Guests		Guest(s) in attendance: Dorene Cohen
2	Review of Minutes of Prior Meeting		The Minutes of the Prior Meeting were distributed and reviewed. Rod Reames moved to accept the Minutes as presented, which was seconded by Lori Yuja. With no discussion, the motion carried.
3	Finance Report		The Finance Report was presented by John Baylor on behalf of Jim Lorange, who indicated that the beginning balance as of June 18, 2007 was \$927.29 with revenue of membership contributions of \$205.00 and Newsletter ad revenue of 15.00 resulting in Total of \$1,147.29 Cash Available. Expenses were reported for P.O Box Rental of \$36.00 resulting in a Cash Balance on Hand as of \$1,111.29 as of July 31, 2007. Sheridan Foster moved to accept the report as presented; a second was made by Rod Reames. With no discussion, the motion carried.

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4	Committee Reports:		<p><u>Traffic & Safety:</u></p> <p>Chuck Pace reported that no additional interest had been expressed in development of the Neighborhood Watch Program. He indicated that perhaps interested could be generated at the next AVANA General Meeting in October.</p> <p><u>Crime and Interface with APD:</u></p> <p>Chuck Pace indicated that there had not been an increase in crime in the community since the report at the last Board Meeting.</p> <p>John Baylor reminded the Board of the Commander's Forum Meetings Aug 14 @ Covenant Church and Nov 13th @ Spicewood Springs Library, both at 7:00 p.m.</p> <p><u>Park:</u></p> <p>Brad Arndt indicated that one of the Angus Valley residents had taken issue with the idea of an entrance to Yett Creek Park at the end of Mustang Chase, indicating that this had not been proposed historically. Brad presented an 11 page draft of the "Yett Creek Neighborhood Park Master Development Plan" from August 20., 2003 for consideration by the Board. He pointed out that the draft did include an entrance to the Park at the end of Mustang Chase. Dennis Barnes made a motion that the draft be updated for review at the next regularly scheduled Board Meeting in September and that a recommendation by the Board is taken to the AVANA General Meeting in October. The motion was seconded by Chuck Pace. After a moderate discussion, the motion carried.</p>

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			<p><u>Code Issues:</u> Dennis Barnes; David Brown & Harry Lundell</p> <p>John Baylor indicted that based upon direction from the Board at the last Board Meeting, a letter was issued on July 27th to the homeowner at 12100 Mustang Chase requesting that immediate action to remedy the following violations: failure to maintain yard on a regular and continuous basis; parking of an excessive number of vehicles, some in the right of way, for extended periods of time with little or no use; and accumulation of bulk debris/equipment stored on the driveway in front of the house & clearly visible from the street for extended periods of time. In addition, Jason Crouch in Code Enforcement was notified of the issuance of the letter.</p> <p>John Baylor and Brad Arndt both reported that the vehicles in the 12400 Block of Mustang Chase at Yett Creek Park Entrance had been cleared away.</p> <p><u>Long Term Issues:</u></p> <p>John Baylor indicated that he had received number communications after the heavy rains recently experience by the community and indicated that we will add Drainage Problems to Long Term Issues.</p> <p><u>Liaison to Other Neighborhoods:</u></p> <p>Rod Reames reported that he and John Baylor attended a town hall meeting on July 26th at which Austin City Manager Toby Hammett Futrell presented the proposed Fiscal 2008 budget to City Council. Rod indicated that the proposal would add personnel in areas considered priorities by Austin neighborhood communities, including public safety and code enforcement. Code Enforcement appeared to be the major issue expressed by various neighborhood community</p>

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			<p>representatives.</p> <p><u>Liaison to Davis Elementary:</u></p> <p>No report was given.</p> <p><u>Social:</u></p> <p>No report was given</p> <p><u>Communication - Newsletter:</u></p> <p>Dorene Cohen initiated a discussion regarding the recommendations/policies on advertising in Newsletter which had been previously handed out to the Board. John Baylor appointed Dorene Cohen, Lori Yuja, Dennis Barnes and Sheridan Foster as a committee to develop and recommend such policies to the Board at its next regularly scheduled meeting.</p> <p>John Baylor also indicated that the next Newsletter is scheduled for September.</p> <p><u>Communication - Website:</u></p> <p>No report was given.</p>

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5	Consider proposal concerning sidewalks at move-on house WCP		After a brief discussion initiated by Rod Reames, it was determined that no action was necessary regarding this topic.
6	Consider proposal for Newsletter advertising policies		This matter was discussed by the Board under the Committee on Communication.
7	Annual General Membership Meeting Confirmed for Oct 23 at Davis Elementary		John Baylor confirmed that the Annual General Membership Meeting was scheduled at Davis Elementary for October 23, 2007.
8	Correspondence /Notices from City		Dennis Barnes indicated that no correspondence or notices had been received for the City of Austin.
	New Business:		
9	Austin Neighborhood Council – Membership Information		John Baylor presented information regarding membership in the Austin Neighborhood Council including annual dues of \$35.00. Chuck Pace made a motion to expend the \$35.00 and have AVANA join this organization, which was seconded by Dennis Barnes. After a brief discussion, the motion carried.
10	Garage Sale August 18th		John Baylor announced that some members in the community had expressed an interest in the Board contributing funds toward advertising of a community garage sale to be held on August 18 th . Dennis Barnes moved that the Board should not contribute toward such advertising. The motion was seconded by Chuck Pace. After a brief discussion, the motion carried.
11	Blind Corners & low hanging limbs in AV		There was a brief discussion regarding driving safety due to blind corners & low hanging limbs in the community. Rod Reames made a motion which was seconded by Dennis Barnes that a list be compiled

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			of such issues for further consideration by the Board. With no further discussion, the motion carried.
12	Other Items		None presented.
13	Board Meetings: No August Meeting		John Baylor reminded the group of the next Board Meeting on September 12 th , as August would be dark. He also indicated that Reservation have been made at the Milwood Library for the 2 nd Wednesday of each month for future Board Meetings.
	Adjournment		There being no further business before the Board, the meeting was adjourned at 8:47 p.m.


 Sheridan Foster, Secretary

Date 