

Angus Valley Area Neighborhood Association

Minutes of the Board


Held on October 15, 2007 at 7:00 p.m. at the Residence of Rod Reames on Rambling Range

Item	Topic	Activity
0	Call to Order & Attendance	<p>The meeting was called to order by President John Baylor at 7:00 p.m. Board Members in attendance: Brad Arndt, John Baylor, David Brown, Sheridan Foster, Chuck Pace, Rod Reames and Lori Yuja & Jim Lorance. Absent: Harry Lundell & Dennis Barnes</p>
1	Introduction of Guests	<p>Guest(s) in attendance: Randy Robinson and Deliese Kennedy Robinson, AVANA residents.</p> <p>The guests expressed their concerns over actions purportedly taken by the Board with regard to Austin City Code violations issued throughout the neighborhood during the past several months. John Baylor clarified that the Board had taken no action to report any violations to the City. He further clarified that the Board had issued a total of 3 letters to AVANA property owners, 2 of which cited the code regarding height of grass/weeds and requested their lawns be cut appropriately. Each homeowner complied in a reasonable time frame without further action. The 3rd letter issued by the Board was regarding the deed restriction on building materials used on the move on house on West Cow Path. This issue is currently pending.</p> <p>A discussion ensued by and between all Board Members regarding a letter dated October 11, 2007 which was received by many AVANA residents and which contained numerous allegations of certain activities purportedly taken by the Board in the past and purportedly planned for the future. Various Board Members clarified for the guests the fact the allegations regarding the Board reporting 30 city code violations or planning to report 40 others were absolutely false.</p>

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2	Review of Minutes of Prior Meeting	The Minutes of the Prior Meeting were distributed and reviewed. Sheridan indicated that Chuck had made two corrections to the minutes reports given by him from the original draft circulated earlier. She further indicated that the corrections were incorporated into the minutes presented at this meeting. Rod Reames moved to accept the Minutes as presented, which was seconded by Chuck Pace. With no further discussion, the motion carried.
3	Finance Report	The Finance Report was presented by Jim Lorance, who indicated that the beginning balance as of September 12, 2007 was \$1,206.29 with revenue of membership contributions of \$153.00 and a newsletter ad contribution of \$20.00, resulting in Total of \$1,379.29 in total Cash Available. Expenses were reported for Printing cost for the fall newsletter of \$99.93 and postage of \$10.50 for total expenses for the period of \$110.43 resulting in a Cash Balance on Hand of \$ 1,268.86 (which includes \$25.00 in the Petty Cash Funds). Sheridan Foster moved to accept the report as presented; a second was made by Kimberly Parker. With no discussion, the motion carried.
Old Business:		
4	Committee Reports:	<p><u>Code Compliance Issues:</u> A copy of the letter (and postal receipts) to the owner and contractor of the move on house at 12014 West Cow Path regarding the Board's position on their violation of deed restrictions regarding in the construction materials used for the home was given to the Secretary for the Board files. Rod Reames reported on conversations with Mr. Wittliff, the contractor, prior to and subsequent to their receipt of the letter. He reported that their position is that they are not in violation of any deed restrictions. Rod indicated that although neither AVANA nor the Board would have standing to litigate the issue, he had received indications from several individuals in the area of their personal interest in pursuing legal action.</p> <p><u>Park:</u> Brad Arndt reported that he had talked to Max Moore of the City of Austin regarding scheduling a clean up day for the park concentrating on the park past the end of Mustang Chase in early November.</p>

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Item	Topic New Business:	Activity
5	Agenda for upcoming General Meeting	John requested recommendations for Agenda items for the upcoming General Meeting scheduled for October 23, 2007. Chuck Pace recommended that the allegations contained in the Letter of October 11 th be address at the meeting. Kimberly Parker volunteered to give a brief presentation on what she had learned on the issue of Oak Wilt which she had previously presented to the Board. Sheridan Foster recommended that the issues regarding deed restriction violations on the construction materials used the move on house on West Cow Path be presented.
6	Slate of Directors and Officers for 2008	John Baylor announced that Harry Lundell had informed him that he would not be able to run for re-election. Lori Yuja announced that she would be unable to run for re-election as well. Jim Lorange indicated that since the remainder of the current Board and Officers had indicated their willingness to run for re-election that he would seek candidates for the 2 open positions. Additionally, he indicated that the alternate slate of Officer and Directors which had been received by the Secretary earlier that day would be offered as well.
7	Other Items	None
	Adjournment	Chuck Pace moved to adjourn the meeting, which was seconded by Kimberly Parker. With no discussion the motion carried and the meeting was adjourned at 8:43 p.m.


 Sheridan Foster, Secretary

Dated: 11/15/2007