

**Angus Valley Area Neighborhood Association**

**Minutes of the Board**

**Held on January 9, 2008 at 7:00 p.m. at the Milwood Library**

<b>Item</b>	<b>Topic</b>	<b>Activity</b>
0	Call to Order & Attendance	The meeting was called to order by President John Baylor at 7:00 p.m. Board Members in attendance: Brad Arndt, David Brown, Dennis Barnes, John Baylor, Kimberly Parker, Sheridan Foster, Chuck Pace, Rod Reames, John Bramlett and Jim Lorance. Absent: A. V. Ootsey
1	Introduction of Guests	Guest(s) in attendance: Randy & Deliese Kennedy; Karen Ollmann, Jenny Anderson and Dan Whitliff, all Angus Valley residents. There were no special presentations, guest speakers or comments from the residents at this time.
2	Review of Minutes of Prior Meeting	The Minutes of the Prior Meeting were distributed and reviewed. John Baylor proposed revisions to Traffic & Safety and Code Compliance portions of the minutes. Chuck Pace moved to accept the Minutes as revised, which was seconded by Kimberly Parker. With no discussion, the motion carried.
3	Finance Report	Jim Lorance presented the Financial Report which indicated that there was a Cash Balance on Hand as of November 14, 2007 of \$1558.26. Interest Income on the primary check account of \$0.31 was earned, resulting in Total Cash Available of \$1558.57. There were no expenditures during the period, resulting in the Cash Balance on Hand as of January 9, 2008 of \$1558.57 (which includes \$25.00 in petty cash). Sheridan Foster moved to accept the Report as presented, which was seconded by Kimberly Parker. With no discussion, the motion carried.
<b>Old Business:</b>		
4	Committee Reports:	<u>Traffic &amp; Safety:</u> Chuck Pace reported that some changes had been made to the stripping at Duval at Whispering Valley to provide a turn lane, based upon individual complaints to the City. John Baylor indicated that he had received a call from Peter

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		<p>Marsh at the City regarding the re-stripping project and they also discussed concern over vehicles blocking the intersection at Duval &amp; West Cow Path; and prohibiting a “U-turn” at that area as a safety issue. John Baylor also indicated that stealth box radar was planned for West Cow Path shortly</p> <p><u>Code Compliance:</u></p> <ol style="list-style-type: none"> <li>1. <u>Move-on house on West Cow Path:</u> Rod Reames indicated that he has drafted article for newsletter regarding the Board’s concern over the use of Hardie Board on the project and the response from the developer so that the community would hear both sides on the issue. Rod indicated that he shared with one of the developers, Jim Whitliff, the possibility of putting a note in city file regarding objection to construction material used and the response that the developers would file suit since the Board has no legal standing. Rod also reported that a garage has been constructed at the rear of the property. John Baylor reiterated that neither the Board nor the Association has legal standing with regard to the Hardie Board issue. Only those individuals owning property in Sections 4, 5 &amp; 6 have standing in this situation. John also reported that other sections in Angus Valley have even more restrictive clauses in their deeds.</li> <li>2. <u>Research on deed restrictions issues</u> – Kimberly Parker reported that individuals can research their own deed restrictions on the website: <a href="http://www.traviscad.org">www.traviscad.org</a>.</li> <li>3. <u>Promote and protect aesthetics &amp; property values</u> – Dennis Barnes moved to adopt Resolution 1: “To establish a permanent standing named the Beautification and Revitalization Advisory Group (BRAG)” to replace the Code Compliance committee. The motion was seconded by Chuck Pace. After a moderate discussion among the Board members and some guests, the vote was called for by Sheridan Foster and the motion carried. Dennis Barnes then moved to adopt Resolution 2: “To establish a procedure by which proposed action may be taken via email or written vote by the AVANA Board on notices to neighbors concerning City Code Violations”, which received a second by Kimberly Parker. After an extended discussion among the Board members and some guests, the motion carried. Copies of both Resolutions are appended to these Minutes.</li> </ol>

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		<p><u>Park:</u> Brad Arndt reported that the clean up of large items which had been originally been scheduled for Nov. 10, 2007 had to be postponed due to lack of ability to remove large debris piles without heavy equipment. Brad will continue to press the City for coordination on the availability of heavy equipment to complete the project.</p> <p><u>Communication:</u> John Bramlett reported that he has drafted an article for the newsletter on how to join the AVANA Yahoo Group. Sheridan Foster moved to have John Bramlett use the AVANA email list to send to those individuals information on joining the Group in addition to the newsletter article. The motion was seconded by Kimberly Parker and carried without discussion.</p> <p><u>Crime &amp; Interface with APD:</u> Chuck Pace reported that 7 neighborhood watch groups were now in the process of formation. Chuck responded to a question regarding the cost of the Neighborhood Watch signs which will be paid for by AVANA, indicating that the cost of each sign is from \$60 – \$85. There is no installation charge for the signs prior to October 2008. Chuck also commented that once a group has formed, he needs to know the identity of the Block Captain.</p> <p>Chuck reported regarding the recent Commander’s Forum meeting featuring Chief Acevedo.</p> <p>Chuck also reported on 12 police reports filed between December 1<sup>st</sup> and the Board Meeting, mostly around the Whispering Valley apartment area.</p> <p><u>Long Term Issues:</u> Storm Drains &amp; Flooding Issues – Dennis Barnes. No report</p> <p><u>Liaison to Other Neighborhoods:</u> No Report</p> <p><u>Liaison to Davis Elementary:</u> No Report</p> <p><u>Social:</u> No Report None presented.</p>
5	Correspondence/Notices from City <b>New Business:</b>	
6	2008 Membership Dues	Jim Lorance indicated that Membership dues for the Austin Neighborhoods Council of

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		\$35 was coming due. Dennis Barnes moved to pay the dues, which was seconded by Chuck Pace. The motion carried without discussion.
7	AVANA Membership List – uses & privacy	Postponed
8	AVANA Historical Documents in possession of Larry Dueser	Postponed
9	Survey Results from AVANA Community in 2006	Postponed
10	Recruiting Volunteers to Serve on Committees	Postponed
11	Methodology of Election of Board and Officers	Postponed
13	Improving the West Cow Path Entrance to Angus Valley	Postponed
14	Whispering Valley Road Entrance to Angus Valley	Postponed
15	Duval Road Development	Postponed
16	Other new business presented by a Board Member	<p>Dennis Barnes asked that the Board consider issuing letters to certain property owners which had been identified by or reported to the Code Compliance Committee by neighbors, in lieu of considering Items 7 through 15 above. Dennis made each of the following motions:</p> <ol style="list-style-type: none"> <li>1. That a letter be issued to the property owner at 12005 Mustang Chase regarding apparent non-operative vehicles. The motion was seconded by Kimberly Parker and passed without discussion.</li> <li>2. That a letter be issued to the property owner at 5206 Maverick regarding apparent non-operative vehicles. The motion was seconded by Kimberly Parker and passed without discussion.</li> <li>3. That a letter be issued to the property owner at 12306 Deer Track regarding a broken down and deteriorating privacy fence. The motion was seconded by Chuck Pace and passed after a brief discussion.</li> <li>4. That a letter be issued to the property owner at 12209 Mustang Chase regarding an RV parked on the Hereford side of this corner lot, clearly visible from street. A second was received from Rod Reames. The motion carried without</li> </ol>

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		<p>discussion.</p> <p>5. That a letter be issued to the property owner at 5101 Hereford regarding an RV parked which is visible from the street, which was seconded by Chuck Pace. The motion carried without discussion.</p> <p>6. That a letter be issued to the property owner at 5005 Saddle Dr regarding the commercial vehicle with utility trailer parked in the street on a continual basis for more than a year. The motion was seconded by Kimberly Parker and carried after a brief discussion.</p> <p>After a brief discussion regarding the major construction project at 5400 Bull Run, the Board requested Dennis Barnes to gather information and report back at the next meeting.</p>
17	Announcements	<p>John Baylor reminded the Board to email articles to him by the 15<sup>th</sup> for the next newsletter.</p> <p>Next Board Meeting: February 13, 2008 at the Milwood Library. There is no certain date for the next Commander's Forum</p>
	Adjournment	<p>There being no further time to consider other agenda items, the meeting was adjourned at 8:55 p.m.</p>

  
 Sheridan Foster, Secretary

Dated: March 3, 2008