

Angus Valley Area Neighborhood Association

Minutes of the Board

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

Item	Topic	Description
0	Call to Order & Attendance	The meeting was called to order at 7:03 p.m. by John Baylor. Board Members in attendance: John Baylor; John Bramlett; David Brown; Sheridan Foster; Jim Lorraine; A. V. Ootsey; Chuck Pace and Rod Reames. Board Members absent: Brad Arndt; Dennis Barnes & Kimberly Parker
1	Recognize guests and Association members – John Baylor	There were no guests present. The following Angus Valley Residents attended: Dorene Cohen, who is also the editor of the ANANA Newsletter; Deliese Kennedy; Sue Krivka; Lu Zane; Bob Zane; Michael Butterfield; Sheila Harnett; George Currie; and Larry Plunkett.
	Comments from residents/assoc. members	None
2	Review & approval of: Board Meeting Minutes of March 12, 2008 Sheridan Foster	Sheridan Foster presented the Board Meeting Minutes from March 12, 2008, together with some changes and corrections presented by John Baylor. Chuck Pace moved that the minutes, amended by the changes and correction be accepted, which received a second from A. V. Ootsey. Without discussion, the motion carried
3	Finance Report - Jim Lorraine	Jim Lorraine reported the Cash Balance on Hand as of March 12, 2008 was \$1393.46. No income was reported during the period. Total Expenses of \$13.93 were reported for printing cost for membership survey reports; leaving a Cash Balance on Hand of \$1379.53 as of April 9, 2008.
OLD BUSINESS:		
4	Reports of Standing & Ad Hoc Committees:	
4.	Traffic & safety: Chuck Pace	No Report
4.C	Yett Creek Park: Brad Arndt	No Report. John Baylor indicated that Brad was attending a parks meeting called by the City for long range planning for parks in NW Austin, which was being held at the same date and time as this Board Meeting.

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4.D	<p>Communication – Yahoo Group – John Bramlett</p> <p>Website - Bill Woleben & Joe Zygarlenski</p>	<p>John Bramlett reported one additional member has joined the Yahoo Group. He also reported that since the last meeting information had been provided to the Yahoo Group regarding the hazardous waste collection and the upcoming Shred Day at Austin High School on Saturday, April 19th</p> <p>No report</p> <p>Dorene Cohen inquired as to when the next newsletter was scheduled. John Baylor responded that it was targeted for June, if there were a sufficient number of articles contributed. The following articles were assigned with drafts due to John Baylor by May 15th.</p> <ul style="list-style-type: none"> • Brad Arndt: Yett Park Clean Up on April 12th & City meeting held on April 9th regarding long term planning • Chuck Pace: Police Appreciation Night • Dennis Barnes: Flood Issues • Sheridan Foster: The need for committee volunteers
4.E	<p>Crime & Interface with APD – Chuck Pace</p> <ul style="list-style-type: none"> • Payment for Neighborhood Watch Signs 	<p>Chuck Pace indicated that since the last Board Meeting, there were 16 police reports filed for activities in the AVANA area: 13 in the Whispering Valley area; 1 credit card abuse; and one theft in the Bar-X area.</p> <p>Chuck reported that 1 Neighborhood Watch group had set its meeting date to meet with the APD and that another was in the process of scheduling a date. Both David Brown and John Baylor commented of their awareness of other groups who were interested in forming.</p> <p>Chuck Pace made a motion, which was seconded by Sheridan Foster, that AVANA purchase 10 Neighborhood Watch Signs for \$300; 150 Neighborhood Watch window decals for \$44; which together would incur a \$38 shipping charge, for a total of \$382.00. After a moderate discussion, the motion carried.</p>

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4.F	Long Term Issues: Storm Drains & Flooding Issues – Dennis Barnes	No report; however, David Brown indicated he was aware of 3 or 4 individuals who were interested in participating on the committee
4.G	Liaison to Other Neighborhoods	John Baylor indicated that he periodically frequents the websites of neighboring groups to monitor their activities. He indicated that the Home Owners Association, Champions Forrest had been successful in having one of the owners of some of the units on Whispering Valley perform a trash clean up and that they were considering contacting the City to report the trash conditions remaining on Whispering Valley at the other units.
4.H	Liaison to Davis Elementary – Joe Zygarlenski	No Report
4.I	Social:	No Report
Ad Hoc Committee Reports:		
4.J	Improving the West Cow Path Entrance to Angus Valley	No Report
4.K	Whispering Valley Road Entrance to Angus Valley:	No Report
4.L	Duval Road Development:	No Report
4.M	Methodology of Election of Board and Officers:	No Report
5	Correspondence:	<p>Several pieces of correspondence had been received from the City, of which John Baylor summarized some of them as follows:</p> <ul style="list-style-type: none"> • Letter dated March 1, 2007 from Leon Barba, City of Austin Building Official, regarding the expiration of building permits after 180 days if there has been no work performed on a project. It also addressed how to request a continuance of an active permit or a reactivation of an expired permit. • Letter dated March 24, 2008 from Ricardo Soliz, Division Manager of the Parks & Recreation Dept. regarding the meeting scheduled for April 9, 2008 to discuss future planning for updating the Parks and Recreation Long Range Plan. (Brad Arndt is attending this meeting on behalf of AVANA) • Notice mailed March 28, 2008 of a public hearing to consider a site specific amendment to the Save our Springs Initiative to allow construction of a pollution prevention device upstream of dry Fork Sink. • Notice mailed March 28, 2008 regarding a public hearing to consider variances for impervious cover and other items for Water Treatment Plant 4

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		<ul style="list-style-type: none"> • Notice mailed March 21, 2008 of public hearing regarding sign regulations to allow off-premise signs (billboards) on limited commercial corridors within certain scenic roadway sign districts.
NEW BUSINESS:		
6	Distribution and discussion of tabulation of neighbor Survey Results from AVANA Community in 2007 - Bob Zane	<p>John Baylor expressed thanks and deep appreciation on behalf of the Board to Bob Zane for expending considerable time and effort on extracting information from the 2 previous surveys taken at the General Meetings of March 27, 2007 and October 23, 2007 and tabulating the information into a package which identifies contact information for individual who expressed interest in participating on various committees or projects. The Secretary received a full copy of the tabulated results which is available to the various Chairs. Additional copies were retained by John Baylor. The categories of interests, concerns, and/or willingness to serve on committees were as follows:</p> <ul style="list-style-type: none"> Administrative Help Committee Code Issues Committee Communications Committee Elected Officials Liaison, City Hall Relations and Lobbying Committee Events Committee Fund Raising Committee Garage Sale Committee Helping seniors with Minor Home Repairs Legal Research Committee Liaisons to Other Neighborhoods Committee Long Term Development Committee, Zoning Issues Newsletter Distribution Newsletter Writing Committee Parks Committee School, Children's Issues Committee Traffic, Transportation Neighborhood Safety Website Committee
7	Other new business presented by a Board Member	None

Item	Topic	Description
8	Adjournment	There being no further business before the Board, the meeting adjourned at 8:20 p.m.
9	Announcements:	
	<ul style="list-style-type: none"> • Next Board Meeting May 14, 2008 at 7:00 pm in the Milwood Library • Next APD Commanders Forum: <ul style="list-style-type: none"> ○ 5/13 Spicewood Library 7:00 pm ○ 8/12 Covenant Church Duval 7:00 pm ○ 10/28 NW Fellowship Church – Anderson Mill at Pond Springs 7:00 pm • Next AVANA Newsletter – June Target • SHRED DAY at Austin High April 19 ----7:30 to 2:00 pm • YETT CREEK PARK clean up day April 12, 9:00 till finished 	



Sheridan Foster, Secretary

Dated: May 30, 2008