

Angus Valley Area Neighborhood Association

Minutes of the Board

Held on May 14, 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 Loran; A, V. Ootsey; and Chuck Pace. Board Members absent: Brad Arndt; Dennis Barnes; Rod Reames & Kimberly Parker
1	Recognize guests and Association members – John Baylor Comments from residents/assoc. members	There were no guests present. The following Angus Valley Residents attended: Jennie Anderson; Dorene Cohen, Rich Cohen; Sue Krivka; Ward Boyce; Mary Boyce; and Marissa Little. Stephanie Little, an Angus Valley property owner also attended. Jennie Anderson addressed the Board regarding her efforts in getting the ‘do not block the intersection’ sign installed at Duval and West Cow Path.
2	Review & approval of: Board Meeting Minutes of April 9, 2008 Sheridan Foster	Sheridan Foster presented the Board Meeting Minutes from April 9, 2008. Jim Loran moved that the minutes be accepted, which received a second from Chuck Pace. Without discussion, the motion carried.
3	Finance Report - Jim Loran	Jim Loran reported the Cash Balance on Hand as of April 9, 2008 was \$1379.53. Income of \$10.00 was reported during the period. There were no expenses for the period; leaving a Cash Balance on Hand of \$1389.53 as of May 14, 2008. Chuck Pace moved that the report be accepted as received, which was seconded by Sheridan Foster. Without discussion, the motion carried.
OLD BUSINESS:		
4	Reports of Standing & Ad Hoc Committees:	
4. A	Traffic & safety: Chuck Pace	Chuck Pace reported that the resurfacing material used on Mustang Chase was an experimental substance which utilized recycled roof shingles. It is expected to last a great deal longer than traditional substances.
4.B	Yett Creek Park: Brad Arndt	No Report.
4.C	Communication –	John Bramlett reported that there are 84 members of the group and 7 alerts had been issued

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	Yahoo Group – John Bramlett Website - Bill Woleben & Joe Zygarlenski	since the last Board meeting Joe Zygarlenski reported that he and Bill are looking to put a counter on the AVANA website to track the activity on the site. He also reported that they would be working on establishing an interface between the AVANA website and the Davis Elementary website.
4.D	Crime & Interface with APD – Chuck Pace	<p>Chuck Pace reported that Mike Dunn was the new area district representative for the APD, recently replacing Joe Maciel who had served the AVANA community for quite some time. Chuck also indicated that at the last Commander's Forum, the APD indicated their willingness to give presentations on protecting children from being contacted on line by potential predators. Also, that the APD will conduct home security checks at no charge which will identify potential corrective actions which could result in up to a 20% savings on homeowners insurance premiums.</p> <p>Chuck also reported of break ins to autos in the 24-Hour Fitness lot and the Gateway Professional area which appeared to have been done by professional thieves. Crime statistics in the community included 10 incidents in the last 5 weeks, 9 in the Whispering Valley area and one in the Sage Hen area.</p> <p>Finally, Chuck reported that the first AVANA Neighborhood Watch group had been successfully formed in the Deer Track area.</p>
4.E	Long Term Issues: Storm Drains/Flooding Issues – Dennis Barnes	No report.
4.F	Liaison to Other Neighborhoods	No report
4.G	Liaison to Davis Elementary – Joe Zygarlenski	Joe reported on the needs of Davis Elementary including reading & math tutoring; weekly student mentoring; book club; sharing a talent; career sharing; homework club; and participating in special events such as the landscaping project, Dolphin Fest and working on the school's sound system. Joe indicated that he would provide a more detailed report at an upcoming Board Meeting.
4.H	Social:	No Report

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Ad Hoc Committee Reports:		
4.I	Improving the West Cow Path Entrance to Angus Valley	No Report
4.J	Whispering Valley Road Entrance to Angus Valley:	No Report
4.K	Duval Road Development:	No Report
4.L	Methodology of Election of Board and Officers:	David Barnes distributed a draft of suggestions for the Board's consideration at a future Board Meeting.
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 May 2, 2008 from the City of Austin regarding the fact that Austin Energy will be working in the area to prune and remove trees from near electrical lines. • Letter dated April 7, 2008 from The Salvation Army encouraging the donation of unused and neglected vehicles in the neighborhood. • Notice dated May 2, 2008 regarding development at the Domain.
NEW BUSINESS:		
6	Other new business presented by a Board Member	None. However, there was a brief discussion of the lack of progress on the home addition at 5304 Pony Chase at the corner of West Cow Path. John Baylor reported that successive extensions on the building permit have been obtained by the owner. There was also a discussion of a reported sighting of a mountain lion in the area of Branding Chase & Mustang Chase earlier in the day on May 14 th .
7	Adjournment	There being no further business before the Board, the meeting adjourned at 8:15 p.m.
8	Announcements:	<ul style="list-style-type: none"> • Next Board Meeting June 11, 2008 at 7:00 pm in the Milwood Library • Next APD Commanders Forum: <ul style="list-style-type: none"> ○ 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



 June 28 2008
 Sheridan Foster, Secretary