

Angus Valley Area Neighborhood Association

Minutes of the Board

Held on June 11, 2008 at 7:00 p.m. at the Milwood Library

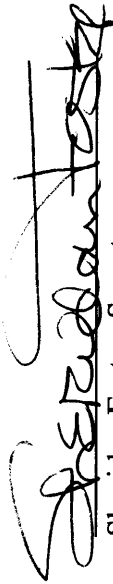
Item	Topic	Description
0	Call to Order & Attendance	The meeting was called to order at 7:04 p.m. by John Baylor. Board Members in attendance: John Baylor; John Bramlett; David Brown; Sheridan Foster; Jim Lorance; A. V. Ootsey; Chuck Pace; Brad Arndt; Dennis Barnes; & Rod Reames. Board Member absent: Kimberly Parker
1	Recognize guests and Association members – John Baylor	The following Angus Valley Residents attended: Mary Boyce; Marissa Little; Paul LeBlanc; Lu & Bob Zane; Sue Krivka; Richard Peterson; Stacey Peterson; Judy Poole; Barbara Buchle; Marcie Kirkland, Evelyn Barron; Dave Bauman; Gaye Thompson & Jennie Anderson. Sandy Eckhardt, an invited guest was in attendance. Denise & Joe Huerta, Angus Valley property owners also attended.
	Comments from residents/assoc. members	There were no comments from residents; members or guests at this time.
2	Review & approval of: Board Meeting Minutes of May 14, 2008 Sheridan Foster	Sheridan Foster presented the Board Meeting Minutes from May 14, 2008. Chuck Pace moved that the minutes be accepted, which received a second from John Bramlett. Without discussion, the motion carried.
3	Finance Report - Jim Lorance	Jim Lorance reported the Cash Balance on Hand as of May 14, 2008 was \$1389.53. No income was reported during the period. There were expenses of \$93.20 for newsletter printing costs for the period; leaving a Cash Balance on Hand of \$1296.33 as of June 11, 2008. Sheridan Foster moved that the report be accepted as received, which was seconded by AV Ootsey. 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 project in the community is now generally finished with a few areas such as West Cow Path not yet completed.
4.b	Beautification & Revitalization Advisory Group	No Report

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4.c.	(BRAG) Dennis Barnes Yett Creek Park: Brad Arndt	John Baylor indicated that he has sent an email to Max Moore regarding the additional park clean up needed behind the Zane's residence. Brad indicated that he would get in contact with Mr. Moore to try to schedule the clean up.
4.d.	Communication – Yahoo Group – John Bramlett Newsletter	<p>John Bramlett reported that there are 89 members of the group, including the President of the Mesa Park Neighborhood Association and the secretary of Champions Forrest Homeowners Association. In addition he reported that 14 emails had been issued since the last Board meeting</p> <p>John Baylor reported that the newsletter still needed contributors for authoring articles and that we were short on people to distribute the last edition. There was a general discussion of alternate methods of distribution of the newsletter such as placing them in boxes for pick up by the residents & posting on the website only, unless mailing is specifically requested. No resolution resulted from the discussion.</p> <p>No report was given; however it was noted that some of the links on the website did not function and the bottom of the website page is not visible.</p>
4.e	Website - Bill Woleben & Joe Zygarlenski Crime & Interface with APD – Chuck Pace	<p>Chuck Pace reported that although crime on a national basis was down on an annual basis, in Austin the crime rate had increased. Between May 14, 2008 and June 10, 2008 there were 14 reports of crime in the area, including 5 assaults and one arson, primarily in the Whispering Valley apartment area.</p> <p>Chuck also reported that he would be meeting with the new district representative from the APD this coming Friday.</p>
4.f	Long Term Issues: Storm Drains/Flooding Issues –	<p>Dennis Barnes reported that this committee now had 6 individuals participating on it. Dennis also indicated that the annexation plan had been requested regarding the Duval/3M area in order to determine what they City of Austin had originally intended regarding drainage issues. Dennis also indicated that Mr. Todd Luick of 3M is interested in working with the community to improve the storm drainage and flooding situation near their facility.</p> <p>Dennis reported that volunteers were still needed regarding the area that was prone to flooding on Deer Track. David Brown & Ward and Mary Boyce indicated their interest in</p>

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		working on solutions for that area.
4.g	Liaison to Other Neighborhoods	No report
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:	Dennis Barnes indicated that some of the residents in the Champions Forrest area are interested in working on improving this entrance to the Angus Valley. However, due to lack of volunteers for this committee, Dennis moved that it be removed from the ad hoc committees. The motion was seconded by Chuck Pace and was passed after a brief discussion.
4.l	Duval Road Development:	No Report; however, it was noted that Duval Gardens had received its requested zoning change.
4.m	Methodology of Election of Board and Officers:	David Barnes led a discussion of his proposal for election of Board Members & officers. This matter was carried over to the next meeting.
5	Correspondence:	John Baylor provided to the Secretary correspondence received since the prior meeting which included the following items: <ul style="list-style-type: none"> • Copy of a letter dated May 15, 2008 from Trojan Tidwell & Josephine Tidwell to the owners of the property of the “move on house” on W Cow Path regarding their intent to not waive the deed restrictions regarding use of 50% masonry on the exterior walls of the subject residence. • Letter from Denise & Joe Huerta to AVANA regarding their variance request for a 25 foot set back, rather than a 40 foot one, in connection with a residence they propose to build on their property at 12302 Mustang Chase in order to save a mature Pecan tree.
NEW BUSINESS:		
6	Status of Members for Ad Hoc & Standing Committees	Removed from the Agenda at the request of Dennis Barnes
7	Resignation of Kimberly Parker	John Baylor indicated that he had received the written resignation of Kimberly Parker from

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8	Status of home improvements at 5304 Pony Chase; 12014 West Cow Path; & 12302 Mustang Chase	<p>the Board, due to illness. AV Ootsey moved to replace Kimberly's position with Marissa Little, which was seconded by Chuck Pace. After a brief discussion, the motion carried and Marissa was welcomed to the Board.</p> <p>John Baylor reported that he had a conversation with the owner of the property at 5304 Pony Chase who indicated that financial constraints have prevented the completion of the addition on this property and that permits for the construction had been issued and extended since February 2007. It was also noted that the use of masonry on the property at 12014 West Cow Path (the move-on house) had been increased to more closely meet the 50% requirement in the deed restrictions.</p> <p>Denise & Joe Huerta discussed their building plans for a single story residence on their property located at 12302 Mustang Chase and their interest in preserving the mature trees on the property by using a 25 foot set back rather than a 40 foot one. They had initially sought approval of the variance from AVANA; however, it was determined that their request to AVANA was unnecessary.</p>
9	National Night Out	John Baylor announced that the event was scheduled for October 7, 2008
10	Frequency of board meetings; Bi-monthly; Quarterly – AV Ootsey	This matter was tabled until the next meeting.
11	Term of board members: 1,2,3 years or indefinite – AV Ootsey	This matter was tabled until the next meeting.
12	Selection of president/chairman of board by Board Members – AV Ootsey	This matter was tabled until the next meeting.
13	Upcoming General Meeting	John Baylor recommended that it be held on October 21, 2008 at Davis Elementary
14	2008-2009 Meeting place reservation	John Baylor indicated that reservations for the meeting room at the library for Board Meetings for the duration of 2008 and for 2009 needed to be made. Sheridan Foster moved that he make reservations for the 2 nd Wednesday of each month, except for December and August. The motion received a second from Chuck Pace. After a brief discussion, the motion carried.
15	Other new business presented by a Board Member	There was an issue raised by Stacey Peterson which led to a moderate general discussion regarding the possibility of a bike/pedestrian path at the end of Jessica which would join that area of the Angus Valley with the Riata development.
16	Adjournment	There being no further business before the Board, the meeting adjourned at 8:40 p.m.

Item	Topic	Description
17	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 – no date set 	


 Sheridan Foster, Secretary

Date: 7-20-2008