

Angus Valley Area Neighborhood Association

Minutes of the Board

Held on July 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 7:05 p.m. by John Baylor. Board Members in attendance: John Baylor; John Bramlett; David Brown; Sheridan Foster; Marissa Little; Jim Lorance; A.V. Ootsey; Chuck Pace; & Brad Arndt. Board Member absent: Dennis Barnes & Rod Reames
1	Recognize guests and Association members – John Baylor Comments from residents/assoc. members	The following Angus Valley Residents attended: G Gaye Thompson There were no comments from residents at this time.
2	Review & approval of: Board Meeting Minutes of June 11, 2008 Sheridan Foster	Sheridan Foster presented the Board Meeting Minutes from June 11, 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 June 11, 2008 was \$1296.33. Income was reported during the period of \$190.00 in Membership Dues; \$15.00 in Newsletter Ad Revenue; and a Donation of \$20.00, for Total Revenue for the Period of \$225.00. There were no expenses for the period; leaving a Cash Balance on Hand of \$1521.33 as of July 9, 2008. Sheridan Foster moved that the report be accepted as received, which was seconded by Chuck Pace. Without discussion, the motion carried.
OLD BUSINESS:		
4	Reports of Standing & Ad Hoc Committees:	
4.a	Traffic & safety: Chuck Pace	No report.
4.b	Beautification & Revitalization Advisory Group (BRAG) Dennis Barnes	No Report
4.c.	Yett Creek Park: Brad Arndt	Brad Arndt indicated that Max Moore says that the City's clean up efforts at the end of Mustang Chase and along Deer Track is not finished, but should continued after July 23 rd . Brad also reported that there are no current plans by the City to create a cut through between

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4.d.	Communication – Yahoo Group – John Bramlett Newsletter Website - Bill Woleben & Joe Zygarlenski	the Riata development and Angus Valley John Bramlett reported that there are now 94 members in the Yahoo Group. In addition he reported that 18 email alerts had been issued since the last Board meeting Marissa Little volunteered to head up the publication of the newsletter and wants to target 4 issues per year. No report was given.
4.e	Crime & Interface with APD – Chuck Pace	Chuck Pace reported that he received information from Officer Dunn that there were 12 incident reports since the last Board Meeting; 7 occurring in the Whispering Valley area, and 5 elsewhere which included vehicle burglary, criminal mischief, forgery and a theft. John Baylor reported
4.f	Long Term Issues: Storm Drains/Flooding Issues –	John Baylor reported
4.g	Liaison to Other Neighborhoods	No report
4.h	Liaison to Davis Elementary – Joe Zygarlenski	No report; however, John Baylor reported that he had not yet received confirmation from Davis Elementary regarding the use of the facility for the proposed General Meeting in October. 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.l	Duval Road Development:	No Report
4.m	Methodology of Election of Board and Officers:	Brad Arndt moved to accept the proposal submitted by David Brown, as it had been revised from the last meeting. The motion was seconded by Chuck Pace and after a moderate discussion, it was approved. This proposed amendment to the Bylaws will be presented at the General Meeting.
5	National Night Out	John Baylor reminded the group that the event was scheduled for October 7, 2008.
6	Frequency of Board Meetings – Bi-monthly or Quarterly – AV Ootsey	AV Ootsey moved to amendment Article V, Section 2 of the AVANA Bylaws to stipulate that Board Meetings be held on a bi-monthly schedule or at least quarterly; and that

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7	Term limits on Board Members – AV Ootsey	emergency meetings could be called by the President when conditions, circumstances or new information requires immediate attention by the Board. There was a general discussion of the motion; however the motion failed as it did not receive a second.
8	Selection of President/Chairman of Board by Board Members – AV Ootsey	AV Ootsey moved to amendment Article III, Section 2 of the AVANA Bylaws to limit the term of Board Members at-large to two (2) years. There was a general discussion of the motion; however the motion failed as it did not receive a second.
9	General Meeting Upcoming	This item was removed from the agenda at the request of AV Ootsey.
10	Correspondence:	John Baylor reminded the group that the event was scheduled for October 21, 2008. John Baylor provided to the Secretary two pieces of routine correspondence received since the prior meeting.
NEW BUSINESS:		
11	Other new business presented by a Board Member	None
12	Adjournment	As there was no further business before the Board Brad Arndt moved to adjourn the meeting which was seconded by John Bramlett. Without discussion, the motion carried and the meeting was adjourned at 8:25 p.m.
13	Announcements:	
<ul style="list-style-type: none"> • Next Board Meeting September 10, 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 		


Sheridan Foster, Secretary

Date: Sept 12, 2008