

Angus Valley Area Neighborhood Association

Minutes of the Board

Held on September 10, 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 7:06 p.m. by John Baylor. Board Members in attendance: John Baylor; Dennis Barnes; Sheridan Foster; Marissa Little; Jim Lorraine; A. V. Ootsey; Chuck Pace; & Brad Arndt. Board Member absent: John Bramlett; David Brown
1	Recognize guests and Association members – John Baylor Comments from residents/assoc. members	The following Angus Valley Residents attended: Joe Zygarlenski; Judy Poole; Karen Evertson; Karen Flannigan and her son Todd Flannigan 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 July 9, 2008. Chuck Pace moved that the minutes be accepted, which received a second from Dennis Barnes. Without discussion, the motion carried.
3	Finance Report - Jim Lorraine	Jim Lorraine reported the Cash Balance on Hand as of July 9, 2008 was \$1521.33. Income was reported during the period of \$30.00 in Membership. There was the annual P.O. Box fee for \$38.00 expended during the period; leaving a Cash Balance on Hand of \$1513.33 as of September 10, 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	Chuck Pace reported that there has not been full compliance from vehicles blocking the intersection of West Cow Path and Duval in spite of the sign which has now been posted regarding the prohibition against blocking that intersection. He indicated that he would be speaking with the APD regarding any possible legal issues for such failure to comply.
4.b	Beautification & Revitalization Advisory Group (BRAG) Dennis Barnes	No Report; although Dennis Barnes mentioned that the City had located a broken pipe in the Angus Estates area which was causing some water issues and was working on the repair.
4.c.	Yett Creek Park: Brad Arndt	Brad Arndt indicated that he had heard from several residents regarding the possibility of

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		connecting the Riata development with Angus Valley with a cut through at the end of Jessica. Some are in favor while others are against the idea. Brad mentioned that originally, the City had planned for a barrier between the two communities. He indicated that this might be a good topic for the upcoming General Meeting. Brad will write an article for the next newsletter which will briefly give the pros and cons of opening access between the two areas to provide access to both the Riata Park & Yett Creek Park for the residents of both communities.
4.d.	Communication – Yahoo Group – John Bramlett Newsletter Website - Bill Woleben & Joe Zygarlenski	John Baylor indicated that John Bramlett wanted him to pass along there are now 95 members in the Yahoo Group. In addition he reported that at least 5 email alerts had been issued since the last Board meeting Marissa Little indicated that for the next newsletter which will be published in September, she has written 4 short articles and has lined up a couple of advertisers. John Baylor mentioned other articles he has written for it as well. No report was given.
4.e	Crime & Interface with APD – Chuck Pace	Chuck Pace reported that he received information that arrests had been made regarding many auto break-ins in the Northwest area. Since the last Board Meeting 2 months ago, there were 15 reported incidents, with 11 of them occurring in the Whispering Valley area. Also, during the last 2 ½ weeks, there have only been 2 reports, one in the Whispering Valley area and another elsewhere.
4.f	Long Term Issues: Storm Drains/Flooding Issues –	No report
4.g	Liaison to Other Neighborhoods	John Baylor that the President of the Mesa Park Neighborhood Association, Terry Tevis, had resigned from that organization with no replacement at the current time.
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	Dennis Barnes reported that he has met with Mr. Lucas at 3-M regarding the possibility of erecting a permanent neighborhood communication center on the 3-M grounds so that it could be viewed by the residents entering the neighborhood from West Cow Path. The

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		<p>purpose of the communication center would be to post notices of general interest to the community, such as upcoming neighborhood events and AVANA Meetings; and serve as a distribution center for the newsletter. Dennis indicated that he has researched several such centers constructed in other neighborhoods, some tasteful and others tacky. He indicated that the cost for construction materials using stone or other masonry & wood are estimated to cost around \$200.00. Dennis volunteered to contribute the labor for construction of such a center if the Board determined to move forward with the project. There was a discussion on other possible locations of such a center that would not impair the traffic flow to and from the community, such as near the large Pecan tree on the City property on West Cow Path behind the senior residence home, Loyaltown of Austin. The Board requested that Dennis continue his research efforts in this area and report back at the next meeting on location options and appearance of the center.</p>
4.1	Duval Road Development:	Based upon general discussion, this item will be removed from the standing agenda.
4.m	Methodology of Election of Board and Officers:	No further action, as the proposal approved at the last meeting will be presented at the General Meeting & appear as part of the newsletter so that everyone will have an opportunity to review it in advance of the meeting.
5	National Night Out	<p>John Baylor reminded the group that the event was scheduled for October 7, 2008 & we have secured the area in front of Davis Elementary from 6:00 p.m. to 8:00 p.m. for the event. Live music will be provided by a band from the neighborhood headed by Sam Chance. The following volunteered to bake cookies for the event: Marissa Little; Jim Lorange; Chuck Pace; Sheridan Foster & Judy Poole. Sheridan volunteered to make name badges for the Board and furnish name tags & markers for the attendees. Dennis Barnes volunteered to make signs for posting at several locations in the community to promote the event. Marissa volunteered to get Angus Valley residents to set up arts & crafts booths & business promotion booths at the event. John Baylor indicated that the APD would have hand out available as well. A motion was made by Chuck Pace and seconded by Marissa Little that the Board spend up to \$50.00 on cups and other supplies for punch & lemonade for the event. Without discussion, the motion carried.</p>
6	General Meeting Upcoming	<p>October 21, 2008 at Davis Elementary at 6:30 p.m. John Baylor indicated that the school was agreeable to extending our time for the meeting until 9:00 p.m. Dennis Barnes recommended that additional sign in table be set up outside the event room in order to process the attendees more efficiently and help get the meeting to start on time. The</p>

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7	Correspondence:	None
NEW BUSINESS:		
8	Other new business presented by a Board Member	<p>John Baylor announced that Rod Reames had submitted his resignation from the Board.</p> <p>John Baylor indicated that Karen Evertonson had volunteered to head up a "Welcoming Committee" for new residents in the neighborhood. As new residents were identified to her, she and her committee would ensure that they received such items as a map of the neighborhood; a welcome letter along with copy of the AVNA Newsletter; & a copy of the Community Impact Newspaper (assuming permission from the newspaper was granted) and information about interest groups active in the Angus Valley. The Board approved establishing this as a permanent committee.</p>
9	Adjournment	As there was no further business before the Board Brad Arndt moved to adjourn the meeting which was seconded by Jim Lorraine. Without discussion, the motion carried and the meeting was adjourned at 8:45 p.m.
10	Announcements: <ul style="list-style-type: none"> • Next Board Meeting October 8, 2008 at 7:00 pm in the Milwood Library • Next APD Commanders Forum: <ul style="list-style-type: none"> o 10/28 NW Fellowship Church – Anderson Mill at Pond Springs 7:00 pm • Next AVANA Newsletter 	


Date: 10-9-08
Sheridan Foster, Secretary