

Angus Valley Area Neighborhood Association

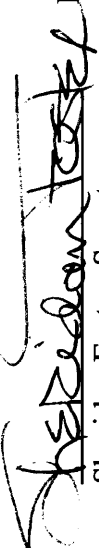
Minutes of the Board

Held on October 8, 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 7:02 p.m. by John Baylor. Board Members in attendance: John Baylor; John Bramlett; Sheridan Foster; Marissa Little; Jim Lorance; A.V. Ootsey; Chuck Pace; & Brad Arndt. Board Member absent: Dennis Barnes and David Brown
1	Recognize guests and Association members – John Baylor Comments from residents/assoc. members	The following Angus Valley Residents attended: Dave Bauman; Deliese Kennedy; and Randy Robinson Randy Robinson asked to be placed on the ballot for the General Election for the position of Vice President. Dave Bauman discussed his concerns if the City were to construct a cut-through to provide access between the Yett Creek and Riata parks at the end of Jessica, as proposed. His primary concern was the increase in crime which, in his opinion, would be likely to occur in that area of Angus Valley based upon the higher crime rate in the Riata area by creating easier access between the two neighborhoods.
2	Review & approval of: Board Meeting Minutes of September 10, 2008 Sheridan Foster	Sheridan Foster presented the Board Meeting Minutes from September 10, 2008. Jim Lorance moved that the minutes be accepted, which received a second from AV Ootsey. Without discussion, the motion carried.
3	Finance Report - Jim Lorance	Jim Lorance reported the Cash Balance on Hand as of October 8, 2008 was \$1513.33. Income was reported during the period of \$70.00 in Membership Dues; \$10.00 in Donations; \$45.00 in Newsletter Ad Revenue and \$0.39 in Interest Income for total income of \$125.39. \$93.20 was expended for Newsletter printing; leaving a Cash Balance on Hand of \$1545.52 as of October 8, 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 had no report, but did caution that the large size of the new recycle containers recently delivered to the neighborhood could prove as hazards to drivers. He also suggested that the new bi-weekly recycle pick-up schedule be published on the website and in the next

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4.b	Beautification & Revitalization Advisory Group (BRAG) Dennis Barnes	newsletter.
4.c.	Yett Creek Park: Brad Arndt	No Report
4.d.	Communication – Yahoo Group – John Bramlett	Brad Arndt reported that he has talked with Max Moore on September 29 th and that a clean up was scheduled for November 1 st . to complete what had been started much earlier.
	Newsletter	John Bramlett indicated that 1 additional person had joined the Yahoo Group bringing the total to 96 members. In addition he reported that at least 6 email alerts had been issued since the last Board meeting
		John Baylor indicated that although the Champions Forrest area is within the boundaries of AVANA, that newsletters had not previously been delivered to that area, due to lack of delivery personnel. Marissa Little moved that Champions Forrest be included in the delivery of the AVANA newsletter, which received a second from Sheridan Foster. After a moderate discussion, the motion carried. Sheridan Foster and Brad Arndt volunteered to add that area to their original delivery areas if no other personnel was available. Sheridan volunteered to write a brief “Welcome to the Newsletter” note to Champions Forrest for publication in the next newsletter.
	Website - Bill Woleben & Joe Zygarlenski	No report was given.
4.e	Crime & Interface with APD – Chuck Pace	Chuck Pace reported that the Austin Police Department has a new informative website http://www.ci.austin.tx.us/police . He also reported that crime in the area since the last meeting was the lowest it has been in the last year. There were only 2 incidents in the Whispering Valley area and 2 in the remainder of the community – a family dispute and a theft of mail from a mailbox. Sheridan Foster volunteered to write a short piece for the next newsletter recommending that folks not put outgoing payments for the letter carrier to pick up.
4.f	Long Term Issues: Storm Drains/Flooding Issues –	No report
4.g	Liaison to Other Neighborhoods	No report
4.h	Liaison to Davis Elementary – Joe Zygarlenski	No report;
4.i	Social:	

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4.j	Welcoming Committee: Karen Evertson	No Report
Ad Hoc Committee Reports:		
4.j	Improving the West Cow Path Entrance to Angus Valley	No Report
5	National Night Out	John Baylor reported that there was a good turn out at this event and that it appeared to be appreciated by all who attended. Sheridan Foster reported that a couple of individuals had signed up to run for positions at the upcoming General Meeting.
6	General Meeting Upcoming	October 21, 2008 at Davis Elementary at 6:30 p.m. The Board discussed and agreed upon the order of agenda items for the upcoming meeting which would include conducting the election of new officer and board members early on so that the tallying of the ballots could be completed well before the meeting was scheduled to adjourn. Other items for the agenda would include but not be limited to a report on the state of the association; the proposed change in the bylaws regarding election items; a survey of topics of interest by the neighborhood; and committee reports on the Yett Creek Park by Brad Arndt and Traffic and Safety issues by Chuck Pace. Sheridan Foster would draft the agenda and send it for review by the Board Members, along with a sample ballot which Chuck Pace would draft.
7	Correspondence:	None
NEW BUSINESS:		
8	Other new business presented by a Board Member	None
9	Adjournment	As there was no further business before the Board Chuck Pace moved to adjourn the meeting which was seconded by AV Ootsey. Without discussion, the motion carried and the meeting was adjourned at 8:42 p.m.
10	Announcements: <ul style="list-style-type: none"> • Next Board Meeting November 12, 2008 at 7:00 pm in the Milwood Library • Next APD Commanders Forum: • Next AVANA Newsletter 	Articles for the next newsletter need to be submitted by our next meeting - November 12th



 Sheridan Foster, Secretary

 Date: November 13, 2008