

WNA Meeting Minutes
April 13, 2011
Gary's House 7:00 pm

In attendance: Chris Shexnayder, Gary Bunevick, Jan Boswell, Barbara Huffman, Jennifer Voss, Jay Nicholson, and Trudy Hasan.

1. Jan presented the Treasurer's report. We have 127 homeowners paying dues so far this year. This is an increase of five since last month.
2. The March 2011 minutes were approved.
3. Membership Committee Update: Gary and Jay plan to knock on doors soon to encourage WNA participation. They will start with the Brush County ROW houses. Discussed making a Fact Sheet with membership benefits and sign up information. Gary will contact Elaine about making such a flyer to hand out during membership walks. Gary motioned to buy hats or t-shirts for board members to wear while on membership drives through the website (cafe express). Seconded, voted all in favor.
4. Brush Country Right of Way: Chris S. plans to write an article for the newsletter to explain the Brush County mowing situation. Discussed how to handle yards for those who have paid (only one so far). What about those who don't pay? Should we let the grass just grow and have it create an eyesore and get people talking about it?
5. 2011 Budget: ask Chris M. for follow up on budget spreadsheet for next meeting.
6. Real Estate information on website: Jennifer talked with the realtor about the information to be posted and our desire that it not be advertising for his company. She will ask him to send an example of what a typical informational posting would look like.
7. Hill Forest Property: Chris S. received letters for the Austin Board of Realtors and the Texas Real Estate Commission. The TREC letter concluded that no further action is needed. However, the ABR letter states that an ethics investigation is warranted and a hearing will be set (Chris plans to attend).
8. KAB Clean Up: trash bags have been picked up but brush is still there. Trudy will contact KAB to follow up on the brush collection.
9. Patton Landscaping: Trudy will draft a letter to the Patton PTA regarding the WNA donation and our expectation/requirement that the money be used only for landscaping.
10. Other Issues: Gift for Karen - let's deliver her gift as a group. Agave plant blocking the Westcreek sign – can Juan trim it back for \$20? Motion passed for this amount. Leaning fence at corner of Hill Forest and Summerset – is this a safety issue, particularly for kids going to school? Should we call 311? Should we let it come down on its own?
11. Next meeting: Wednesday May 18th at 7 pm at Chris Morris' house.
Meeting Adjourned ~8:30 pm.