

WNA Meeting Minutes
November 15, 2010
Home of Jan Boswell

In attendance: Chris Schexnayder, Gary Bunevick, Chris Morris, Jan Boswell, Jennifer Voss, and Trudy Hasan.

1. Jan presented the Treasurer's Report: The CD at Prosperity Bank was renewed – the new maturity date is 9/28/11. We have 108 homeowners who have paid dues this year.
2. The October 2010 minutes were approved after one revision was made.
3. Neighborhood Enhancement Committee (Jennifer):
 - a. December YOM – the NEC will select the December Yard of the Month by Dec. 18th. Chris S. will request a gift certificate from Randalls and another local vendor.
 - b. The NEC has divided up the 311 call list. They keep a spreadsheet on letters they have sent to homeowners and calls made to 311.
 - c. Some of the Neighborhood Watch signs are being replaced.
4. Brush Country Mowing: Barb and Chris are working on a letter to send to the homeowners along the right-of-way. The Board discussed sending it in January, after the holidays but before the annual meeting. Discussed revisions to the letter. Chris M. will revise and send out to the Board for review and approval.
5. Permanent Oak Wilt Signs: these signs will be put up around the neighborhood the first week of December.
6. Wildlife Austin (Trudy):
 - a. Most of the Patton butterfly garden was completed on October 18th, thanks to many volunteers. Some follow-up compost and mulch was needed because of the poor soil quality, but the garden is in good shape now. The Wildlife Challenge reporting requirements were sent to the City last week. A copy of the photo report will be posted on the website.
 - b. Actual costs exceeded our estimates by \$282 (\$250 for extra dump truck load of excavated soil disposed and \$32 for additional soil/mulch delivery).
 - c. The Board discussed the \$500 yearly donation made to Patton for landscaping. Patton matched \$250 for the butterfly garden project. Because of the amount the WNA spent this year at Patton, we may need to reduce our donation to \$250 in 2011.
7. 2011 Annual Meeting: Jan will check with the library regarding reservations for the annual meeting sometime in mid-January, preferably Wednesday January 19. Need to publish the date in the December newsletter. Also, four positions are open. Need to post these positions and begin taking nominations. Possible speakers are Officer LaHood and/or Annick Beaudet with the City.
8. 2011 Membership Drive: Discussed developing a form with bullet points of WNA work over the past year. Perhaps create a flyer to place in weekly student folders at Patton. If we do a mailout, maybe it should be a target list of 500-600 homeowners. Need to come up with fundraising ideas. Perhaps P Terry's could sponsor a Westcreek night.

9. Westcreek Trail: Chris S. noticed survey markers and limb trimming. He will contact the City for a status update. There is large pile of mulch to spread. Selected Saturday December 4th as a work day to spread the mulch.
10. The next meeting will be **Monday December 13th** at the Austin Pizza Garden. The meeting will be held 6:30-7:30 followed by a holiday dinner.

Meeting Adjourned.