

WNA Meeting Minutes
September 20, 2010
Home of Gary Bunevick

In attendance: Chris Schexnayder, Gary Bunevick, Chris Morris, Jan Boswell, Barbara Huffman, and Trudy Hasan.

1. Jan presented the Treasuere's Report: The CD at Prosperity Bank matures on September 28th. Chris M. motioned to renew the CD for another year; seconded by Chris S.; approved by all. We have 107 homeowners who have paid dues this year. Fees received to date \$2,700. Expenses paid to date \$2,500.
2. The August 2010 minutes were approved.
3. Safe Route to School: Surveyors have started work on the engineering plans. Chris S. has been in contact with the City about current plans. There is a pile of mulch from the Bartlett Tree trimming that will need to be spread on the trail. Need to send email out to Yahoo Group and OHTA for volunteers to spread the mulch.
4. Neighborhood Enhancement Committee:
 - a. National Night Out – at least four households in Westcreek will be participating. Use this opportunity to have WNA membership information and sign-up forms available.
 - b. Chris M. discussed the idea of having service discounts and other benefits available to WNA members. Vendors could be advertised on our website along with the discount promotion. Could use a laminated WNA card.
 - c. Barb discussed 311 code violations – major vs minor violations. Ask Ben C. to help with passing out the code violation sheet and following up with 311 calls as needed.
 - d. Yard of the Month – skipped August due to hot weather. September YOM was awarded.
 - e. We have received no response from Randalls as to whether they will continue to support the WNA with the picnic, etc.
5. Brush Country mowing: So far this year, we have spent \$700 mowing the BC right of way. Barb will complete the edits in the letter and send out to the right of way homeowners. The letter will request \$25 for 2010 dues along with membership dues for 2011. For now, offer \$100 to the boy who did the mowing last time – if he can't do it, then have the original mower do it for \$125.
6. Permanent Oak Wilt Signs: these will be 18x24 inch signs – five of them for \$110. Trudy will help with the wording on the signs – get to Chris M. asap. Board approved motion to spend \$110 on the signs.
7. Fall Picnic:
 - a. Moonwalk/bounce house has be from a City-approved vendor. Estimated cost is \$150 plus generator (\$65 unless we find someone who has one we can use). Need to see where they can plug into at Dick Nichols.
 - b. Jay Nicholson is going to help with set-up and grilling along with Ben C. Chris S. and Chris M. will do the food shopping. Gary will get the pumpkins. Initial menu is hot dogs, turkey dogs, sausage wraps, tortillas, hot dog buns, mayo, mustard, ketchup, relish, chips, drinks. Hamburgers will also be an option. Plus potluck side dishes. Randalls hasn't responded yet

about supporting the picnic.

c. 2'x6' banner will cost \$89. Chris M. will see if we can get both sets of signs for \$160. The banner will have just the WNA logo so we can use it at future events. We also need three Fall Picnic signs to place out the week before the picnic. Autumn theme and color.

d. Trudy will buy burlap sacks for sack races and will bring Wildlife Austin brochures/information.

8. Fence Bids/Illuminating Westcreek Sign: Linda was unable to make this meeting – postpone til next month.
9. Wildlife Austin: Trudy discussed plans for Patton butterfly garden as the community project. Working with the PTA landscaping chair (Jodis Strothers). Will purchase soil from Emerald Gardens. Gary has lined up a landscaping crew that will donate ½ day of labor and equipment. Girl Scouts will be making decorated stepping stones for the garden. Gary motioned that WNA fund up to \$500 for soil and plants for the Patton butterfly garden project; approved by the Board. The crew labor and equipment (donated) is likely worth \$600-\$700. Patton PTA will also be pitching in, hopefully can match the \$500.
10. Hill Forest Listing: no changes to the sign despite our complaint. Do we want to report this to the Real Estate Commission and State/Austin Board of Realtors? – yes.
11. The next meeting will be **Monday October 18 at 7pm** at Chris Morris' house (6100 Smith Oak).

Meeting Adjourned 10 pm.