

WNA Meeting Minutes
September 20, 2011
Barb Huffman's House 7:00 pm

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

1. Treasurer's Report (Jan): we have 142 members so far this year. The CD at Prosperity Bank matures on 9/28/11. Discussed renewal options. Rates are lousy everywhere, even for 5-year CDs. Board voted unanimously to let it rollover for another 12 months.
2. The August 2011 minutes were approved.
3. Real Estate information on website (Jennifer): Don updated his report for September and Jennifer sent it to Elaine to post. Statistics and history look fine but we don't have an easy link for the active listings. Gary asked if we should see if Don would be a WNA sponsor and advertise his website. Discussion continued about business sponsorships and whether to send out a listserve email about this option. How much would we charge for a business membership? Tiered levels? Decided not to pursue at this time. Focus on our existing sponsors (Emerald Gardens, P Terry's, Mandola's etc for sponsorships and advertising links. Gary will follow up with these businesses.
4. Traffic Calming (Jennifer): Jennifer has continued to email the City about this, but their new plan is not ready yet.
5. National Night Out (Jennifer) – another person is having a NNO party, on Fair Valley. Our neighborhood police office will not be able to attend, but she has requested police, fire, or EMS vehicles for the kids. Trudy will help deliver fliers and also promote wildlife habitats at the gathering.
6. 6110 Hill Forest (Chris S): demolition in progress - the house is now down to the ground. A chain link fence has been erected to prevent trespassing. But there has still been no response regarding mold. Is mold regulated at all? Chris also mentioned that council member Bill Spelman holds office hours at Scooters on Friday afternoons.
7. Fall Picnic: because of the grilling ban, Chris S. suggested that we donate the money that we would have used for the picnic to Bastrop fire victims. Gary: the picnic is important to the community. What do we tell members who are expecting a picnic? Can we do both? What about a party/gathering near the hike/bike trail? Discussion continued about selling food to raise money and also matching donations.

Chris M. made a motion that WNA make a donation of \$400 to whatever fire relief charity that Chris S. selects. All voted in favor. Gary made a motion to come up with a benefit for Bastrop in lieu of a picnic, to be held at the end of Brush Country or along the hike/bike trail. All voted in favor. Set tentative date of Saturday November 5th. Jan will cancel the reservation at Dick Nichols Park. Jennifer will contact the owner of Man Bites Dog who lives in Westcreek to see if he will help with this event.

8. **Next meeting is Tuesday October 11th at Gary's house, 7 pm.**

Meeting Adjourned.