

WESTCREEK NEIGHBORHOOD ASSOCIATION
EXECUTIVE MEETING MINUTES
June 17, 2009

Meeting called to order at 7:05 p.m.

Members present: Gary Bunevick, Jan Boswell, Trudy Hasan, and Nick Weynand

1. Minutes of Last Meeting: The minutes of the executive committee meeting of May 20, 2009 have already been posted to the website. The board agreed that we will post minutes only after the board has reviewed them for accuracy and formally adopt them. It was agreed that due to the small number of members present; we would vote online to adopt the May 20 minutes. (Minutes were approved unanimously by subsequent online vote.)
2. 6110 Hill Forest update: Gary presented a review of the current status of events surrounding the Hill Forest issue that will go before City Council on July 23, 2009. Attempts to get this item on the June Council agenda were not successful. The WNA board will support the City Council's resolution to change the land use designation for 6110, back to low density single family. Further discussion included: what types of development would be suitable, and the need for a petition to state the neighborhood's intent to fight any "up zoning" of this property in the future. This would not preclude the WNA from entering into a negotiation to establish appropriate zoning for a property owner that is willing to limit the scope and character of a development so that it would be acceptable to Westcreek. Deed restrictions and conditional overlays for a reasonable development could guarantee a positive outcome for all parties.
3. Capitol Metro: A presentation was given by Alissa Schram of Capitol Metro's Community Involvement Team. Alissa informed us about the comprehensive analysis of the entire Cap Metro bus system that is intended to improve and expand our transit system over the next 10 years. It is called Service Plan 2020 and could be essential in meeting the current and projected needs of the Central Texas region. Nick will be posting a complete report of the particulars on the WNA web Site. Community participation is vital to this program and could be very important to Westcreek riders. Contact information for neighborhood input will also be posted on our site.
4. Treasurer's Report: One Hundred Thirty Five homeowners (135) have paid dues for 2009. After checks received since the last meeting total cash available is \$14,634.66. We have one CD in the amount of \$8,625.65. Cash available in the checking account is \$6,009.01.
5. Brush Country Trail: The City of Austin Public Works Department has been working in conjunction with the Oak Hill Trails Association to look for funding to develop a "Safe Route to School" for the Middle School on Monterrey Oaks. This plan would include a "straight through pathway" consisting of an improved surface, down the existing easement on Brush Country. This would compliment the more scenic meandering trail recently established by OHTA and Westcreek volunteers. Trudy has volunteered to be our point person to keep us abreast of this

welcome development.

6. Oak Wilt: Discussed other potential means of informing Westcreek residents about the Oak Wilt problem in our neighborhood. Considered the possibility of setting up a seminar by Bartlett Tree Service for Westcreek residents. Our primary source of information delivery to the neighborhood will be an article each month in the newsletter and continued updates on the web site.

Meeting adjourned at 8:30 pm.