

Westcreek Neighborhood Association Meeting Minutes
September 19th, 3pm

In attendance: Jan, Trudy, Chris S., Chris M., Gary

1. Treasury Report presented by Jan. Chris inquired into the status of the CD. Jan said it was a one year CD but that it was too early to inquire as to what the future interest rate would be.
2. Minutes approved from the August meeting.
3. Meeting with Council Member Cole, September 28th. Chris passed package around that he was going to present to Cole. Two lots under consideration are 6110 Hill Forest and the undeveloped lot along the Brush Country ROW (preferred location). Gary explained that the City of Austin does not intend to ever extend Brush Country. Chris invited other board members to attend. Gary suggested inviting other council members and Chris agreed to send out an invitation.
4. Articles of Incorporation – Chris says the by-laws have to be submitted to the IRS and the AOI submitted to the state. There is a problem with the by-laws as to the number of board members. It was agreed that the Past President position was no longer part of the executive committee but the by-laws needed to be changed to reflect that. By-laws have to be changed at the annual meeting. We are pursuing a 501(c)(4) which allows to participate in political activities. Jan says we already have a tax ID #. Chris Morris offered to use his address as the AOI address and to be the registered agent. We will either use Chris S's secretary or Wells Fargo to notarize the document. The decision was to wait until after by-laws have been changed before submitting to IRS. Gary wanted to add the by-laws to the next agenda to discuss transition of offices in mid-term. Chris said he would submit by email a revised AOI that would be ready to be signed by the officers at the next meeting.
5. Garage Sale – Oct 24th. We will place an ad in the newsletter, Statesman and Oak Hill Gazette.
6. Summerset Speed Monitoring sign. Chris S. brought the board members up to date. City now says a licensing agreement is not required. Chris followed up with the original developer of Arbor Walks to see if they were still willing to pay for the sign which they are. Chris was to meet with Stephen Cyzner, who lives on Summerset to discuss the location of the sign. Discussion steered towards the “No trucks” sign at the entrance to Westcreek and back towards the speed sign. Westcreek maintains the sign once it is installed.
7. Picnic – Chris to follow up with Sarah with Western Oaks about idea of having a combined picnic. Nick to add notice of picnic cancellation and the Patton Carnival to the website. Gary offered to write an article for the next newsletter explaining why the picnic was cancelled which emphasize the lack of neighborhood involvement in volunteer activities.
8. Chris M expressed his concerns about the emphasis of crime in the newsletter – might alarm people. Chris S pointed out the blurb he put in the newsletter to ask residents not to be alarmed – Westcreek is still one of the safest neighborhoods. Chris S said he would ask Karen to move his blurb to the front page of the

newsletter. Chris M lives in an area of Westcreek where several incidents have occurred and is keeping a close eye on the situation in that area.

Meeting adjourned.