

WNA Meeting Minutes  
November 18, 2009

In attendance: Chris Schexnayder, Gary Buvenick, Jan Boswell, Chris Morris, Nick Weynand, and Trudy Hasan

- The Board approved the October 22, 2009 minutes.
- Jan presented the Treasurer's Report.
- Gary obtained a quote from Allied Printing for the membership drive mailout: \$909 for 1,127 mailouts. On average, we are only receiving ~150 envelopes back from members. Decided to not include the smaller return envelopes, saving \$150. Discussed idea for a raffle: offer chance of winning \$100 cash at the Annual Meeting for those who send in their membership dues by January 15<sup>th</sup> or who pay at the beginning of the Annual Meeting in late January. The Board then approved the mailout cost (est. \$750) and the \$100 raffle.
- Chris S. provided an update on the speed monitoring sign for Summerset. The sign is in the works, and the City will call us when it is ready to install. Paragon (owner of Arbor Trails) is paying the \$4,800 for the sign and solar panel plus the installation cost. The sign comes with a one-year limited warranty but Chris will check whether an extended warranty is available (WNA would pay for extended warranty). The Board approved an extended warranty cost of up to \$200; if it is more, then we will discuss and vote again.
- Pocket Park - Council Member Cole will get back to Chris S. about the pocket park.
- Discussed posting "Slow – Children at Play" signs in the neighborhood, perhaps mounting them on the same pole at the speed monitoring sign. Chris S. will look into the cost for these signs.
- Chris M. provided an update on the Articles of Incorporation. The papers are ready for the executive members to sign/notarize. He will then mail to the City of Austin and file the appropriate IRS form. There was some discussion as to whether the WNA needs liability insurance – Chris M. will look into this matter.
- The By-Law Amendments and open board positions have been posted in the December newsletter and website. We will ask Karen G. to post to the Yahoo Group, and the information will also be posted in the January newsletter. Nominations are being accepted for vice-president, secretary, and member at large #3.
- Sandra Baldrige informed us that the next NCPT meeting is to be held December 2<sup>nd</sup>. A NPCT meeting in February 2010 will review zoning changes that may affect our neighborhood.
- We discussed the December board meeting and outing. The ANC party invitation is likely just for the ANC representative (Chris S.). Our meeting will be **Tuesday December 8<sup>th</sup> at 6pm**, followed by a dinner with spouses/children. Austin Pizza Garden is the likely venue.

Meeting Adjourned.