

WNA Meeting Minutes
December 8, 2009

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

- Jan presented the Treasurer's Report. There's been no change since last month.
- The Board approved the November 18, 2009 minutes.
- Chris S. provided an update on the speed monitoring sign for Summerset. The sign has been shipped to the City of Austin and he is waiting on confirmation that they have received it and then will find out about the installation date. Custom Signals has not yet provided a quote for an extended warranty.
- Chris S. and Gary will drive around the neighborhood on Saturday evening looking for December YOM nominations. They need a list of previous December winners. Nick will post information about the YOM competition on the website and send out an email.
- Discussed the "Slow – Children at Play" signs. Chris S. provided examples of the signs – they cost about \$20 each, but are they effective? Some studies indicate that they may actually create a false sense of security. What is the City's opinion on these signs?
- The revised Articles of Incorporation have been signed and notarized. Chris M. will go to the Comptroller's Office as the next step in this process.
- Nominations are being accepted for vice-president, secretary, and member at large #3. **The Annual Meeting is scheduled for Wednesday January 27th at 7pm at the Library.** Discussed inviting Officer LaHood and Sandy Baldrige to speak at the meeting.
- Discussed more options for the end of year mailer. How can we reduce the mailouts and still get as good a return as in previous years? Decided to pare down the mailing list to current members and absentee homeowners. Make it fit on one page or duplex if two pages are necessary and include the return envelope. Gary will get another quote. Hopefully the newsletter, emails, and website (all discussing the raffle in January and our accomplishments/plans) will attract others to also join. Also, consider sending a membership-drive email directly to Patton and Small PTA members.
- Chris S. attended a meeting today about Patton redistricting. Oak Hill Elementary is overcrowded and Sunset Valley is under-populated. One proposal is to send children on the east side Monterey Oaks to Sunset Valley Elementary. No one at the school meeting supported this idea, and the Board agreed that splitting up the apartment complex children doesn't make sense. These children add diversity to Patton and these are the families that would find the commute over to Sunset Valley difficult esp. when Patton is walking distance for them. This proposal would also add children from the Scenic Brook neighborhood near the Y to Patton. There will be more meetings on redistricting plans in the future.
- Rick Perkins with OHTA has informed us that the City of Austin now has the funding

specifically for the Westcreek connector trail between Brush Country and Monterey Oaks. This will be a paved trail connecting to the bike lane already on Brush Country. Stephanie on Council Member Cole's staff will be assisting us on the pocket park idea that will fit in nicely with the new trail.

Meeting Adjourned.