

Date: May 16, 2017

Board Members Present: Meredith Morningstar, Martin Scales, David Risher, Jo Jensen

Absent: None

Contact Team Present: April Neal, Lindsey Wyatt

Meeting called to order by President, Meredith Morningstar at 6:30p.

18 people present, including board members.

Everyone introduced themselves, stating where they live and how they serve.

Meredith read the CHCNA Mission Statement.

Minutes read by Jo Jensen and unanimously approved as read..

David Risher provided Treasurer's report: checking account available balance is \$3,724.58; petty cash balance is \$10.50; year-to-date donations of \$170 received.

District Rep Officer Ristow not present. Martin Scales suggested that information by date range and crimes occurring in the neighborhood can be obtained via city website:

www.austintexas.gov/department/crime-information.

Reminder to Take Lock Hide for safety and security. Question raised about graffiti between the Clifton Center and the Villas. Encouraged to call any time graffiti sighted.

Criminal Trespass Notice (CTN) is in effect so we simply need to call and report loitering issues. Call Cap Metro also when issues involve bus stop areas.

Meredith reported on attending the St. Johns Neighborhood meeting. Both DRs (St. John's and CHCNA) have been called and have attended to the situation of loitering. We are again encouraged to continue calling whenever we see something. Be vigilant. Call as needed. Also encouraged to call manager of Cameron Oaks property which might compel them to hire another security guard.

OLD BUSINESS:

Martin Scales provided an update on the Creekside/Coronado Hills intersection turtle bumps. A letter has been drafted and edited. Following our Board meeting next Monday night, the letter will be mailed. Martin summarized the letter as a request for dialogue about the issue.

Bike Austin: Meredith reported that it is against the CHCNA bylaws to endorse any particular political candidate, action, or civic organization; therefore, we as CHCNA will not be writing a letter to endorse the cause presented by Bike Austin.

NEW BUSINESS:

Block party, in conjunction with Old Town Villas, will be held on June 3rd from 5:30-8 at the Old Town Clubhouse.

City has put in place (or will be enacting) a new code to license and monitor group homes.

CHCNA GENERAL MEETING

General Meeting was adjourned at 7:18 p.m.

Lindsey Wyatt with Contact Team informed group of the most recent draft of CodeNext code proposals and maps. Website comments can be made until July 7th. There is also a telephone number on the website to call.

Respectfully submitted,

Jo Jensen

Secretary