

Date: September 18, 2018

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

Absent: None

Contact Team Present: None

Meeting called to order at 6:35

Introductions by all present

Morningstar read mission statement

Jensen read May minutes, which were approved as read.

Risher read Treasurer's report: \$3638.81; \$10.50 petty cash

No District Rep from APD (DR) present at this meeting

Scales offered crime stats: attempted burglaries on Glenhill and Berkman

Nominations for Board positions:

President: Erral Hardin (not present, nominated by Deborah Sistrunk)

VP:

Secretary: Jo (by Jim)

Treasurer: David (by Jim)

Suggestion made that job duties be outlined in next CHCNA newsletter for people to consider.

Announcements:

Neighborhood Garage Sale will be held on Saturday, 10/6 from 8A-2P

Austin Parks Foundation and friends of Pomerleau Pocket Park meeting on Thursday 9/27 6-8P at Memorial UMC 6100 Berkman Dr. (park near Nelson Field) to discuss and weigh in on desired park amenities.

Open house for 51st Mobility Project hosted by City of Austin Transportation on 9/24 at the AISD Performing Arts Center multipurpose room (1500 Barbara Jordan Blvd) from 5:30-7:30P

Coffee With a Cop will be held at What-a-burger 2801 W. Anderson Lane from 7-9A on 10/3

On 10/9 from 6:30-8P at Stakeholder's Meeting will be held at Hyde Park Baptist Church on Speedway, concerning neighborhood and community issues

A Community Stakeholders meeting at Reilley Elementary School on 10/23 at 6:30P to voice community concerns and neighborhood issues

Austin Senior Games: 3 days of Olympic-style games hosted by Aging is Cool and Austin Parks and Recreation with 20 different types of sports, leisure, and field competitions. For more information go to: www.AustinSeniorGames.org or call 512-974-5680.

Guest Speaker:

Our neighbor, Nathan Dowd, informed us on zero scape and hand-made boulders/rocks. Nathan lives at the corner of Brookhollow Dr. and Shelbourne.

New Business:

Person who lives on Coronado Hills has placed a sign "Drive Like Your Kids Live Here." The sign has been destroyed or stolen several times. He came to register a complaint about speeding on the street. It was suggested and agreed to that CHCNA (Morningstar) would request the city lower the speed limit again, this time to 25. We could also request a new and improved radar sign. Motion made and approved for association to purchase 3 signs at Home Depot to place randomly down the street.

Scales called the city and was told they don't own the Roger Beasley property and have control over it or information as to its disposal/plans for future.

Water bills increase was explained by Bonnie.

Request made for additional newsletter distribution people: 1 permanent and 2 reserve. Jennifer Potter offered to take up the Glenhill and Glenhill Cove routes.

Meeting adjourned at 7:50P

Respectfully submitted,

Jo Jensen

Secretary