

CHCNA GENERAL MEETING

Date: February 21, 2017

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

Contact Team Present: Lindsey Wyatt, April Neal

Meeting called to order by President, Meredith Morningstar at 6:32.

Meredith introduced new board members and read CHCNA Mission Statement.

Secretary, Jo Jensen read summarized the minutes of the January meeting.

Treasurer, David Risher, provided treasury report. Current balance = \$3706.20. David restated the membership dues of is \$12 per household.

Guests present (13) introduced themselves, stating what street they lived on.

Vice President, Martin Scales, provided the following crime report in absence of Officer David Ristow:

- ❖ Open CTNs (#17-5003352 = Step In; #17-5003354 = Cameron Oaks)
- ❖ A man sleeping in his car on Cameron near Sonic was robbed

Next order of business was an update on the Achieve Charter school. A meeting with the founder and director to hear concerns and provide feedback is scheduled for Tuesday, March 7th in the Old Town Clubhouse. Some present this evening expressed concern about traffic and school bus flow through the neighborhood. Those in attendance were encouraged to attend the meeting on 3/7/17.

Next, Meredith provided information gained at the Austin Neighborhood Council meeting. Senate Bill SB451 will significantly repeal a significant number of regulations on short term rentals. SB451 will limit the ability of cities and counties to regulate STRs. People were encouraged to contact representatives to oppose the bill. Meredith provided a link to the Committee's website for further information: <http://www.legis.state.tx.us/Committees/MembershipCmte.aspx?LegSess=85R&CmteCode=C510>

Capitol Metro, Sam Sargent, will be offering updates on new transit projects connected to CodeNext. A large workshop will be held at Bob Bullock Museum, March 4th, 8:30-1:00.

Jo Jensen briefly introduced the concept of Dark Sky International and the possibility of our neighborhood using downward casting lights. She invited people to drive by her home at night to see the front porch light purchased at Home Depot for \$30. She mentioned viewing the documentary The City Dark and offered to provide a viewing at her home or at a CHCRNA meeting.

April Neal stated that the Clifton plant sale and pancake breakfast is scheduled for Saturday, March 4th.

David Risher suggested posting the neighborhood newsletter on the CHCRNA website. Discussion ensued about whether to only post it on the website or to continue to hand-deliver hard copies. Many felt the need for both.

April Neal has done a remarkable job of modernizing our CHCRNA website – CHECK IT OUT at www.chcrna.com

Mike's Print Shop prints the newsletter free of charge. Meredith reminded us that Jo Alvarez takes a snack tray to the shop on Valentine's Day. Jo Alvarez stated that we still need volunteers to deliver the newsletters each month.

Old Business:

Traffic calming suggestions were discussed again. Lindsey passed out information about the Contact Team. She has contacted someone about the turtle bumps installed at Creekside and Coronado Hills. The city will be releasing CodeNext updates including a map for anyone to zoom in to see what's planned for the neighborhood.

Meredith will invite Sam Sargent to the March meeting.

New Business:

Utility work to replace electrical conduit occurring on Glenhill.

Road resurfacing has been less than exemplary. Loose gravel creates traffic noise and is hazardous. People encouraged to call 311 to complain. Priority given to complaints defined as hazardous or safety concern.

Meeting adjourned at 7:52

Respectfully submitted,

Jo Jensen