

CHCNA General Meeting

September 17, 2019

Board members present:

Debra Sistrunk, Vice President

David Risher, Treasurer

Catherine Wusterhausen

10 people were present, including board members.

Meeting called to order at 6:31 PM by the Vice President.

Minutes

The April minutes were read and adopted as read.

Treasurers Report

- Checking account available balance is \$3,669.28
- Petty cash balance is \$10.50.
- Treasurer's report approved.

Police Department District Representative Report

- Officer Ristow provided an overview of recent crime statistics and responded to questions.

Old Business

- Discussion of gratuities and recognitions for individuals who have served CHCNA
- The neighborhood garage sale will be on October 19, 2019.
- CHCNA will not sponsor a spring garage sale.
- Committees
 - Garage sale - David Risher and Bonnie Turek
 - Welcome - Illectra Lawrence
 - Christmas party - Mike and Mary Damen
 - Land development code changes - Bonnie Turek, Yuri Prentice, Mike Damen, Mary Damen, Illectra Lawrence
- Newsletter contributors were thanked for their contributions.
- Discussion of issues, including short-term rentals, vendors, and trespassing.

New Business

- Condos are being constructed on Creekside.
- Guest speakers:
 - October - City of Austin wildlife specialist
 - November - a representative from Councilmember Harper-Madison's office
- Report on land development code update process.

Meeting adjourned at 8:00pm

