

Date: October 16, 2018

Board Members Present: Morningstar, Scales, Risher, Jensen

Absent: None

Contact Team Present: Lindsey Scales, April Neal

Morningstar read mission statement

Jensen read May minutes, which were approved as read.

Risher read Treasurer's report: \$3588.81; \$10.50 petty cash; YTD donations of \$462; disbursements of \$574

DR Officer Ristow presented crime report. Reagan Hill area quite active with stolen vehicles and domestic violence. Robbery at Reagan Hill and Cameron (bus stop). Burglary of vehicles on Loyola. Quiet at Coronado Hills (stores). Blanket CTN gives APD authority to do what's necessary. Owner does not need to be present. Speed trailer out for a week on one side of Coronado Hills then placed to the other side of the street. Office Ristow will run traffic (warnings and/or tickets) beginning next week.

Reports:

Christmas Party – Old Town interested in partnering with CHCNA for a holiday party on Saturday, December 15th. Need volunteers to help coordinate (decorating, music, setting up and cleaning up, any additional activities desired). One volunteer from Barcelona volunteered to be on the CHCNA committee.

Next CHCNA General Meeting has been bumped a week due to Thanksgiving to Tuesday, 11/27.

Speaker for this evening's meeting unable to be present.

Everyone was encouraged to vote in the midterm elections.

Team working on changing the speed limit on Coronado Hills from 30 to 25. Process required to go through Code Enforcement.

Opt-In for no parking on lawns and vendors at greater distance to neighborhood should still be in force.

Bonnie reported that a blanket CTN covers flea markets on Reagan Hill and Cameron Road. Please call 311 if you see flea markets. Morningstar thanked Bonnie for her many years of service to the neighborhood.

Nominations:

Erral Hardin - President

Deborah Sistrunk - VP

Catherine Wurstenhauser - Secretary

David Risher - Treasurer

April Neal - Contact Team

Need an Austin Neighborhood rep

Nominees encouraged to be present at November meeting when voting takes place. New board members will be sworn in at the January meeting.

Risher gave an update on speeding signage.

Achieve School is open without issues on neighborhood traffic. Most traffic involves the 290 service road.

Garage Sale appears to have been successful – fairly good traffic

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

New Business:

Bonnie announced that Alicia is in the process of moving to Weir, TX. Bonnie express gratitude for Alicia's years of service to the neighborhood.

April Neal suggested placing a note of appreciation to Alicia in the CHCNA newsletter and saying good-bye to her.

Spaghetti dinner scheduled for Clifton Center. April will post information on Nextdoor App.

Discussion about changing meeting place to Clifton. Lindsey has made contact and will follow-up.

Meeting adjourned at 7:40P

Respectfully submitted,

Jo Jensen

Secretary