

CHCNA General Meeting

January 15, 2019

Board members present:

Errol Hardin, President

Debra Sistrunk, Vice President

David Risher, Treasurer

Catherine Wusterhausen, Secretary

12 people were present, including board members.

Officer Ristow was unable to attend

Meeting called to order by President at 6:30 PM.

Minutes read and approved as read.

Treasurer's report:

- Checking account available balance is \$3,459.29.
- Petty cash balance is \$10.50.
- Two new donations received at the meeting.
- Total donations of \$462 for 2018.
- Total donations of \$407 received in 2017.
- Treasurer's report approved.

Discussion of the location for future meetings:

- The Clifton Center would charge \$35 per hour for meetings. This amount is used to pay the staff who would need to be on site during the meeting. We could either meet in a staff work area or in the cafeteria. No setup would be required.
- The AISD Budget Stabilization Task Force has recommended increasing fees for the rental of AISD facilities, so there is a possibility of future increases.
- Changing the meeting location would require re-printing the meeting reminder signs.
- The Clifton Center offers more parking.
- St. George's Court does not charge a fee for meetings, however, the CHCNA provides a gratuity of approximately \$50 per year to show our appreciation to Mr. Franklin.
- It is not certain that relocating would improve attendance.

Motion to continue meeting at St. George's Court unanimously adopted.

Discussion of ideas to increase community involvement in CHCNA:

- Asking each current regular attendee to reach out to at least one other neighbor.
- Use money saved by meeting at St. George's Court to provide more social events or offer door prizes at meetings.

- Membership drive - make sure the community knows what the organization does.
- More guest speakers; possibly return to past practice of alternating between business meetings and meetings featuring guest speakers.
- Provide food at meetings.
- People are more likely to attend when there is something they are upset about.

Discussion of possible speakers:

- Code enforcement
- Fire department fire response demonstration
- Police department
- Real estate agent
- Property appraisal board representatives
- Capital Metro
- Representatives from AISD or local schools
- Travis county master gardener

Discussion of safety, health, and code enforcement issues:

- There have been some attempted break-ins at St. George's Court. Residents have been advised to call 911.
- There is a criminal trespass notice on the commercial properties along Cameron Road. Call 911 if you see vendors or other illegal activity. With the CTN in place, the property owner does not need to be present, and the police can arrest repeat offenders.
- Report other code violations by calling 311.

Discussion of speeding and traffic safety:

- The city conducted a traffic study and found that the average speed was 39 miles per hour. They are continuing to study the issue.
- The speed monitor is in place on Coronado Hills; people appear to slow down when it is present.
- Signs reminding drivers to slow down are in place on Coronado Hills
- If excessive speed remains a problem, it may be necessary to explore other traffic control options.

Meeting adjourned.