

BHNA meeting of 10-15-2008 -- Official Minutes

Meeting called to order by Eddie at 7:02

Members present: 28

Announcements:

Approval of minutes of regular meeting on July 15.

Approval of Treasurer's report with some discussion that it lacked adequate details. There were no major financial events and BHNA ended up about 20008 about where they had begun.

Election of 2009 EC Officers:

The following slate of officers was elected by unanimous vote:

Pres. Kimberly White Erlinger kimbersays@yahoo.com

V.P. Shelia Stricker Sheila@shoehorndesign.com

Sec. Ken Russell GISatHCCS@aol.com

Tres. John Morgan morgan78704@gmail.com

Com. Rel. Jason VanHorn jacobvanhorn@gmail.com

Cor. Sec. (Newsletter) Wendy Papasan wendy@puddle-wonderful.com

The position of representative to Austin Neighborhood Council had no candidate and is vacant.

Greenbelt Guardians, Glee Ingram

GBG will have a work day this upcoming Saturday at Gus Fruh and can use some more volunteers.

Young people from E-Corps have completed some heavy projects like rock work and big lugustrum removal. The mapping of the lugustrum on private property in the creek area is complete. The mapping of the re-vegetation area is not yet complete.

GBG were reminded that at some point BHNA would like a financial account of the Stones money.

Development Committee, Peter Hess

1) Neighborhood plan: - now officially dead

2) VMU cases: We won 2, thanks to Nan and Mellissa

3) Terrace: still working out a legal instrument which will stand the test of time

4) Duplex issues: Some older homes in our neighborhood are being replaced by duplexes. The city obviously allows this. We need to see if our deed restrictions apply.

5) Waterfront Overlay Ordinance Task Force: A new group formed by the city to review inconsistencies in city ordinances specifically along Lady Bird Lake. Melissa is a member.

Neighborhood Watch, John Luther

John had a few statistics about crime, which remains low, and consists mostly of home burglaries or burglaries from vehicles. Responding to questions about minor problems such as signs, weeds, or trash, he said call 311 and ask for Code Enforcement.

Neighborhood Conference Committee of Travis County

Representing this group were Darrell Caldwell, Jose Briceno, and Busy Loggins. They organize teams of local residents who will work with youth who have committed first or minor violations and are now in the juvenile probation system. They are organized by zip code and are looking for local volunteers in the 78704 area to work with local youth. Contact Darrell at

Darrell.caldwell@co.travis.tx.us

Open:

Comment from Gail Suttle about the upcoming elections and changes at school because of expected huge crowd. Suggestion to vote early or by mail.

Plea to support the teachers by voting for AISD Prop 1.

Meeting adjourned at 7:55

Respectfully submitted, Kenneth Russell, BHNA Secretary