

HPWABANA Board Monthly Meeting

March 21, 2011

Yarborough Library

BOD members in attendance: Andrea Torres, Susan Fannin, Trey McWhorter, Kirby Walker, Donna Edgar

Community Resident: Kent Johnson

I. Community Comments

Kent Johnson voiced concerns about the Perry Lane/Fairview round-about – feels it's a potential bottleneck – could hinder an emergency evacuation which he feels Perry Lane, at 51' wide, was designed for -- feels the location is misplaced (Fairview/Perry Lane rather than Balcones/Perry Lane) – as the wide (51') street in the neighborhood, it should be the arterial. He observed Balcones is so narrow that it needs to be the focal point for change. He asked what data goes into decisions by COA to implement such changes – such as deaths or accidents at the location. Andrea noted district rep would know that info. He was invited to become a member of the Traffic and Safety Committee, and to join the HPWBANA listserv as a means of receiving timely neighborhood information.

II. 2011 Budget Vote

- Due to lack of quorum, no vote was taken, but discussion continued from February.
- After passing out copies (appended to the end of these minutes) Andrea noted the yellow highlighted items are totaled, while other categories are itemized.
- Homes tour – will have sponsors and tickets sold – to offset \$1000 – hope is to show a profit
- Movie-in-the-park – board will wait to see response to memberships before committing this activity/expense which occurs in early autumn.
- Membership campaign total cost for mailings, etc is about \$1000 incl postage.
- BOD vote on 2011 budget will be conducted via email by Andrea.

III. Egg Hunt Update—

- Scott out ill – Carolyn will coordinate Easter egg hunt – may want BOD participation
- April Meeting – David has arranged for a city arborist to do an oak wilt presentation – to be publicized in the newsletter. HPWBANA members' attendance will be invited and encouraged. *Andrea will ask David to post it to the listserv.*

IV. May newsletter article ideas

- July 4 event
- Reprise oak wilt presentation at April BOD meeting (*Donna to try to get diseased liveoak photos*)
- Crime stats for neighborhood – leading to neighborhood night out in October (*Donna research to find out actual date*)
- Invasive plants article -- Nadene Mourning

V. Committee Updates

- Membership – a printer has been located who will print, fold and sort to send out membership solicitations bulk mail at reasonable cost. Andrea said the bid is about \$700 (which is about .40 each). Targeted date is early April for the mailing to arrive.

- Beautification – plans a bench for dino pit, irrigation for Ridge Oak area (with the participation of local property owners who enjoy the enhanced area) Nadene Mourning credited in the Austin American-Statesman recently for her activities in support of invasive plant removal, specifically ligustrums.

Next meeting is April 18, 7pm at Yarborough Library

	2010	2010	2011
Income	Annual Budget	Actual spending	Proposed Budget
Business Sponsorships	300.00	-	
Donations			
<i>Beautification</i>		0	
<i>Randall's "Good Neighbor"</i>		56.28	
<i>General</i>		430	
<i>Perry Lane Traffic Enforcement</i>		0	
<i>Crime & Safety</i>		50	
<i>Toddler Swing Project</i>		1879	
<i>Homes Tour</i>			
<i>Oak Wilt Signs</i>		100	
TOTAL Donations		2515.28	
Membership Dues	4,150.00	3,500.00	6,000.00
<i>assumption: 250 memberships @\$25ea</i>			
Total Income	\$ 4,450.00	\$ 6,015.28	\$ 6,000.00

250
\$25

Expenses			
ANC Dues	35.00	35.00	35.00
Beautification Committee		-	
<i>Balcones/Parkcrest Median</i>		-	
<i>Hancock Bridge</i>		-	
<i>Highland Terrace Median</i>		102.14	
<i>Perry Park</i>		1,294.95	
<i>Ridge Oak Triangle</i>		304.96	
<i>Toddler Swings</i>		895.00	
<i>Oak Wilt</i>		296.31	
<i>Other</i>		11.28	
TOTAL Beautification	1,800.00	2,904.64	\$2,000
Business Sponsorships	50.00	-	50.00
Community Relations / Safety		-	
<i>Neighbors Night Out</i>		-	
<i>Crime & Safety Meeting</i>		92.20	
<i>Constable Activity (Perry Ln, Other Sts)</i>		1,237.50	

TOTAL Community Relations/Safety	100.00	1,329.70	\$100
Meeting/Office Supplies, Copies	170.00	40.00	\$100
Member Events		-	
<i>Annual Meeting</i>	100.00	298.89	100.00
<i>Easter Egg Hunt</i>	300.00	462.03	500.00
<i>July 4th Parade & Celebration</i>	250.00	84.65	250.00
<i>Movie in the Park</i>	700.00	1,601.06	
<i>Home Tour</i>			1,000.00
<i>Holiday Party</i>	75.00	-	75.00
TOTAL Member Events	1,425.00	2,446.63	1,925.00
Membership Committee		-	
<i>Postage</i>	225.00	-	
<i>Postage Permit</i>	190.00	185.00	
<i>Printing</i>	320.00	292.60	
TOTAL Membership Committee	735.00	477.60	\$1,000
Postage Box Rental	60.00	60.00	60.00
Website	50.00	-	\$400
Misc.		- 25.00	
Total Expenses	\$ 4,425.00	\$ 7,318.57	\$ 5,670.00
Overall Total	\$ 25.00	\$ (1,453.29)	\$ 330.00

As of 2/1/11:

Current Checking Account balance:	\$2,151.91
Current Vanguard Prime MM Fund:	\$3,211.72
Current Net Worth:	\$5,363.63