

Allendale Neighborhood Association
Board of Directors Meeting
Wednesday, September 7, 2022, 7pm
Virtual Meeting via ZOOM

Present: Dan Eden, Julie Peckham, Nicko Burnett, Mary Fero, John Tate, Donna Beth McCormick, Janis Reinhart, Carlene Wegmann-Todd, Peggy Ellis, Nathalie Frensley, Chris Barnard, Stephane Ryan, Joe Reynolds, Caroline Reynolds, Amanda Cagle

Absent: Hans Magnusson, Carlos Salinas, Andrew Kerr.

1. **Call to Order** – John Tate told of a fight and driver driving in neighbors' yards causing damage on Albata. Dan then called the meeting to order at 7:09.

a. Board Roll call/introductions

2. **Minutes** - Julie Peckham, ANA Secretary: Previous Minutes distributed with a change reported by Janis to add. All were in favor and the August minutes stand.

3. Officer Reports

a. Treasurer, Nicko Burnett reported that there is \$31,377 in Checking and \$8,024 in Savings. Our revenue is down a bit probably because we have no one in charge of selling ads. Our revenue is up about \$1,000 in memberships. Nicko will send out a report on expenses and revenue soon so he can put together a budget for next year in the October meeting. A question was asked if a committee wanted to request funds to do so soon. Amanda suggested that we all reach out to businesses in the neighborhood to encourage them to take out an ad.

b. Vice President, Dan Eden – Membership -nothing to add.

c. President on behalf of Hans Magnusson -none

4. Committee & Special Committee Reports

a. **Communications:** Kaylee Romantic & Sarah Torchin - none

i. **Social subcommittee:** Diana Wheeler-none

b. **Parks, Recreation and Greenspace:** Mary Fero – Mary wanted to remind everyone that Wednesday, September 28 is the final meeting about the NW Pool replacement at Northwest Rec. IMPD is November 5th. We will probably do a creek cleanup before that, though. There is another big leak at the pool because one of the waterlines that was repaired leaked.

c. **Zoning, Planning and Land Use:** Nathalie Frensley – The Twin Liquors was approved for rezoning to where the old antique store was next to HEB on Burnet Rd. There is a new environmental code amendment. Nathalie gave a VMU2 ordinance update that ties into mass transit. The Good Governance Resolution – by the Zoning Committee. The ANA has been a long-standing member of the ANC. Joe gave a report on Zoning and LDC -wanted to rearrange how things are done in the code. They want to use green environmentally responsible things like rain gardens for flood control.

d. **Safety:** Carlene Wegmann-Todd – Julie and Carlene met several times to go over lists of current Block Captains and to figure out on what streets we need new BCs. There will be a couple trainings on Zoom for them. We are planning for National Night Out on Tuesday, October 4th. Stephanie had the August crime stats and there are very few problems currently. Most are on the major streets and by the North Loop apartments. There were a couple auto thefts at the HEB during the day.

ANC- Caroline reported there were six items discussed at the meeting. One was the costs and benefits of building a new convention center. Next was a talk about wildfires from the Fire Department. Then, a neighborhood association east of ANA talked about building up to 120-foot buildings which may happen on Burnet Road. Then, a resolution to increase transparency – passed unanimously.

Developer's want to increase height so they can offer affordable housing which will not remain that

way permanently or they pay a fee in lieu of. Then the possibility of permits for parking in bike lanes temporarily. Last was the Good Governance Resolution (GGR) passed by the ANC. Nathalie moved that the Board support what the ANC's GGR has already done. Mary seconded this motion. The second motion is to create an ANA committee established by the president to work on this by Nathalie and Janis seconded it. All were in favor. Discussion ensued. It was determined to present this at the October general meeting since there may be attendees interested in serving. Dan thanked all who spent time attending these meetings.

5. Change to ANA Bylaws

Change the text item 1: Article VI: Board of Directors Section 5. Board Terms and Qualifications 1. Members of the Board may serve no more than three consecutive terms, with the exception of the President, who may: (1) serve a fourth consecutive term if elected and (2) serve as a General Director, per Article VI, for a one-year term immediately following the President's final term serving as President on the Board. To: 1. Members of the Board may serve no more than four consecutive terms. Dan wants to make sure the Board is behind this, and the plan is to present this at the General Meeting in October. Amanda pushed for the longer service option since continuity is beneficial. John made a motion to approve this, and Nathalie seconded it. All were in favor.

6. Nominating Committee Report Amanda Cagle – This committee has not yet met to vote. There are three open slots and there are three neighborhood members who have applied for these at-large positions. Additional people may submit applications. There are officer positions with Hans remaining as president, Janis stepping up as vice president, Julie remaining as secretary, and Carlos remaining as treasurer.

7. Neighborhood Input

8. Unfinished Business – Janis reported that the contractor for the replacement of the water line at White Rock has been replaced.

9. Next meeting is October 12 in person at Northwest Recreation Center at 7p.m.

10. Adjourn at 8:25 pm

Submitted by Julie Peckham, Secretary