

HNA Membership meeting Nov. 14, 2012
Called to order at 7 pm

Agenda

Approval of Minutes from September meeting
Presentation by Kunda Wicce – Austin Beyond Coal
President's notes
Perry estate committee Report
Parks Committee Report
Zoning Committee Report
CANPAC Report
Discussion on Harris Ave Development
Publications Committee Report
Treasurer's Report
Nominations for 2013 Officers
Old Business
New Business
Announcements
Adjourn

Approval of Minutes from September meeting - Minutes were approved with one correction

Presentation by Kunda Wicce – Austin Beyond Coal – Members voted to send a letter to the City Council urging decommissioning Austin's share in the Fayette Power Plant
President's notes – announced 7 pm presentation Nov 15 by UT architecture students' special project in HNA

Perry estate committee Report – Reed Henderson, chair, reported on Nov. 7 committee meeting with Clark Lyda. Neighborhood Survey is being used to talk with developer about what is and is not acceptable to neighbors. Results on HNA website. Committee will negotiate with Lyda between now and February to get plan closer to what neighborhood wants. 103 responses to survey out of about 950 addresses in HNA.

Committee will meet again Tuesday, Nov 20 at 8:00 pm at Hancock Recreation Center.

Parks Committee Report – path around golf course awaiting engineering report in order to proceed

Zoning Committee Report -

CANPAC Report -

Discussion on Harris Ave Development –Michael Hebert reported on old Child Craft school on Harris Ave, property now in disrepair. City has given demolition permit. 3 lots 50' across each. Duplexes will be built. Risk to neighborhood is they can lease up to 6 unrelated individuals on each lot. (Kevin Cutsinger, builder, builds high quality buildings.) With increased traffic and parking there is a safety question for children at Lee Elementary. Hebert provided handouts, which will be available on the HNA website. He suggested HNA President Mike Hirsch write letter to developer raising safety issues, traffic and parking. Members voted in favor.

Publications Committee Report -

Treasurer's Report – Bruce Fairchild reported roughly \$2,000 in money market and \$12,000 in checking account.

Nominations for 2013 Officers – Julie Reynolds nominated for secretary and approved. Bruce Fairchild nominated and approved for treasurer. Reed Henderson and incumbent Rafi Anuar nominated for vice president. Mike Hirsch declined to be nominated for another term as president. Mark Burch motion to table nomination for president till January meeting. All were in favor.

Old Business

New Business – Kathleen Strong recognized Waller Creek cleaners and they were given a round of applause.

Announcements – Lighting of luminarias around golf course second week in December.

Reclaimed water system moving forward for golf course.

Adjourn – meeting adjourned at 8 pm.