

Cherrywood Neighborhood Association General Meeting Minutes – DRAFT
Date: Wed, November 15, 2017
Time: 6:00 PM Meet & Greet, 6:30 PM Meeting, 7:30 PM Special Program
Place: In.redients, 2610 Manor Rd, Austin, TX 78722

Members Present: Leyla Cohlmiia, Kacy Culotta, D. Culotta, Jack Darby, Julia Detchon, Allen Hah, Clara Hah, Matt Harriger, Girard Kinney, Jeremy Klitzman, Abraham Mong, S.E. Nelson-Brown, Jennifer Potter-Miller, Trudie Redding, Stefan Schuster, Emily Schwartz, Sarah Sweeney, Erin Tassoulas, Bess Tassoulas, Jules Vieau, Jim Walker

Public Announcement/Feedback/Agenda Request Signup Sheet Provided

1. Call to Order and Welcoming Remarks at 6:46pm

2. Approval of Previous SC Meeting Minutes

Motion from Matt Harriger and seconded by Jennifer Potter-Miller to approve meeting minutes from the August 16, 2017 General Meeting

Resolution: minutes from the General meeting of 8/16/17 are approved

3. Steering Committee Presenters

A. Jim Reed gave the Chair's Report

- i. The Flea is delivered to 1600 houses every quarter and the CNA is looking for 4 key roles to make this happen: Layout Editor, Content Editor, Ad Manager, and Flicker Manager
- ii. There are open spots on the Steering Committee – it's a good way to learn about the neighborhood and only requires 1 hour per month

B. Leyla Cohlmiia gave the Treasurer's Report

- i. \$3,299.17 in the bank

C. Jim Reed gave the Flea Acting Managing Editor Report

- i. The November issue of The Flea made \$600 which can be used for neighborhood projects.

D. Annual Election for expiring SC spots for 2018

Motion from Erin Tassoulas and seconded by Matt Harriger to elect four new members, re-elect 1 new member

Resolution: Jules Vieau, Jim Walker, Allen Hah, Jeremy Klitzman, and Jim Reed are elected as members of the Cherrywood Neighborhood Association Steering Committee

4. Community Presenters

A. Girard Kinney gave the LUT Report

- i. The Steering Committee and LUT are waiting to have another neighborhood informational event about CodeNEXT until after Draft 3 comes out, which is slated to happen on November 28

- ii. Some of the LUT's concerns about CodeNEXT: the way it handles density in the neighborhood, parking, possible teardowns.
- iii. See the November 2017 Flea for more CodeNEXT details
- iv. LUT meets the first Wednesday of every month – all are welcome

B. Jennifer Potter-Miller gave the Friends of Patterson Park report

- i. The Patterson Neighborhood Park Plan was compiled by Friends of Patterson Park based on survey responses and community meetings
- ii. The Park Plan is not binding, it merely represents ideal changes the community would like to see in the park

Motion from Matt Harriger and seconded by Leyla Cohlmlia to approve the plan

Resolution: The Cherrywood Neighborhood Association approves the Patterson Neighborhood Park Plan as laid out in the October 2017 document prepared by Friends of Patterson Park (which can be found here: <https://friendsofpattersonpark.org/parkplan/>)

C. Daniel Culotta gave the Grackle Green Pocket Park Update

- i. The Parks Board is delaying the meeting at which the site plan needs to be approved – they will now meet in December
- ii. Once the plan is approved, the Grackle Green planning team will develop a more detailed plan and bring it to the Cherrywood General Meeting

5. Standing Rule for Procedure for Officer Transition of CNA Assets

A. Motion from Leyla Cohlmlia and seconded by Sarah Sweeney to approve the standing rule

B. Resolution: The Cherrywood Neighborhood Association approves the CNA Steering Committee Standing Rule about the Procedure for Officer Transition of CNA Assets (see Appendix I)

6. General Announcements – N/A

7. Business Meeting adjourned upon a motion from Leyla Cohlmlia and seconded by Matt Harriger at 7:24pm

Special Program – Music by Ocotillo, Service Bar by In.gredients

Submitted by Sarah Sweeney, Secretary

Appendix I

CNA Steering Committee Standing Rule Procedure for Officer Transition of CNA Assets

After the annual election of officers at the beginning of each year, the outgoing Chair and Treasurer will compile a list of the following items to be recorded electronically and in print during their annual term of service:

- i. List of all expenditures over \$200.
- ii. List of all depreciating assets.
- iii. List of all operational committees and programs.*
- iv. Summary of SC and officer responsibilities in the Bylaws and from SC and GM Standing Rules.

* It is not the responsibility to continue any committees or programs that were agreed upon in previous SC decisions unless directed by the current SC or through the Bylaws or GM Standing Rule.

The two signatories of the CNA, Chair and Treasurer, within 30 days of the election of new officers, will transition the bank account and the PO Box authority over to the new respective officers.