

**Minutes of the Regular Meeting of the Board of Directors of
Pemberton Heights Neighborhood Association
Wednesday, November 13, 2013**

Pemberton Heights Neighborhood Association (PHNA) Board meeting held on Wednesday, November 13, 2013 at 6:30pm at the Howson Branch Library, 2500 Exposition Blvd., Austin, TX with the Vice President presiding over the meeting.

Board members present:

- Vice President: Carla Hatler
- Director: Sasha Edwards
- Secretary: Betty Trent

Also attending

- Ally Kirk
- Kimberly Comstock
- Eldon and Beverly Sutton
- Tina Weinberger

1. Minutes of the October 9, 2013, Board meeting

- Minutes approved with edits to the Financial Report requested by Sasha

2. Agenda was revised to table most discussions to next month

3. Reports

a) Picnic Update:

- i. Picnic was a great success. Silent Auction made \$1200, \$1500 was received from sponsors. \$3630 dues payments were collected in October. The picnic was funded by picnic income and dues paid by picnic attendees. Kudos to the committee for their hard and successful work.
- ii. Kimberly has agreed to be the committee chair for 2014.

b) Insurance Update.

- i. Insurance will be renewed as is, no changes.

c) Janet Fish Bench update

- i. Several wordings were presented, decision tabled until Dec meeting

d) Redistricting Update

- i. Betty reported the final draft plan. Pemberton will mostly be placed in District 9 with some northern streets in District 10. The decision was to allow the plan to be unopposed, hoping for the best with two representatives for the neighborhood.

e) Government Affairs

- i. ANC has requested a change to the code for “stealth dorms”. PHNA should determine if we want to take a position before February.
- ii. Shoal Creek Conservancy has suggested PHNA should become a board member. To be discussed at Dec meeting.

f) Election Update

- i. Betty to have vote count at her house Nov 23.
- ii. Election judges to be Patrick Keel, Diane Umstead and Tina Weinberger

iii. Barbara and Patricia Hunt have volunteered to be observers.

4. Treasurer's Report

Treasurer not present – Sasha Edwards reported in Corey's absence

Meeting adjourned at 7:45pm