

**Highland Park West Balcones Area Neighborhood Association
Board Meeting Agenda
Monday, January 8, 2018 @ 6:30 p.m.
La Mancha Mexican Restaurant, 2203 Hancock Drive, Austin, Texas**

1. Call to Order/Roll

2. Approval of Minutes of Annual Meeting and Board meeting of November 14, 2017

3. Neighbor Communications: (Up to 5 Minutes per speaker)

A.

4. New Business:

- A. Crispin Ruiz, representing Austin Resource Recovery, to discuss the Residential Composting Program (20 Minutes)
- B. Discussion and Adoption of Budget for 2018 (20 Minutes)
- C. Consider Donation of up to \$750 to Community Not Commodity (10 Minutes)
- D. Consider Appointment to the HPWBANA Board of Directors (10 Minutes)
- E. Discussion and Consider Conducting Neighborhood Survey (10 Minutes)

5. Officer Reports

- A. Treasurer, George Zwicker
- B. Secretary, Dawn Lewis
- C. Vice President, Jason Lindenschmidt
- D. President, Pieter Sybesma

6. Standing Committee Reports

- A. Communications/Newsletter: Tammy Starling
- B. Membership: Jason Lindenschmidt
- C. Events: Rebecca Spratlin
- D. Traffic and Safety: Pieter Sybesma
- E. Preservation and Zoning: Jason Lindenschmidt, Noel Stout
- F. Beautification: Wallis Goodman, Jessica Winslow
- G. Web Master: Jan Roberts
- H. Community Liaison: Pieter Sybesma

7. Special Committee Reports

- A. Bull Creek Road Coalition: Pieter Sybesma
- B. Austin Neighborhoods Council: Dawn Lewis

8. Old Business

- A. Proposed School Zone for Hancock Drive and Balcones Drive (10 minutes)
- B. Status of Neighborhood Development Projects (5 minutes)

9. Adjourn