

From: chuck_alexander
To: [Nicole Fisher](mailto:Nicole.Fisher)
Cc: jwhittenburg@me.com; jwhittenburg@icloud.com; diane.guccione@gmail.com; [Mayor](#); [Pat Kopychak](#)
Subject: TDHCA Neighborhood Registration
Date: Monday, December 28, 2015 2:58:33 PM
Attachments: [Neighborhood map.pdf](#)
[Neighborhood Bylaws.pdf](#)
[Neighborhood Minutes 3-29-15.pdf](#)

FROM: Charles Alexander - truckseven@hotmail.com

TO: Nicole Fisher - nicole.fisher@tdhca.state.tx.us.

DATE: December 28, 2015

SUBJECT: 2016 QCP Registration for McNeil / Ashton Woods Neighborhood Assn.

ATTACHMENTS: Boundary Map
Bylaws
Meeting Minutes (3-29-15)

Ms Fisher:

The information below and attached is submitted as required to register our McNeil / Ashton Woods Neighborhood Association as a Neighborhood Organization to be on record with the Texas Department of Housing and Community Affairs for the purpose of providing input for Quantifiable Community Participation (QCP) during the 2016 Competitive 9% Housing Tax Credit Application round.

NAME: McNeil / Ashton Woods Neighborhood Association, Austin, Texas 78727

CONTACTS:

James Whittenburg (Pres.); 13406 Tierra Dr, Austin, TX 78727; 512-923-8400;
jwhittenburg@me.com

Charles Alexander (VP); 4305 Kimberlyn Ln, Austin, TX 78727; 512-255-7732;
truckseven@hotmail.com

Diane Guccione (Sec.); 3813 McNeil Dr., Austin, TX 78727; 512-614-0107;
diane.guccione@gmail.com

DATED PROOF OF EXISTENCE PRIOR TO 1-8-16: Bylaws & Minutes (attached)

BOUNDARY MAP: Attached

Please confirm receipt of this information and successful registration of our organization. If further information is required, please contact me promptly.

Thank you,

CHARLES ALEXANDER

Vice President, McNeil / Ashton Woods Neighborhood Association
4305 Kimberlyn Ln., Austin, TX 78727
512-255-7732 or 512-350-1130

By-Laws
of
The McNeil - Ashton Woods Neighborhood Association

Article I - Name and Boundary

The name of this organization shall be The McNeil / Ashton Woods Neighborhood Association a non-profit organization, hereinafter referred to as the Association.

McNeil – Ashton Woods Neighborhood Boundary -

Northern Boundary - West Howard Lane - Old Howard Lane

Eastern Boundary - Mopac Southbound Frontage Road

Western Boundary - Union Pacific Railroad (UPRR) tracks

Southern Boundary - North lot line of Oak Creek Dr. (west from Mopac SB Frontage Road to east Del Robles lot line)

East lot line of Del Robles Dr. (south to Del Robles south lot line)

South lot line of Del Robles Dr. (west to Secluded Hollow east lot line)

East lot line of Secluded Hollow (north to Secluded Hollow north lot line)

North lot line of Secluded Hollow (west to Secluded Hollow west lot line)

West lot line of Secluded Hollow (south to Walnut Creek)

Walnut Creek (west to the UPRR tracks)

Article II - Purpose

The purpose of the Association is to seek to maintain or improve the quality of home ownership and property value in the neighborhood in matters such as land use, environmental protection, public services, consumer protection, and other matters of neighborhood concern. The Association is an Unincorporated Nonprofit Association pursuant to Section 252 of the Texas Business Code.

Article III - Objectives

The objectives of the Association are to:

1. Represent and advance the interests of residents in the neighborhood.
2. Keep all residents informed of issues vital to the neighborhood.
3. Maintain and improve safety of the streets.
4. Work toward development and preservation of natural green spaces, landscaping and general land use management.

Article IV - Membership Section

Eligibility - The Membership shall consist of all homeowners in the neighborhood who have attended at least one annual meeting or special meeting of the Association in the preceding two years. Attendance at a meeting at which a vote is taken will count as qualifying attendance for purposes of Membership.

Article V - Voting Section

1. Members of the Association present at any meeting shall be entitled to one vote per household on each matter submitted to a vote.
2. An affirmative vote of more than fifty (50) percent of the members who own property in Ashton Woods and more than fifty (50) percent of the Members who own property in the neighborhood other than in Ashton Woods shall be binding on the Association, provided that no vote can be held at a meeting unless a quorum is present.
3. A quorum shall consist of ten or more members of which at least five must own a home in Ashton Woods and five must own a home in the neighborhood other than in Ashton Woods.

Article VI - Officers

1. The officers of the Association shall be elected from the Members in good standing and shall be a President, Vice-President and Secretary. At least one of the three officers shall be a property owner in Ashton Woods and at least one of the three officers shall be a property owner in the neighborhood other than in Ashton Woods.
2. Officers shall be elected for two year terms at the annual meeting. A candidate must have a plurality of votes cast to win election. The outgoing officers shall designate a slate of officers to be voted upon at the annual meeting. Any member who wishes to nominate a slate of officers to be voted upon at the annual meeting may do so by delivering written notice to the President, via certified mail, twenty business days in advance of the annual meeting, identifying the candidates for the slate together with a written statement by each candidate that he or she has reviewed these Bylaws and wishes to serve in the capacity indicated in the slate. Officers-elect shall be installed immediately thereafter.
3. Duties of Officers - The President shall preside at all meetings. The Vice-President shall serve in the absence of the President and shall perform such other duties as assigned by the President. The Secretary shall be responsible for keeping an accurate record of all business of the Association and for all outside correspondence of the Association.
4. No action by the Association through its officers that is not unanimously agreed upon by the officers can be taken unless a meeting of the members is called and the action is put to a vote by the Members.

Article VII - Meeting and Organization

1. One annual meeting of the general membership shall be held during the spring months.
2. Special meetings may be called by unanimous consent of the officers if neighborhood issues arise that need to be addressed.
3. A meeting notice must be posted on the McNeil Yahoo Group at least seven days prior to the annual meeting and at least two days prior to any special meeting.
4. The privilege of holding office, introducing motions, and voting shall be limited to the Members of the Association.
5. The fiscal year of the Association shall run from January 1st to December 31st

Article VIII - Committees

The Executive Committee (President, Vice President and Secretary) shall transact necessary business in the intervals between regular meetings and such other business as may be referred to it by the Association.

Article IX - Parliamentary Authority

When not inconsistent with these by-laws, Robert's Rules of Order Newly Revised shall be the parliamentary authority for all matters of procedure. These rules may be suspended at any meeting by a majority vote.

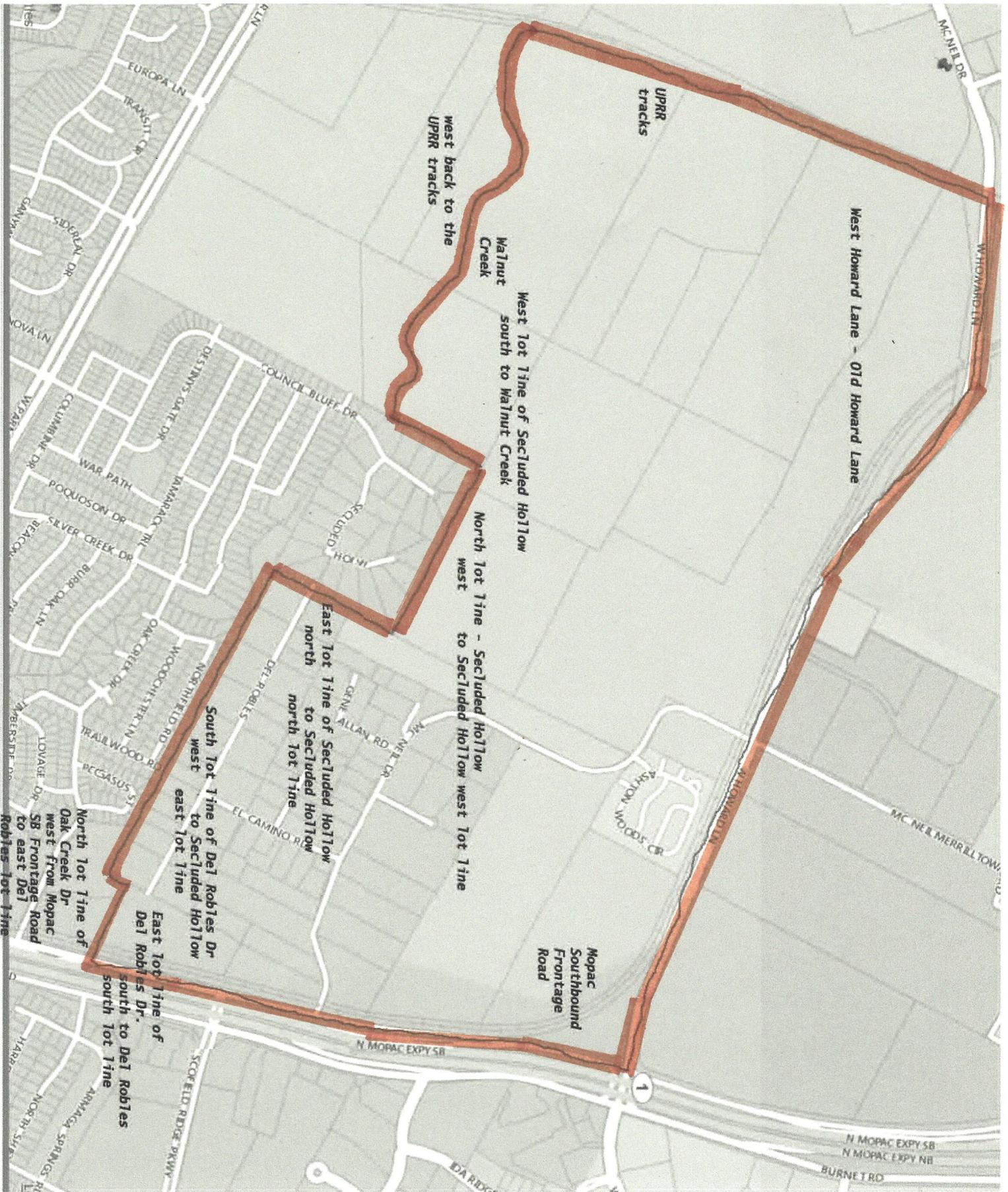
Article X - Amendment of By-Laws

These By-Laws may be amended by a two-thirds majority of the Membership present, provided that there has been thirty days prior written notice to the Membership of the proposed amendment. Otherwise, the amendment shall require a three fourths vote of the entire membership.

These By-Laws are adopted effective March 29, 2015 at a meeting of the Membership.



James Whittenburg, President, McNeil/Ashton Woods Neighborhood Association



UPRR tracks

West Howard Lane - Old Howard Lane

west back to the UPRR tracks

Walnut Creek

West Tot Line of Secluded Hollow south to Walnut Creek

North Tot Line - Secluded Hollow west to Secluded Hollow west Tot Line

East Tot Line of Secluded Hollow north to Secluded Hollow north Tot Line

South Tot Line of Del Robles Dr west east Tot Line

East Tot Line of Del Robles Dr south to Del Robles south Tot Line

Mopac Southbound Frontage Road

Europa Ln
Transit Cir
Gawwin Dr
Sud Creek Dr
Nova Ln
W Park Dr
Collins Ave Dr
War Path
Pocahontas Dr
Silver Creek Dr
Bluff Oak Ln
Oak Creek Dr
Woodchick Ln
Northfield Rd
Del Robles
Allan Rd
McNeil Dr
El Camino Rd
N Mopac Expy Sb
Mopac Expy NII
Burnet Rd
McNeil Merril Tow
Whoward Ln
McNeil Dr
Council Bluff Dr
Destiny Gate Dr
Amarack Trl
Secluded Hollow
Cora
Trailwood Rd
Pegasus St
Lovage Dr
North Creek Dr
Oak Creek Dr
SB Frontage Road
to east Del
Robles Tot Line
North Tot Line
South Tot Line
Annex Springs Rd
North St

Minutes

of the

Organizational Meeting of the McNeil/Ashton Woods Neighborhood Association

March 29th, 2015, 7:00pm

Call To Order: The meeting was called to order by James Whittenburg. One or more members of more than 45 households were present.

Business:

Formation of Neighborhood Association and Adoption of Bylaws: Mr. Whittenburg discussed the purpose of the meeting – to evaluate and discuss the formation of a Neighborhood Association to represent the households residing in the neighborhood set forth in the Bylaws presented at the meeting for adoption (a copy of which are attached hereto as Exhibit A). Those present reviewed and discussed the Bylaws presented for adoption and the purposes of the Neighborhood Association. A motion was properly made and seconded to approve the Bylaws presented and thereby create the McNeil/Ashton Woods Neighborhood Association. Upon vote, the motion was unanimously approved by all present.

Election of Officers: Charles Alexander addressed the election of officers. Mr. Alexander nominated the following persons for the following offices:

President: James Whittenburg

Vice President: Charles Alexander

Secretary: Diane Guccione

No further nominations were made. A motion was properly made and seconded to approve the slate of nominated officers as presented. Upon vote, the motion was unanimously approved by all present.

Registration of Neighborhood: A motion was made to authorize any or all of the elected officers to take such action and prepare and file such documents as may be necessary to register the Neighborhood Association with the City of Austin and any other federal, state, municipal or other governmental or private organizations, in each instance as may be necessary in the view of the elected officers to advance or represent the interests of the neighborhood as determined from time to time by the Neighborhood Association.

The following person does hereby attest that these minutes accurately reflect the actions taken at the above-described meeting.



James Whittenburg, President, McNeil/Ashton Woods Neighborhood Association

From: chuck_alexander
To: [Nicole Fisher](mailto:Nicole.Fisher)
Cc: diane.guccione@gmail.com
Subject: RE: TDHCA Neighborhood Registration
Date: Wednesday, January 06, 2016 1:11:46 PM

Ms Fisher,

Thanks for the confirmation that our McNeil / Ashton Woods Neighborhood Association has been successfully registered with TDHCA. Diane Guccione is our Association secretary and is listed as a contact on our application documents. Unfortunately, I got her phone number wrong. The correct phone number for her is **512-900-9955**. Please make this change in our contact information.

Regards,

Charles Alexander
VP, McNeil / Ashton Woods Neighborhood Assn.

From: nicole.fisher@tdhca.state.tx.us
To: truckseven@hotmail.com
CC: jwhittenburg@me.com; jwhittenburg@icloud.com; diane.guccione@gmail.com; glenhunt@austin.rr.com; pkopychak@gmail.com
Subject: RE: TDHCA Neighborhood Registration
Date: Wed, 6 Jan 2016 15:47:16 +0000

Thank you for your registration. We do not need anything additional at this time. I have attached a QCP Packet. If you intend to submit comment on a proposed development, please complete the packet and submit it to TDHCA by 5:00pm on March 1, 2016. Any documentation already provided does not need to be duplicated.

Regards,

Nicole Fisher

Housing Specialist

Texas Department of Housing and Community Affairs

Office: 512.475.2201

Any person receiving guidance from TDHCA staff should be mindful that, as set forth in 10 TAC Section 11.1(b) there are important limitations and caveats (Also see 10 TAC §10.2(b)).

From: chuck alexander [mailto:truckseven@hotmail.com]
Sent: Monday, December 28, 2015 2:58 PM
To: Nicole Fisher
Cc: jwhittenburg@me.com; jwhittenburg@icloud.com; diane.guccione@gmail.com; Mayor; Pat Kopychak
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Vice President, McNeil / Ashton Woods Neighborhood Association

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