

SWEDE HILL NEIGHBORHOOD ASSOCIATION

November 2017 Annual Meeting Minutes

Carver Library 6:30 pm

SHNA Board Members present:

- Paula Reckson, President
- Tracy Witte, VP
- Arthur Anton, Treasurer
- Marla Torrado
- Quorum present

6:30pm meeting called to order

November agenda approved

October meeting minutes approved

New Business

- CodeNEXT with Mayor Adler at OCEAN meeting reported by Tracy Witte and Paula Reckson. No response so far from City Council regarding SHNA letter commenting on the second draft of CodeNEXT. Position paper will be placed on SHNA website.
- Open Forum: New agenda item adopted to provide time for open discussion on topics not on the agenda. Discussion about inviting guest speakers for the 2017/2018 year. Discussion about Residential Parking Permits and changes coming for 2018 -- no longer a neighborhood coordinator. Permits obtained directly from city. The Board will contact Austin Traffic Dept. new procedures. Discussed designing a letterhead for SHNA.
- Neighborhood Christmas Social discussion and shared ideas. Marla will work on location within neighborhood and others will help select a date and plan party.

Old Business

- OCEAN and ANC reports - OCEAN meeting as reported above, also awaiting a response to comments on second draft. No ANC report.
- Treasurer's report - Signatures on account changed to current Treasurer and President. Balance in account \$2,734.20. Dues waived for 2017-2018 year.
- Sign up sheet for membership will be placed on website.

Announcements

- SHNA CodeNEXT Position Letter delivered to Mayor & Council, City Manager, and CodeNEXT team on October 31, 2017.
- Adjourned 7:35pm

