

SWEDE HILL NEIGHBORHOOD ASSOCIATION

Date: April 25, 2023

Time: 6:00 PM

Location: Carver Library, 1161 Angelina St, Austin, TX 78702

Number in attendance (including Board): 9

MEETING MINUTES

A. INTRODUCTIONS

BOARD MEMBER ATTENDANCE

Name	Attendance
Arthur Anton, Treasurer	Absent
Bruce Sheehan, at-large	Present
Emily Wade, Secretary	Present
Hunt Andre, At-large	Present
Kelsey Baldwin, Vice President	Present
Mike Tolleson, President	Present
Polina Kronkovich, At-large	Present

B. APPROVE MINUTES OF MARCH 2, 2023 MEETING

Tolleson moved approval of Mar 2, 2023 meeting minutes. Wade seconded. SHNA Members unanimously **voted** to approve.

C. REVIEW AGREEMENT WITH LEDGESTONE DEVELOPMENT GROUP REGARDING DENNY'S CONDOS PROJECT (TOLLESON, BRINSMADE)

Tolleson invited additional feedback on LedgeStone contract. SHNA members discussed that Tolleson will continue working with LedgeStone and to work with SHNA board to develop final draft, to be voted on by SHNA members at next meeting. Members discussed current draft of LedgeStone agreement, including parking, short-term rental policies, height, set-backs, and other issues.

Brinsmade provided status update of zoning change applicable to Denny's tract. Code amendment will be approved on first reading at City Council meeting on May 18. They will be changing to CHVPDA which will include 10% affordable housing.

D. DISCUSS PROCEDURE FOR VOTING ON LEDGESTONE AGREEMENT AND ENGAGING A REAL ESTATE ATTORNEY TO REVIEW THE AGREEMENT

Members discussed whether to obtain a real estate attorney to review LedgeStone agreement. Tolleson expressed interest in speaking with an attorney. Andre offered to recommend someone for discussion with Tolleson. If it will cost money, members will vote in a future meeting whether to pay an attorney.

E. APPROVE REIMBURSEMENT FOR WEBSITE MAINTENANCE (ANTON)

Tolleson moved to postpone item E to next SHNA meeting. Members unanimously **voted** to approve motion.

F. REPORT ON CITY TRAFFIC MITIGATION PROJECT (SHEEHAN)

Sheehan reported that two streets (13th and 14th) have been accepted by City of Austin for traffic study. Number, frequency, and speed of vehicles will be monitored and streets may be determined eligible for speed mitigation intervention. No SHNA action taken on Item F.

G. DISCUSS APPOINTING ONE OR TWO REPRESENTATIVES TO OCEAN (ORGANIZATION OF EAST AUSTIN NEIGHBORHOOD ASSOCIATIONS)

Wade moved to approve Brinsmade and Kronkovich as representatives to OCEAN. Andre seconded. SHNA members **voted** unanimously to approve motion.

H. DISCUSSION REGARDING SHNA COMMUNICATIONS (WADE)

SHNA members discussed purpose and access to communications related to SHNA business. Wade has been and will continue to field questions and messages via SHNA e-mail and googlegroup accounts. Members may update this process in the future to provide further direction on communications among Board Members and general Members. No member action taken on Item H.

I. DISCUSSION REGARDING SOCIAL EVENT FOR SWEDE HILL RESIDENTS (KORONKEVICH)

Polina and Marla will coordinate SHNA potluck in Swede Hill Park 3-7 pm on May 20, 2023. Mike moved to authorize use of up to \$200 of SHNA funds for the event. Hunt seconded. SHNA members unanimously **voted** to approve motion.

J. DISCUSS MEETING AGENDA DEVELOPMENT, APPROVAL, AND POSTING PROCESS (WADE)

Item J postponed

K. (((DELETED)))

L. DISCUSS, DEFINE ROLES OF BOARD MEMBERS AND MEMBERS (WADE)

Item postponed

M. DISCUSS UPDATES AND AMENDMENTS TO BYLAWS

Item postponed

N. DISCUSS SCHEDULING OF FUTURE MEETINGS

Tolleson moved to meet May 9 and Jun 5 at 6pm at Carver Library. Wade seconded. Members unanimously **voted** to approve.

MINUTES APPROVED: (((date)))

Secretary: _____

Emily Wade

Meeting Chair: _____

Mike Tolleson