

# SWEDE HILL NEIGHBORHOOD ASSOCIATION

Date: May 7, 2024  
Time: 6:00 PM  
Location: Carver Library, Angelina St, Austin, TX 78702  
Attendees, including Board Members: 6

Board Member Name	Attendance (circle one)
Arthur Anton, Treasurer	<b>Present</b> / Absent
Bruce Sheehan, At-large	<b>Present</b> / Absent
Emily Wade, Secretary	<b>Present</b> / Absent
Hunt Andre, At-large	Present / <b>Absent</b>
Kelsey Baldwin, Vice President	<b>Present</b> / Absent
Mike Tolleson, President	<b>Present</b> / Absent
Louisa Brinsmade, At-large	<b>Present</b> / Absent

## MINUTES

1. Member introductions (All Members)
2. Approve minutes of April 21, 2024 meeting (All Members)

Motion made	Approve April 21, 2024 minutes as written
Motion made by	Board Member Baldwin
Motion seconded by	Board Member Sheehan
Vote result, if vote taken	Yeas: 6 Nays: 0 Abstentions: 0
Discussion/notes	None

### 3. Update on Pinnacle Plaza zoning case (Board Member Tolleson)

Motion made	No motion
Motion made by	N/A
Motion seconded by	N/A
Vote result	N/A
Discussion/notes	Tolleson has submitted the \$3,000 bill for legal consultation from Winstead Law Firm to Pinnacle Plaza for payment. Developer will write \$3,000 check to Swede Hill Neighborhood Association to reimburse for legal services. SHNA will deposit check into our account and then write a check to Winstead Legal to pay the bill.

### 4. Update on City of Austin code changes (Board Member Brinsmade)

Motion made	Postpone agenda item to next meeting.
Motion made by	Wade
Motion seconded by	Anton
Vote result, if vote taken	Yeas: 6 Neas: 0 Abstain: 0
Discussion/notes	n/a

### 5. Treasurer's report and discussion of fund-raising activities to increase treasury (Board Member Anton)

Motion made, if any	None made
Motion made by	n/a
Motion seconded by	n/a
Vote result, if vote taken	n/a
Discussion/notes	Treasurer Anton reported that SHNA has about \$1,900 in uncommitted funds and said he did not think it was necessary to raise additional funds unless there is something specific to purchase. Board Member Baldwin suggested we could accept Venmo payments or have "tip jars" at potlucks, happy hours, and other SHNA events. Board Member Tolleson suggested we add "donations accepted" to annual picnic flyer. Members discussed how to solicit funds without applying too much pressure or discouraging participation. Members determined we will not raise funds at the May 2024 picnic but might conduct fundraising in the future.

## 6. Topics and frequency of members-wide communication (Board Member Wade)

Motion made, if any	n/a
Motion made by	n/a
Motion seconded by	n/a
Vote result, if vote taken	n/a
Discussion/notes	Board Member Wade sought input about the types of e-mails and information to forward to SHNA members as multiple e-mails from city and community organizations arrive in the SHNA gmail inbox. Members discussed concerns about overwhelming members with "SPAM" e-mails that will be irritating rather than informative. Members discussed whether most SHNA members might get their city-related information from other sources and may not need them to come from SHNA. Members determined that Board Member Wade would forward only Swede-Hill-specific e-mails to members. Also, no need for Board Member Wade to "vouch" for anything specifically or sign e-mails. Members can revisit the communications issues as needed.

## 7. Confirm date/time of next SHNA meeting and upcoming events (All Members)

- Annual picnic: May 19, 2024, 3-7 pm, Swede Hill Pocket Park
- June 2, 2024: Next SHNA meeting

## 8. Adjourn Meeting

Motion made, if any	Adjourn meeting
Motion made by	Board Member Sheehan
Motion seconded by	Board Member Anton
Vote result, if vote taken	Yeas: 6 Nays: 0 Abstentions: 0
Discussion/notes	None