

# SWEDE HILL NEIGHBORHOOD ASSOCIATION

Date: June 4, 2024  
Time: 6:00 PM  
Location: Swede Hill Pocket Park, 907 E 14<sup>th</sup> St, Austin, TX 78702  
Attendees, including Board Members: 5

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	Present / <b>Absent</b>

## MEETING MINUTES

1. Member introductions (All Members)
2. Approve minutes of May 7, 2024 meeting (All Members)

Motion made	Approve meeting minutes as written
Motion made by	Board Member Sheehan
Motion seconded by	Board Member Anton
Vote result, if vote taken	Yeas: 5 Nays: 0 Abstentions: 0
Discussion/notes	None

3. Discuss distribution of Pinnacle Plaza zoning case documents (Board Member Tolleson)

Motion made	Respond to inquiries requesting copies of restrictive covenant and/or neighborhood agreement to the Travis County Court portal where official documents are housed.
Motion made by	Board Member Tolleson
Motion seconded by	Board Member Kelsey
Vote result	Yeas: 4 Nays: 1 (Board Member Wade) Abstentions 0
Discussion/notes	Discussed concerns about confidentiality and transparency, and appropriate parties to distribution "official" version of legal documents.

4. Confirm date and location of next meeting (All Members)

Motion made	Schedule next meeting for Tuesday, Aug 6, 2024, at Carver Library
Motion made by	Board Member Tolleson
Motion seconded by	Board Member Sheehan
Vote result, if vote taken	Yeas: 5 Neas: 0 Abstain: 0
Discussion/notes	n/a

5. Adjourn meeting

Motion	Adjourn meeting
Motion made by	Board Member Anton
Motion seconded by	Board Member Sheehan
Vote result, if vote taken	Yeas: 5 Neas: 0 Abstain: 0
Discussion/notes	n/a