

Judges Hill Neighborhood Association
Meeting Minutes
2:00 pm, Sunday, February 26, 2023
St. Martin's Luthern Church Worship Hall – 606 W 15th St, Austin, TX 78701

- I. The meeting was called to order at 2:10 pm.
- II. Introductions were made by the President, Jim Montgomery.
- III. The March 13, 2022 Meeting Minutes were unanimously approved.
- IV. Treasurer's Report – Jim Montgomery shared the Treasurer's Report, provided by Vicky Devenyns, with the members. Jim thanked Vicky for serving as Treasurer.
- V. Election of Officers – The following officers were nominated by the JHNA Nominating Committee and approved to serve until the 2024 Annual Meeting.

Jim Montgomery, President

Paul Gosselink, Vice President

Keith Lossen, Treasurer

Marisela Smookler, Secretary

Megan Meisenbach, Austin Neighborhood Council Representative

Jo Sue Howard, Past President

- VI. Discussion
 - A. Jim provided an update on the plans for the Jack Brown Cleaners on MLK, Jr. Blvd. The plans for the property are now delayed.
 - B. Jim provided an update on the plans for the St. Martin's Lutheran Church property. The church is working with the JHNA Board to find a solution that will be acceptable to JHNA.
 - C. Julia Clark asked that since she is now a full-time resident she be considered for full membership status, which would allow her to vote at meetings. The members agree this made sense. It was pointed out that it would require changing the bylaws. Ray Langenberg agreed to draft language for a proposed bylaws amendment that could be voted on at the next meeting.

The meeting adjourned at 3:00 pm.

Respectfully Submitted,

Marisela Smookler, Secretary