

Judges Hill Neighborhood Association Meeting
Meeting Minutes
2:00 pm, Saturday, February 17, 2024
St. Martin's Lutheran Church – 6060 W. 15th St., Austin, TX 78701
DRAFT

- I. The meeting was called to order at 2:10 pm
- II. Introductions were made by the President, Jim Montgomery.
- III. The February 26, 2023 Meeting Minutes were unanimously approved.
- IV. Treasurer's Report – Keith Lossen presented the 2024 Treasurer's Reports.
 - A. Keith also shared that changes have been made to the JHNA website [JHNA.com], including a payment portal for members to pay yearly membership dues.
- V. Election of Officers – All existing officers were 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 Montgomery presented language drafted by Ray Langenberg for a Bylaws amendment. The amendment was unanimously approved.
 1. Old language:

Section 1 – Classes of membership

There shall be two classes of memberships:

- a. Regular membership (voting membership) shall be open to owners of residential properties within the Association boundaries that are zoned SF and MF.
- b. Associate membership (non-voting membership) shall be open to all other residents within the Association boundaries.

2. Proposed new language [highlighted below]:

Section 1 – Classes of membership

There shall be two classes of memberships:

- a. Regular membership (voting membership) shall be open to owners of residential properties within the Association boundaries that are zoned SF and MF, **and owners that reside in properties within the Association boundaries that are zoned LO-MU.**
- b. Associate membership (non-voting membership) shall be open to all other residents within the Association boundaries.

- B. St. Martin's Lutheran Church update – Jim Montgomery provided an update.
- C. City Land Use Development & Code Proposals – Jim Montgomery provided an update and attendees discussed.
- D. Discussion of benefits and drawbacks to burying utility lines in the Judges Hill neighborhood was discussed.
 - 1. Jim Montgomery attended an Austin Energy meeting about burying utility lines. He shared that there is an on-going study on how to prioritize burying utilities in neighborhoods.

The meeting adjourned at 3:25 pm.

Respectfully Submitted,

Marisela Smookler, Secretary