

Judges Hill Neighborhood Association Meeting Minutes

7:00 pm Monday, November 9, 2015
Home of Judges Hill Neighborhood Association
Ray and Christy Langenberg
1802 Vance Circle, Austin, TX 78701

I. Minutes of March 26, 2015 were approved, Jo Sue Howard, President

II. Treasurer's report was approved, Jim Montgomery
a. Payment of bills approved

III. Announcement, Jeanne Graves
Holiday Family Pot-Luck Supper, December 19, 2015 6:30 pm
900 West 17th Street
Bring a dish that serves 12

Volunteers: Rebecca Bingham, Jim Montgomery, Burt Meisenbach

IV. New Business

Jay Tassin: Neal property application for zoning change for five parcels

Discussion: A valid petition was filed that requires a super majority of Austin City Council to support application for up-zoning of Shoal Creek parcels proposed by Neal family trust. A possible alternative would leave the smallest portion, now single family (SF-3), unchanged; current General Office and Light Office zoning would become Light Office-Mixed Use (limits height to 40' and Floor-to-Area to 70%) and conditional overlay/deed restrictions would exclude uses and features felt by neighbors to be inappropriate adjacent to single family homes. Tassin will communicate passed motion and offer for nearest neighbors to work with applicant toward a compromise, so that they and JHNA support the Neals before they proceed with their zoning request to the City of Austin.

Motion: Jay Tassin proposed/Jim Browne seconded.

JHNA opposes Neal application for change in zoning as it currently stands - **PASSED**

V. By-Laws & Amendments

a. New By-Laws, Jo Sue Howard

Discussion: Old by-laws of Original City Neighborhood Association were cleaned up in a series of meetings by the Executive Committee (EC). The base document was distributed for comments. Items in disagreement will be voted upon by proposed amendments that will follow. Major changes in base document are:

1. Name was changed to Judge Hill Neighborhood Association.
2. Regular membership (voting membership) shall be open to owners of residential properties within the Association boundaries that are zoned SF and MF.
3. Officer names were changed to President and Vice-President.

4. Dues were reduced from \$50 to \$25 and are now due on January 1.
5. Boundaries of the neighborhood were identified.
6. When owner is not an individual, owner shall designate either the resident of the property or an individual owner of another regular membership to vote.
7. Dollar limit on expenditures without a vote was increased to < \$500.

b. Proposed amendments, Ray Langenberg, Past President

Discussion: A list of potential amendments to the base document were discussed and voted upon.

1. Failed
2. Failed
3. Passed
4. Passed
5. Failed
6. Passed
7. Passed
8. Passed

Motion: Approve base document of revised by-laws with new amendments 3,4,6,7,8 incorporated – **PASSED**

c. Final revised by-laws of November 9, 2015 are posted on the JHNA website.

Jeanne Graves, Secretary