

Judges Hill Neighborhood Association Meeting

Tentative Minutes

7:00 pm Tuesday, January 16, 2018

1800 San Gabriel Street

Home of Bert and Megan Meisenbach

- I. For the more than 26 JHNA members in attendance, JHNA President Jim Montgomery the executive committee's decision to support the rezoning application o GO-MU-H-CO from SF-3-H by the present owner of the Landmark Historic Herblin-Shoe House at 712 W 16th Street.
- II. Vice President Paul Gosselink explained the process and content of the initial draft of the Restrictive Covenant (RC) and the Conditional Overlay (CO) to be negotiated with the present owner of the Herblin-Shoe House.
- III. Austin Bar Association [ABA], a prospective buyer of the Herblin-Shoe House shared their plans for the home and answered questions from JHNA members.
- IV. Follow-up discussion by JHNA members regarding the plans for the Herblin-Shoe House as well as the RC & CO process.
 1. Motion made to allow members working on the Restrictive Covenant draft, led by Paul Gosselink and Jim Montgomery, to make decisions regarding details of the RC in keeping with the members' questions and concerns shared at the meeting. UNANIMOUSLY PASSED
 2. Motion made to authorize the expenditure of funds to cover the legal expenses incurred in the drafting of the Restrictive Covenant. PASSED w/ ONE NAY
- V. Ben Schotz, Jeff Harper, and Mike Ward named as the nominating committee to compile officer candidates for the 2019 officer elections.
- VI. Update provided by Jeff Harper regarding the email list serve.

Respectfully Submitted,

Marisela Smookler
Secretary