

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Matt's El Rancho
November 13, 2014**

The monthly meeting of the Zilker Neighborhood Association (“ZNA”) Executive Committee (the “Committee”) was called to order at 11:30 a.m. on the date set forth above.

The following members of the executive committee (collectively, the “Members”) were present:

Gardner Sumner
Lorraine Atherton
David King
Jacob Scheick
Dave Piper
Dave Floyd
Elizabeth Yevich

Old Business:

Committee discussed the minutes from October 6, 2014 meeting. Upon a motion duly made and seconded, the Minutes were approved.

The Committee next discussed potential appointment of a membership chair or to otherwise fulfill the duties of a membership chair.

The Committee next discussed the roles of the elected positions and head of committees.

The Committee next discussed potential replacements for treasurer and other potential vacancies.

The Committee also discussed the holiday family program and transition to Dave Floyd to run the program.

The Committee next discussed the zoning committees work in reviewing McMansion building permits and code violations.

The Committee next discussed projects and initiatives for 2015, including Little Zilker Park Improvements, South Lamar Corridor Study, CodeNext, Zilker Park Improvements, Robert E. Lee Tributary Improvements.

Upon a motion duly made and seconded, the Committee unanimously granted the zoning

committee authority to appeal zoning, code and/or permit issues upon notification to the Committee of such appeal, and only take a vote of the Committee on a motion for approval/disapproval of the appeal if there is a written dissent by a member of the Committee within 2 business days.

APPROVED:

David King, President