

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Umlauf Sculpture Garden and Museum
April 6, 2015**

The monthly meeting of the Zilker Neighborhood Association (“ZNA”) Executive Committee (the “Committee”) was called to order at 6:30 p.m. on the date set forth above.

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

Gardner Sumner
David King
Sabrena Wright.
Jacob Scheick
Dave Piper
Richard Gravois
Lorraine Atherton

Craig Bell of City of Austin Watershed Department presented on drainage charge revision. The Committee asked questions.

Michelle Stark and Jerry of the City’s Code Department. Michelle Stark introduced herself as the new code inspector for our neighborhood. The Committee asked questions.

The Committee next considered the residential parking permit on Oxford Street. Upon a motion duly made and seconded, the Committee agreed to approve the residential parking permit and sign the neighborhood approval by a vote of six to one.

Lorraine Atherton next provided the updated membership report. The Committee discussed.

Sabrena Wright next provided the revised treasurer’s and budget report. The Committee discussed. Upon a motion duly made and seconded, the newsletter’s estimated net was adjusted to \$800, the budget for building permit appeals was increased to \$1,700, a line item for legal expenses of \$500 was added, and the budget with those changes was approved by six members, with one member abstaining.

Sabrena Wright and Jacob Scheick next discussed bylaws, officer insurance, and corporate form. The Committee asked the Bylaws committee to review the officer insurance and corporate form and provide a report at the next Committee meeting on May 4, 2015.

Finally, upon a motion duly made and seconded the Committee adjourned at 8:30 PM.

APPROVED:

President