

ZILKER NEIGHBORHOOD ASSOCIATION
Minutes of Executive Committee Meeting
Monday, December 5, 2016

Attendees: Lorraine Atherton, Pat Cramer, Katy Fendrich, Gary Hamilton, David King, Jeff Jack, Bill Neale, Dave Piper, Bobby Rigney, and Bruce Wiland.

Guest: Michael Whellan, Attorney at Law

A quorum was established and the meeting was called to order by Jeff at 6.35pm.

Presentation

Prior to the formal Executive Committee Meeting, Michael Whellan gave a brief presentation regarding proposals for entrances and exits for the parking lot at the building planned for 2010 South Lamar.

Old Business:

1. Approval of Minutes – Bruce Wiland’s motion to approve the Minutes for the November 7, 2016 ZNA Executive Committee meeting was approved, after a discussion of minor corrections, by a vote of 9-0.
2. Membership Report – Lorraine provided a brief membership report.
3. Treasurer Report – David provided a brief treasurer’s report.

New Business

1. There was a discussion by the Executive Committee of the proposals suggested by Michael Whellan for the proposed entrances and exits for the parking lot at the new building at 2010 South Lamar.
2. There was a brief discussion of updates to the ZNA newsletter and website.
3. There was a brief discussion of alternatives to the Yahoo Groups email portal for communications between ZNA Executive Committee members.
4. CodeNEXT and Transportation & Mobility – Jeff Jack led a discussion of issues relating to CodeNext and Transportation & Mobility issues facing the ZNA community.

The meeting was adjourned at 8.23 pm.