

July 2, 2018 -- at Umlauf Sculpture Garden, 605 Azie Morton Rd.

Attendees: Dave Piper, Bruce Wiland, Pat Cramer, Lorraine Atherton, Bobby Rigney, Bill Neale, Gail Rothe

Guests-- Shad Walton, Jeff Jack

Approval of 6-4-18 minutes--- Lorraine motioned, Bill 2nd, unanimous vote 2.
Membership report: (Lorraine) 300 members
Social committee report (Pat)-- No happy hour in July.

Discussion with Shad about differing survey results (old and new) for property at 1705 Valeria. May need another survey.

CodeNext update (Dave and Jeff)

Goodrich Place update (Lorraine)

Newsletter changes (Lorraine)

Update on BoA cases for 1311 South Lamar and 809 Azie Morton. ZNA opposes variances at both locations.

Stratford Rd. Parking lot update (Bruce)

Zilker Park, Azie Morton Rd parking update(Gail)

Lund crosswalk and parking update (Gail)

July general meeting agenda discussion (all)

Discussion of Directors and Officers insurance. (Dave) No action taken.

Adjourn 8:15 pm