



OAK HILL ASSOCIATION OF NEIGHBORHOODS

Neighbors in service to southwest Travis County

P.O. Box 90906, Austin, Texas 78709-0906

www.ohan.org

Oak Hill Association of Neighborhoods

Member Meeting Minutes - Approved at January 2014 Meeting

Wednesday, November 11, 2013

ACC Pinnacle, 10th Floor

Austin, Texas

2013 Goals: Outreach, Education, Communication

Meeting was called to order by President Jim Schissler at 7:03 pm.

Member Neighborhoods Attending with an X

X	Appaloosa Run Civic Association	X	Meridian - Rich DePalma /
X	Aviara - Debbie Unruh / Larry Burklow	--	New Villages of Western Oaks -
--	Barker Ranch - Gary Gemar		Oak Acres NA – Robert Wiley / Sage Walker
	Belterra NA - Vince Sikora / Sandra Wade	X	Oak Park Subdivision Asso – Ralph Weston
X	Circle C Ranch – Karen Hibpshman		Regents Hills NA – Sebastian Sadler / E. Kalbacher
X	Circleville NA – Cheryl Grossman	X	Scenic Brook West – Betsy Boyt / D. Whitely
X	Covered Bridge POA – Amanda Lavin / Mike Conner		Sendera HOA – Eric Steen / David Williams
X	Deer Park - Curry Teckenbrock / Mary Eichner		Shady Hollow– Vikki Goodwin / Darin Laracuenta
--	Escondera - David Rhoads	X	South Windmill Run – Tom Thayer / C. Cespedes
X	Estates of Loma Vista – Dick Armitage	X	Travis Country HOA – Cynthia Wilcox
	Estates of Shadow Ridge - Hellmuth Vedder / D. Lepper	--	Valley View NA
X	Gardens at Covered Bridge – Diane Goodloe / M. Lindgren		Villages of Shady Hollow HOA - Lori DeMarco
X	GK Beckett Estates – Laura Faulk / James Hogan		Westcreek NA – David Hasan / Trudy Hasan
X	Granada Hills & Estates – Rick Perkins / David Richardson	X	Western Oaks POA – Glenn Ross / Denise Pierce
X	Heights of Loma Vista – Wendell Mills / Lila Oshatz	X	Westview Estates – Kevin Good
X	Hill Country Estates HOA – Robert Kleeman / D. Vandlinder	X	Wyldwood-Kelywood NA – Tom Bryan / L. Boardman
	Lantana Ridge - Brian Talley		Woods of Legend Oaks HOA -
--	Legend Oaks - Dan Page		
X	Legend Oaks 2 – Darryl Pruett		P = Proxy Give
X	Lewis Mountain – Aan Coleman / Maryann Bowling		-- = Pending Membership

Guests:

Bobbie Sawyer (Oak Hill Gazette)

Business Meeting:

20 member associations were in attendance, so a quorum was present.

Approval of Previous Minutes:

The minutes from October were approved by unanimous consent.

Treasurers Report:

Amanda Lavin gave the Treasurers' report. Our bank account has \$3,460.43 in it.

Guest Speaker: Rick Perkins - Secretary, OHAN

Mr. Perkins spoke about the City Council Redistricting process and the extensive efforts by about 2 dozen OHAN members to ensure that the Greater Oak Hill area was represented adequately in District 8. A resolution was proposed that to support the most recent map of the ICRC (Independent Citizens Redistricting Commission) ... see attached. It was proposed by Rick Perkins and seconded by Laura Faulkner. The vote was 15 in favor, 0 against, and Darryl Pruet abstaining. A Resolution in Support of the ICRC District 8 Map was passed.

The member neighborhoods of Covered Bridge and Hill Country Estates proposed that OHAN adopt a Resolution on Temporary Use Permits. The group discussed the proposal and determined that a resolution would be in order. See the attached Resoluton on Temporary Use Permits. It passed unanimously with Darryl Pruett abstaining.

OLD BUSINESS:

- The Christmas Party has been confirmed at Austin Pizza Garden on December 11th.
- Looking for nominees for OAK HILL CITIZEN of the YEAR - People in Service to the Oak Hill Community

NEW BUSINESS:

- ELECTIONS FOR 2014

Three positions were open for voting for the 2014 Board of Directors of OHAN. The three positions are currently occupied by Perkins, Schissler, and Goodwin. Goodwin has decided not to run again; Perkins and Schissler have decided to continue to volunteer time if voted into office. A nomination from the floor was recieved for Wendell Mills, OHAN member from the Hills of Loma Vista.

Seeing no other nominations from the floor, President Jim Schissler closed the nominations. Tom Thayer motioned to accept the slate of 3 candidates by acclimation and it was seconded by Betsy Boyt. Passed by unanimous consent with Darryl Pruett abstaining.

Darryl Pruett motioned to close the meeting and Vikki Goodwin seconded. President Schissler adjourned the meeting at approximately 8:13 pm.

Respectfully submitted,

R. Perkins

Rick Perkins, Secretary

1 December 2013

Approved:

Jim Schissler, President

Date