



Oak Hill Association of Neighborhoods

Member Meeting Minutes

Wednesday, September 10, 2014 - **Approved**

Southwest Family Fellowship Auditorium, 8203 W. Hwy 71
Austin, Texas

Goals: Outreach, Education, Communication

I. Meeting was called to order by President Jim Schissler at 7:02 pm.

Member Neighborhoods Attending with an X

X Appaloosa Run Civic Association - Kathy Pounds	X Meridian - Rich DePalma /
X Aviara - Robert Tobiansky /	-- New Villages of Western Oaks -
X Barker Ranch - Gary Gemar / Homero Cabella	Oak Acres NA – Robert Wiley / Sage Walker
X Circle C Ranch – Claudia Corum / Karen Hibpshman	X Oak Park Subdivision Asso – Ralph Weston /
X Circleville NA – Cheryl Grossman / Alan Watts	Regents Hills NA – Sebastian Sadler / E. Kalbacher
X Covered Bridge POA – Amanda Lavin / Mike Conner	X Scenic Brook West – Betsy Boyt / Jeff Brown
X Deer Park - Curry Teckenbrock / Mary Eichner	Sendera HOA – Eric Steen / David Williams
X Escondera - David Rhoads /	Shady Hollow– Vikki Goodwin / Darin Laracuenta
X Estates of Loma Vista – Dick Armitage	X South Windmill Run – Tom Thayer / C. Cespedes
X Estates of Shadow Ridge - Rebeca White / Albert Cantara	X Travis Country HOA – Leigh Ziegler / C. Wilcox
X Gardens at Covered Bridge – Diane Goodloe / M. Lindgren	-- Valley View NA - Mary Davis / Smoky Holland
X GK Beckett Estates – Laura Faulk / James Hogan	Villages of Shady Hollow HOA - Lori DeMarco
X Granada Hills & Estates – Rick Perkins / David Richardson	-- Village of Western Oaks - /
X Heights of Loma Vista – Wendell Mills / Lila Oshatz	X Westcreek NA – James Beckett / John Mendenhall
X Hill Country Estates HOA – David Vandlinder / R. Kleeman	X Western Oaks POA – Glenn Ross / Denise Pierce
X Lantana Southwest HOA - Brian Talley / Tanja Helms	X Westview Estates – Kevin Good /
X Legend Oaks - Dan Page /	Woods of Legend Oaks HOA - Katie Desikan /
X Legend Oaks 2 – Darryl Pruett / Nikki Tate	X Wyldwood-Kelywood NA – Tom Bryan / L. Boardman
Lewis Mountain – Aan Coleman / Maryann Bowling	
X Maple Run - Wheeler Creek - Woodstone Village NA - Pam Rogers / Sharron Hargis	Bold = OHAN Board Member
	-- Pending Membership

Guests:

There were literally more than one-hundred guests, so they will not be listed here.

Robert Kleeman, member representative of Hill Country Estates made a motion to first vote on and discuss the resolution being proposed by 4 member neighborhoods relative to the LifeAustin Church amphitheater. A second was made by Betsy Boyt of Scenic Brook West. A roll call vote was requested and the motion failed 17 to 5. A quorum was also established at this time.

II. City Council District 8 Candidate Forum - Moderated by Darryl Pruett

Becky Bray, Eliza May, Darrel Pierce, Ed Scruggs, Ellen Troxclair

The five candidates for the District 8 City Council answered questions on various issues relevant to the southwest side of the City of Austin. Answers to the questions were submitted in writing by the candidates and can be found on the OHAN website at ohan.org

III. Roll Call / Establishment of a quorum. Twenty Two Member Neighborhoods were represented out of a possible 35; so at a bylaw quorum rule of 25% + 1, a quorum was present.

IV. Approval of the Minutes from August. The draft minutes had been circulated electronically in advance and a motion was made and approved for passage of the draft minutes. Passed without comment.

V. Treasurer Report: The Treasurer Amanda Lavin did not attend, but reported before the meeting that there was no change in our bank account as of August 1, 2014.

VI. Old Business:

A resolution titled "Resolution in Support of Hill Country Estates, Westview Estates, and Covered Bridge" was brought up again for a vote. It passed with unanimous consent.

President Schissler said that OHAN will sponsor a Mayoral Candidate Forum on October 22 at the Southwest Family Fellowship Auditorium. He asked for member neighborhoods to send questions for the candidates by October 15th.

Discussion began on a proposed resolution supporting the Urban Trails Master Plan. Because of the late hour and the lack of information on the plan, the resolution was postponed until October or November. The October 8th Meeting will have a presentation on the Urban Trails Master Plan by City staff. A motion was made by Carol Cespedes for each side on the Urban Trails issue to talk for 3 minutes about it. A vote was taken and it was voted down 11 to 12.

VII. New Business:

The representative from Aviara said that he would like for OHAN to consider a resolution on the Oak Hill Parkway that would construct environmentally sound frontage roads and grade separation. Several people said they would work with him on a resolution for the next OHAN meeting on October 8.

President Schissler adjourned the meeting at approximately 8:56 pm.

Respectfully submitted,

R. Perkins

Approved:

Rick Perkins, Secretary

October 1, 2014

Jim Schissler, President

Date