

# MINUTES

of May 11, 2016

## **I. Call to Order:**

Meeting was called to order by President Darryl Pruett at 7:05 pm. Secretary Robert Tobiansky recorded the minutes.

## **II. Introduction of the Board, attending Members and Guests** – Not performed for sake of time

## **III. Introduction of Speakers:**

- a) Terry Newton from Noack-Little Architects re: Oak Hill Plaza facelift and tenants  
1<sup>st</sup> phase to begin in June, 2<sup>nd</sup> Phase in aprox 6 months. Tax protest deadline May 31
- b) Travis County Tax Office Group: Marya Crigler, Bruce Elfant  
Take Homestead exemption. Eligible for Senior status the year that you turn 65
- c) Permit Partners, Re: Lantana IV Tract: David Cancialosi, Pricipal. J.D. Ivey property Owner,  
Paul Vitorin, site Engineer , TIA's. CoA Zoning Case: C14-2016-0020 Application for  
Rezoning LR-LG MU. Site plan case SP-2015-0571C  
Ashley Reinhardt with Wonder Well (child care facility) 3-5 years old, Pre-K & Kindergarten

## **IV. Roll Call / Establishment of a Quorum:**

At roll call, 15 member neighborhoods were represented out of a possible 29 paid or eligible members; so at bylaw quorum rule of 25% + 1, a quorum was present.

## **V. Approval of Minutes:**

April 11, 2016 amended minutes Approved

## **VI. Treasurer Report:**

Treasurer Alan Watts reported that the most recent bank account balance was \$ 2390.47 \_

## **VII. Old Business**

1. none

## **VIII. New Business**

1. Leigh Ziegler was recognized for her Travis Country 5K achievement

## **IX. Misc:** Discussion about Oak Hill Parkway and TxDoT brought forward by Alan Watts

## **X. Adjourn**

President Pruett adjourned the meeting at 9:12 pm.

Respectfully submitted,



Robert A Tobiansky, Secretary  
May 15, 2016

Approved:

\_\_\_\_\_  
Darryl Pruett, President

June 8, 2016  
Date