



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

Wednesday, August 13, 2014 - Passed

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 7:04 pm.

Member Neighborhoods Attending with an X

	Appaloosa Run Civic Association - Kathy Pounds	X	Meridian - Rich DePalma /
	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		Oak Park Subdivision Asso – Ralph Weston /
	Circleville NA – Cheryl Grossman		Regents Hills NA – Sebastian Sadler / E. Kalbacher
X	Covered Bridge POA – Amanda Lavin / Mike Conner		Scenic Brook West – Betsy Boyt / Jeff Brown
	Deer Park - Curry Teckenbrock / Mary Eichner		Sendera HOA – Eric Steen / David Williams
	Escondera - David Rhoads		Shady Hollow– Vikki Goodwin / Darin Laracuenta
	Estates of Loma Vista – Dick Armitage	X	South Windmill Run – Tom Thayer / C. Cespedes
	Estates of Shadow Ridge - Albert Cantara	X	Travis Country HOA – Leigh Ziegler / C. Wilcox
	Gardens at Covered Bridge – Diane Goodloe / M. Lindgren	--	Valley View NA - Mary Davis / Smoky Holland
	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
	Lantana Southwest HOA - Brian Talley /		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:

Lindsay Calvert, David Macauley, Jim Schissler, Eliza May, Ellen Troxclair, Ed Scruggs, Mary Davis, Smoky Holland, Susan Spataro, Sarah Eckhardt, Billy McNamara, Mike McNamara, Susan Steeg (JP), Sally Hernandez (Constable), Bobbie Sawyer, Beki Halpin

II. Presentations:

1. STATE Proposition 1 - Scott Haywood, Move Texas Forward

Mr. Haywood spoke about the STATE Proposition 1 (as compared to the City Proposition 1) where it will amend the Constitution to allow for a portion of the Rainy Day Fund to go towards transportation improvements each year state wide. This funding cannot go to Toll Roads and all money must go to road projects. www.movetexasforward.com Currently the State Gas Tax only sends 50% of the revenue to roads and much of it goes to schools.

2. School Board Update - Robert Schneider, Austin ISD Board, Dist 7 - Provided an update on the changing status of the AISD Board and provided information on the very large amount of money that AISD has to pay out each year because of The Robin Hood law and the great amount expected to have to pay out in the future. He is running for reelection.

3. Candidate Forum - Judge, Travis County Commissioners Court - Bob Mcnamara, Sarah Eckhardt, and Rick Perkins answered previously submitted questions for about 1 hour.

III. Roll Call / Establishment of a quorum. Fifteen 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 June. 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 reported that we have \$3803.34 in our account as of July 1, 2014.

VI. Old Business:

OHAN will sponsor candidate forums at the Southwest Family Fellowship Church on Hwy 71

September 10th Meeting: City Council, District 8 Candidates Forum

October Meeting (DATE is changing) Mayoral candidates, City of Austin

VII. New Business:

Rick Perkins said that he was going to prepare and send out a resolutoin for support of the Urban Trails Plan by the City of Austin. It will be circulated in advance and voted upon at the September 10th meeting.

Amanda Lavin said that she was going to circulate a proposed resolution updating 2 member neighborhood's position on the Promiseland Church Amphitheatre which in now called LifeAustin and to be voted upon at the September 10th meeting.

President Schissler adjourned the meeting at approximately 8:50 pm.

Respectfully submitted,

R. Perkins

Approved:

Rick Perkins, Secretary

27 August 2014

Jim Schissler, President

Date