

MINUTES

April 13, 2016

I. Call to Order:

Meeting was called to order by Vice President Rich De Palma at 7:04 pm. Secretary Robert Tobiansky recorded the minutes.

II. Introduction of the Board, attending Members and Guests

III. Introduction of Speaker:

- a) Updates on 290/71 proposed Oak Hill Parkway ("Y") build with Lynda Rife and Project Team; Lynda Ryfe, James R Williams, Melissa Hurst, Michelle Dippel and Rose Mary Klee presented
- b) Victor Martinez, TxDoT discussed updates; SH71, MoPac 1, SH45, 1826 construction projects.

IV. Roll Call / Establishment of a Quorum:

At roll call, 12 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:

March 13, 2016 amended minutes Approved

VI. Treasurer Report:

Treasurer Alan Watts reported that the most recent bank account balance was \$ 2401.95 _

VII. Old Business

1. Residents' concerns about the CoA Water issues were discussed. A possible credit for recent invoice(s) were examined by Michael Searle of Councilmember Ellen Troxclair's office discussed recent updates and guidelines

VIII. New Business

1. David Sherby of Grenada Hills presented some information and requested assistance from OHAN and its Membership to address construction of a nearby 4-5 story complex. The matter may be discussed at the May meeting pending additional information.

IX. Misc: none

X. Adjourn

President Pruett adjourned the meeting at 8:40 pm.

Respectfully submitted,



Robert A Tobiansky, Secretary
April 15, 2016

Approved:

Darryl Pruett, President

Date

May __, 2016