

MINUTES

of March 8, 2017

I. Call to Order:

Meeting was called to order by President Darryl Pruett at 7:07 pm. Secretary Robert Tobiansky recorded the minutes.

II. Introduction of the newly elected OHAN Board, attending Members and Guests

III. Introduction of Speakers:

- a) President Darryl Pruett introduced Henry Gilmore, representing the Austin Medical Center hospital. He announced the owners to be Baylor, Scott & White. It is scheduled to be 4 stories, have 50 beds and will be mostly out-patient oriented. The hospital is scheduled to open in the 1st quarter of 2019. Membership asked some question. It appeared that there were no major concerns as membership welcomed the development. Membership agreed to write a letter of support and thank them for presenting the plans to OHAN. They not only met all their environmental requirements but seemed to exceed them. You can find more information at CoA Case Number SPC-2016-0553AT: https://abc.austintexas.gov/web/permit/public-search-other?t_detail=1&t_selected_folderrsn=11638535&t_selected_propertyrsn=5380417

IV. Roll Call / Establishment of a Quorum:

At roll call, 15 member neighborhoods were represented out of a possible 26 paid or eligible members; so at bylaw quorum rule of 25% + 1, a quorum was present.

V. Approval of Minutes:

February 8, 2017 minutes were approved

VI. Treasurer Report:

Treasurer, Alan Watts reported the most recent bank account balance was \$ 1950.70

VII. Old Business:

Membership passionately discussed the Lantana IV project (J.D. Ivey). Re: LR/GR land use and zoning. A conditional revision of the previous resolution was unanimously accepted. Please view the updated Resolution on the OHAN website for detailed information.

A traffic light was brought up again, with the builder stating they will increase their contribution to the proposed light for an additional \$80,000.

VIII. New Business:

President Darryl Pruett introduced **LASA** (Liberal Arts and Science Academy) and discussed school centrality, overpopulation, and possible relocation of some of the programs, and "approve resolution regarding relocation of LASA, with final language to be determined by Darryl Pruett and Rich DePalma."

IX. Misc: none

X. Adjourn

President Pruett adjourned the meeting at 9:12 pm.

Respectfully submitted,



Robert A Tobiansky, Secretary
April 4, 2017

Approved:

Darryl Pruett, President

April 12, 2017
Date