



## Oak Hill Association of Neighborhoods

Member Meeting Minutes

Wednesday, January 14, 2015 - **Draft**

Mandola's Italian Café, Arbor Trails Shopping Center  
Austin, Texas

**Goals: Outreach, Education, Communication**

I. Meeting was called to order by President Darryl Pruett at 7:10 pm.

### Member Neighborhoods Attending with an X

X	Appaloosa Run Civic Association - Kathy Pounds	X	Meridian - <b>Rich DePalma</b> / Matt Moore
X	Aviara - Robert Tobiansky / Allen Michalski	--	New Villages of Western Oaks -
	Barker Ranch - Gary Gemar / Homero Cabella		Oak Acres NA – Robert Wiley / Sage Walker
X	Circle C Ranch – Claudia Corum / Karen Hibpshman		Oak Park Subdivision Assoc. – Ralph Weston /
X	Circleville NA – Cheryl Grossman / <b>Alan Watts</b>		Regents Hills NA – Sebastian Sadler / E. Kalbacher
X	Covered Bridge POA – Amanda Lavin / Mike Conner	X	Scenic Brook West – <b>Betsy Boyt</b> / Tony Catania
	Deer Park – Sheree Scudder / Mary Eichner		Sendera HOA – Eric Steen / David Williams
	Escondera - David Rhoads /	X	Shady Hollow– Vikki Goodwin / Darin Laracuenta
X	Estates of Loma Vista – Dick Armitage / Robbie Bennett	X	South Windmill Run – Tom Thayer / C. Cespedes
X	Estates of Shadow Ridge - Rebeca White / Heljmuth Vedder	X	Travis Country HOA – Leigh Ziegler / C. Wilcox
X	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 – <b>Rick Perkins</b> / David Richardson	--	Village of Western Oaks - /
X	Heights of Loma Vista – <b>Wendell Mills</b> / Lila Oshatz	X	Westcreek NA – Jim Beckett / Jack Sperry
	Hill Country Estates HOA – David Vandlinder / R. Kleeman		Western Oaks POA – Glenn Ross / Denise Pierce
	Lantana Southwest HOA – Aaron Saenz/Tanja Helms		Westview Estates – Kevin Good /
	Legend Oaks - Dan Page /		Woods of Legend Oaks HOA - Katie Desikan /
X	Legend Oaks 2 – <b>Darryl Pruett</b> / Nikki Tate	X	Wyldwood-Kelywood NA – Tom Bryan / L. Boardman
X	Lewis Mountain – Aan Coleman / Maryann Bowling		
	Maple Run - Wheeler Creek - Woodstone Village NA - Pam Rogers / Sharron Hargis		Bold = OHAN Board Member
			-- Pending Membership

#### Guests:

Guests included: Justin Golbabai (City of Austin), Carolyn Parker, Pat Boyt, Olivia Sanchez, Stevan Pierce, Constable Sally Hernandez, Josephine Carrell, Angela Armitage, Kent Lattig, Jesus Hidalgo, and Amelia Lopez Saltarelli.

#### II. Presentation – Justin Golbabai, Program Manager for the City of Austin Neighborhood Partnering Program

Mr. Golbabai presented an overview of the City's Neighborhood Partnering Program administered by the Public Works Department. Highlights include:

- Program purpose: Providing opportunities for community and neighborhood organizations to affect public improvements by sharing in the costs of those efforts with the City.
- Criteria: Proposed project must be on city property (easements included), project is submitted by neighborhood or community group, 60% of impacted stakeholders must approve the project, and community group maintains the project for the life of the project.
- Instances where the project will need permitting, the city will take care of permitting. When contracted services or materials are needed, the city will be required to manage and the services or materials will need to go out to bid unless the city already has a contract it can use.
- Grants deadlines are June 1 and October 1.

- Contact: [Justin.Golbabai@austintexas.gov](mailto:Justin.Golbabai@austintexas.gov), 512-974-6439

### III. Roll Call / Establishment of a quorum.

After the brief introduction of the new board, the President asked if a quorum was present. At roll call, seventeen 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 November.

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 Alan Watts reported that the bank account balance was \$2,614.56. He also reported that OHAN had 20 of the 35 members who have paid their dues.

### VI. New Business:

#### o Committees for Upcoming Year

- i. President Pruett held a discussion about committees currently being considered for the 2015 calendar year and asked members to begin thinking about which committees they would like to serve on. President Pruett will not be formalizing any committees for at least the next 60 days. Aan Coleman suggested waiting to finalize the committees until the city council's committees are set so that OHAN may mirror some of those committees if that makes sense. The possible committees suggested by President Pruett are:
  - Transportation
  - Government Relations Committee
  - Outreach Committee / Social Media
  - Christmas Party Committee
  - Beautification / Green Space Committee

#### o Goals for the New Year

- i. Continue to monitor and provide input on:
  - 290/71 highway construction – discussion took place under Old Business.
  - Sidewalk “fee in lieu” money and sidewalk construction along Fletcher and Old Bee Cave Road
    - Rick Perkins discussed issue with “fee in lieu” program discussing within the context of trying to add sidewalks along Fletcher and Old Bee Cave Road.
    - According to Rick Perkins, the city must spend the money within 10 years or it goes back to the developer.
    - Aan Coleman stated that it is cheaper for developers to build the sidewalks than pay the fee. The city charges \$24 a linear foot as an in lieu fee, it costs \$4 a linear foot to build sidewalks.
    - The membership discussed the need to track the in lieu funding the city receives and how it is spent.
    - Cynthia Wilcox stated that the city sends out notices regarding payment in lieu funding and asked how neighborhoods can sign up to receive those city notices. Amelia Lopez Saltarelli discussed how you can sign up to receive city notices and how to review the site plans to determine who the city's financial officer is for that project. That financial officer can help to identify in lieu funding.
  - Trails project along Southwest Parkway – VP Perkins provided an update that not much has happened with that project yet and that the city is still performing design work on that project. He added that YBC was discussed during the Violet Crown Trail project.
  - ACC Master Facilities Planning and use of Pinnacle Campus – OHAN needs to keep following.
- ii. Better communication with local government; establishment of liaison with District 8 Council member
  - Will be done through the government committee.
  - Want to have someone in front of the council member on a regular basis. It doesn't have to be the same person.
  - Goes to the goal of OHAN doing more than just resolutions.
  - Jim Schissler added that the Mayor's office should also be included and Secretary DePalma
  - President Pruett wants to establish a set of perimeters where any OHAN member can be sent as an OHAN liaison by the President. In the OHAN liaison capacity, the individual(s) can cover with the elected official or government representative what they are tasked by the President with covering. This would include updating the government representative what was discussed at an OHAN meeting, identifying how OHAN can help the district, discussing issues facing OHAN members, and any

recommendations on who OHAN should speak to regarding specific OHAN and/or member needs.

President Pruett does not believe that this would violate any provisions of OHAN's bylaws.

- An OHAN guest made a recommendation to thank TxDOT for the improvements at 1826 and 290 specifically the vendor used for the improvements. No resolution was presented.

#### VII. Old Business:

- **Consideration of Transportation Committee Resolution in Support of Construction at 290/71 (the "Y")**  
President Pruett stated that there were four or five meetings of the committee over a three month period. The first agreement held in the first meeting was that each design element included in the resolution must be unanimously accepted by the committee. Robert Tobiansky provided a history of the committee, discussed considerations relating to the resolution, and presented the resolution to the membership.

As part of the resolution discussion, President Pruett stated that TxDOT said that they are not discussing any of the funding mechanisms at this point but additional resolutions regarding the project can be created in the future.

A motion was made and seconded to adopt the Transportation Committee Resolution in Support of Construction at 290/71 (the "Y") along with the following six amendments to the resolution:

1. Amend the Resolution title by substituting "TxDOT" with "CTRMA"
2. Amend the Flow section by substituting "Turnabouts" with "Turn Arouds"
3. Amend the Context Sensitivity section by adding "of the structure and landscape" after "design", and remove "the" before "history"
4. Amend the Funding Options section by adding "and increased" before "funding opportunities"
5. Amend the Future Transportations Options section by striking "convenient"
6. Amend the resolution by adding the date

The motion passed unanimously.

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

Respectfully submitted,

*Rich DePalma*

Rich DePalma, Secretary  
February 11, 2015

Approved:

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Darryl Pruett, President

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Date