



Oak Hill Association of Neighborhoods

Member Meeting Minutes - Approved

Wednesday, April 9, 2014

ACC Pinnacle Campus, 10th Floor

Austin, Texas

2014 Goals: Outreach, Education, Communication

Meeting was called to order by President Jim Schissler at 7:06 pm.

Member Neighborhoods Attending with an X

	Appaloosa Run Civic Association - Kathy Pounds	X	Meridian - Rich DePalma /
	Aviara - Debbie Unruh / Larry Burklow	--	New Villages of Western Oaks - Nancy Flores
X	Barker Ranch - Gary Gemar /		Oak Acres NA – Robert Wiley / Sage Walker
X	Circle C Ranch – Karen Hibpshman		Oak Park Subdivision Asso – Ralph Weston /
X	Circleville NA – Cheryl Grossman		Regents Hills NA – Sebastian Sadler / E. Kalbacher
X	Covered Bridge POA – Amanda Lavin / Mike Conner	X	Scenic Brook West – Betsy Boyt / Jeff Brown
	Deer Park - Curry Teckenbrock / Mary Eichner		Sendera HOA – Eric Steen / David Williams
X	Escondera - David Rhoads	X	Shady Hollow– Vikki Goodwin / Darin Laracuenta
	Estates of Loma Vista – Dick Armitage		South Windmill Run – Tom Thayer / C. Cespedes
X	Estates of Shadow Ridge - Albert Cantara		Travis Country HOA – Deena. Perkins / C. Wilcox
X	Gardens at Covered Bridge – Diane Goodloe / M. Lindgren	--	Valley View NA -
	GK Beckett Estates – Laura Faulk / James Hogan		Villages of Shady Hollow HOA - Lori DeMarco
X	Granada Hills & Estates – Rick Perkins / David Richardson	X	Westcreek NA – James Beckett / John Mendenhall
X	Heights of Loma Vista – Wendell Mills / Lila Oshatz	X	Western Oaks POA – Glenn Ross / Denise Pierce
	Hill Country Estates HOA – David Vandlinder / R. Kleeman		Westview Estates – Kevin Good
	Lantana Southwest HOA - Brian Talley /		Woods of Legend Oaks HOA - Katie Desikan /
	Legend Oaks - Dan Page /	X	Wyldwood-Kelywood NA – Tom Bryan / L. Boardman
	Legend Oaks 2 – Darryl Pruett / Nikki Tate		
X	Lewis Mountain – Aan Coleman / Maryann Bowling		
			Bold = OHAN Board Member
			-- Pending Membership

Guests:

Marc Markel, Cherie Wilson, Joe Dunst, Pat Boyt, Bobbie Sawyer (Oak Hill Gazette), Claudia Corum

2. Presentations:

Guest Speaker: Mr. Marc Markel, Attorney, Community Associations International (CAI)

Mr. Markel presented an introduction to the organization called the Community Associations International. CAI was founded in 1973 and includes about 26 million housing units and includes about 2 million volunteers in neighborhood associations and Home Owners Associations.

CAI offers a number of resources to assist HOAs and NAs in dealing with issues and tools to assist with running an HOA / NA. They have classes and books, etc, to help with Reserve Studies, Managing Your HOA Manager, bookstore, a monthly magazine, local monthly educational seminars, and larger events such as an annual Expo where board members can attend and get more info from a variety of businesses, and an awards banquet to recognize local individuals. CAI has a lobbyist in 39 states and in Texas its called the Texas Commission of Association Advocates. They are currently working on the problem of high transfer fees. Membership is per person and is \$99 per year. More info at www.caionline.org or www.caiatx.org

3. Roll Call / Establishment of a quorum. Sixteen Member Neighborhoods were represented out of a possible 35; so at a bylaw quorum rule of 25% + 1, a quorum was present.

4. Approval of the Minutes from February. The draft minutes had been circulated electronically in advance and a motion was made and approved for passage of the draft minutes. Motion by Vicki It was unanimous.

5. Treasurer Report: Amanda Lavin reported that after making annual dues deposits of \$350, that our new balance is \$3,478.34 on April 9, 2014.

6. Old Business: President Schissler announced to the OHAN members that the OHAN Board had voted to pay \$75 to the Southwest Friendship Fellowship Church for the use of their facility in February. That is the rate that we must pay when we use the County facility.

7. New Business:

Resolution Proposed: Rick Perkins (Granada HOA) proposed and submitted a draft resolution for consideration and final vote at the May meeting of OHAN. The proposed resolution is titled "Resolution in Support of Flow and Safety Improvements to RM1826." A copy of the first and second drafts are attached to these minutes. Discussion between the OHAN members ensued and included the desire for a broader study by TxDOT / CAMPO on the entire Southwest Travis County / North Hays County area. It seems that this has not been done to the best of anyone's knowledge. Perkins suggested that we may need to have two resolutions with one dealing with the safety improvements of RM1826 and the other would include a request for a complete traffic analysis for the southwest Travis County / Northern Hays area, the effects of adding the HOV lanes on south Mopac and the widening of Hwy 290 West, with a plan of action moving forward. Perkins is to update the resolution based on safety improvements and bring it for a vote in May. The second resolution may be proposed in May for possible passage in June.

Candidate Forums Scheduled: President Schissler said that he read in the Burnt Orange Report that there were 5 candidates running for the District 8 Council seat and 4 running for Mayor. It was discussed and decided that on September 10th we will hold our Candidate Forum for the District 8 Candidates and on October 8th we will hold the forum for the Mayoral candidates. We will hold both of the candidate forums in conjunction with the Oak Hill Business and Professional Association (OHBPA). Questions will be submitted in advance and provided to the candidates in advance; we may also take a few questions from the floor.

A motion to adjourn was made by R. Perkins and seconded by Glen Ross. President Schissler adjourned the meeting at approximately 8:49 pm.

Respectfully submitted,

R. Perkins

Approved:

Rick Perkins, Secretary

2 May 2014

Jim Schissler, President

Date