



Oak Hill Association of Neighborhoods

Minutes of the Regular Monthly Member Meeting

Wednesday, November 11, 2015

Austin Community College, 10th Floor

Austin, Texas

The following members were present:

Member Neighborhoods Attending with an X	
Appaloosa Run Civic Association - Kathy Pounds	X Meridian - Rich DePalma / Matt Moore
Aviara - Robert Tobiansky / Allen Michalski	New Villages of Western Oaks -
Barker Ranch - Gary Gemar / Homero Cabella	X Oak Acres NA – Robert Wiley / Paula Cox
X Circle C Ranch – Claudia Corum / Karen Hibpshman	Oak Park Subdivision Assoc. – Ralph Weston /
X Circleville NA – Cheryl Grossman / Alan Watts	Regents Hills NA – Sebastian Sadler / E. Kalbacher
X Covered Bridge POA – Amanda Lavin / Mike Conner	X Scenic Brook West – Betsy Boyd / Tony Catania
X Deer Park – Sheree Scudder / Mary Eichner	Sendera HOA – Eric Steen / David Williams
Escondera - David Rhoads /	X Shady Hollow– Vikki Goodwin / Darin Laracuenta
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
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 – Jim Beckett / Karen Sperry
X Hill Country Estates HOA – David Vandlinder / R. Kleeman	X Western Oaks POA – Glenn Ross / Denise Pierce
Lantana Southwest HOA – Aaron Saenz/Tanja Helms	Westview Estates – Kevin Good /
Legend Oaks -	Woods of Legend Oaks HOA - Katie Desikan /
X Legend Oaks 2 – Darryl Pruett / Nikki Tate	X Wyldwood-Kelywood NA – Tom Bryan / David Burnett
Lewis Mountain – Aan Coleman / Maryann Bowling	X Board Member At-Large Jim Schissler
Maple Run - Wheeler Creek - Woodstone Village NA - Pam Rogers / Sharron Hargis	Bold = OHAN Board Member

I. Call to Order.

Meeting was called to order by President Darryl Pruett at 7:12 pm. Secretary DePalma recorded the minutes.

II. Roll Call / Establishment of a Quorum.

At roll call, 18 member neighborhoods were represented out of a possible 31 paid members; so at a bylaw quorum rule of 25% + 1, a quorum was present.

III. Approval of Minutes.

September 2015 and October 2015 minutes will be made available at the January 2016 board meeting as an indirect result of the Secretary's accident in October. President Pruett took the minutes for the October 2015 meeting.

IV. Treasurer Report:

Treasurer Alan Watts reported by email that the bank account balance was \$3,141.56 (no change).

V. New Business

1. Election of Board Members

Robert Tobiensky was elected and Jim Schissler was re-elected to fill two of the three open board seats. Members voted to extend the election of the third seat until the January 2016 meeting in order to identify interested candidates.

2. Travis County Proposed Resolution Regarding ADUs

VI. Old Business

1. Update from Robert Kleeman of Hill Country Estates HOA and discussion regarding the Board of Adjustment Hearing on Hill Country Estates appeals regarding LifeAustin Amphitheater. The Board of Adjustment is scheduled to hear the appeal on December 9, 2015.
2. Christmas Party is scheduled for December 8, 2015 at Rockin Y Ranch.

VII. Recognition of Veterans.

VIII. Adjourn

President Pruett adjourned the meeting at 8:58 pm.

Respectfully submitted,

Rich DePalma

Rich DePalma, Secretary

January 13, 2015

Approved:

Darryl Pruett, President

Date