



OAK HILL ASSOCIATION OF NEIGHBORHOODS

Neighbors in service to southwest Travis County

P.O. Box 90906, Austin, Texas 78709-0906

www.ohan.org

Oak Hill Association of Neighborhoods

Member Meeting Minutes - Approved

Wednesday, February 12, 2014

Southwest Family Fellowship Church

Austin, Texas

2014 Goals: Outreach, Education, Communication

Meeting was called to order by President Jim Schissler at 7:05 pm.

Member Neighborhoods Attending with an X

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

Guests:

Eliza May, Carolyn Merritt, Tony Catania, Kathy Jaon, Casie Wenmohs, Sarah Calvert, Mary Black, Jane Prince McLean, Susan Steeg (JP3), Travis Cenney, Stacy Suits, Leigh Ziegler, John Large, Kay Arnold, Tom Edge, Andrea Albalani, James Delaney, Isaac Rosales, Gloria Mills, Alan Watts, Dave Pietruszynski, Pat Boyt, Bobbie Sawyer (Oak Hill Gazette), Lee Page, Jim Haley, John Rosshirt, Walter Moreau, Andy Brown, Sarah Eckhardt

2. Presentations:

Guest Speaker No. 1: Mr. Rob Schneider, AISD Board Trustee, "AISDs Master Plan"

Mr. Schneider provided an overview and status of AISD's Master Plan. He said that the method by which over crowding in schools is calculated so that it seems as though they are not as crowded as they used to be. He said "consolidations are coming" and you can view the Facility Master Plan at www.austinisd.gov/fmp He said one of the problems is that \$1 out of every \$3 that AISD receives goes back to the State for redistribution to poorer school districts (Robin Hood). As for a new South Austin High School there was \$32 million approved for a land purchase by the public. He says that Bowie has about 2,900 enrolled and 400 of them are transferring over from Akins. No land has been bought.

Guest Speaker No. 2: Walter Moreau, Foundation Communities

Mr. Moreau spoke about the planned expansion of the Southwest Trails Apartments which are considered "Affordable Housing". He asked for OHAN's support for the expansion and talked about how Southwest Trails Apartments provides educational and after school services at their Learning Center to about 60 kids each day. He said they plan to add 58 apartments in 6 buildings. He said a 2 bedroom unit rents for \$700 per month, the residents have an average income of \$30K, all work and all pay rent, some are seniors or on disability, but it is not Section 8 public housing.

Democratic Candidate Forum for the Judge of the Travis County Commissioners Court, Sarah Ehardt and Andy Brown. - Vice President Darryl Pruett moderated the questions for the two primary candidates. Approximately ten questions were asked of each candidate and they responded directly to them. A few questions were taken from the floor. About 40 minutes.

3. Roll Call / Establishment of a quorum. Seventeen 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 January. The draft minutes had been circulated electronically in advance and a motion was made and approved for passage of the draft minutes. It was unanimous.

5. Treasurer Report: The Treasurer was absent; so no Treasurer's report was given.

6. Old Business: Vote on a Proposed Resolution Supporting Foundation Communities request to expand their Affordable Housing Apartments at Southwest Trails off of Old Bee Caves Road. The Proposed Resolution was read and it was noted that the number of units mentioned in the Resolution was incorrect, so a motion was made to correct the number of units to "up to 6". Motion by C. Grossman, second by B. Boyt, passed. Then the resolution passage was motioned by C. Grossman, seconded by B. Boyt, and it passed 15 - 1 - 1 (D. Pruett abstained, T. Bryan against).

7. New Business: A motion was made that we skip our March meeting because of Spring Break and that our meeting fell in the middle of it all. Since the President schedules the meetings, he simply stated that we would skip March and rejoin on April 9th.

President Schissler adjourned the meeting at approximately 8:49 pm.

Respectfully submitted,

R. Perkins

Approved:

Rick Perkins, Secretary

28 March 2014

Jim Schissler, President

Date