



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, March 13, 2013

Travis County Community Center West, Hwy 71 West

Austin, Texas

**2013 Goals: Outreach, Education, Communication**

Meeting was called to order by Vice President Darryl Pruett at 7:05 pm.

### Member Neighborhoods Attending with an X

	Appaloosa Run Civic Association		New Villages of Western Oaks
	Circle C Ranch – Jim Schissler	X	Oak Acres NA – Robert Wiley
X	Circleville NA – Cheryl Grossman	X	Oak Park Subdivision Asso – Ralph Weston
X	Covered Bridge POA – Amanda Lavin		Overlook at Lewis Mountain
	Deer Park		Regents Hills NA – Sebastian Sadler
	Estates of Loma Vista – Dick Armitage		Scenic Brook West – Troy Contreras
	Estates of Shadow Ridge		Sendera Owners Association – Eric Steen
	Gardens at Covered Bridge – Diane Goodloe		Shady Hollow– Vikki Goodwin
	GK Beckett Estates – Laura Faulk		South Windmill Run – Tom Thayer
X	Granada Hills & Estates – Rick Perkins		Travis Country HOA – Cynthia Wilcox
X	Heights of Loma Vista – Wendell Mills		Valley View NA
	Hill Country Estates HOA – Robert Kleeman		Villages of Shady Hollow HOA
	Lantana Ridge		Westcreek NA – David Hasan
	Legend Oaks		Western Oaks POA – Glenn Ross
X	Legend Oaks 2 – Darryl Pruett	X	Westview Estates – Kevin Good
X	Lewis Mountain – Aan Coleman		Wydwood-Kelywood NA – Tom Bryan
			Woods of Legend Oaks HOA

#### Guests:

Gloria Mills (HoLV) and Bobbie Sawyer (Oak Hill Gazette)

**Guest Speakers: None**



**Business Meeting:**

Nine member associations were in attendance, so a quorum was not present. According to our By laws a quorum is 50% plus 1 of the members of OHAN. At the time of the meeting, we had 23 members, so 12 constitutes a quorum.

**Approval of Previous Minutes:**

The minutes from February 13, 2013 were not read or approved. No quorum.

**Treasurers Report:**

Amanda Lavin provided the checking account balance as of March 13, 2013 at \$3,133.98

**OLD BUSINESS:**

- ⌚ VP Pruett lead us in the discussion about updating our By-laws. He read each section and comments were taken from the membership and discussed in detail. From the conversations, we determined that some of the following needs to be reviewed: Tenant Representatives as members, change for dues increases to be voted on each November; what defines members in good standing; proxy elimination; draw directors from the membership and not from non members; delete reference to an Executive Committee; Officers only can be Directors; revamp the Purpose and fine tune it; change a quorum to be one third of the members; possibly establish non-voting members; add Electronic voting as an option with the actions taken to be included in the following months meeting minutes
- ⌚ Trying to figure out who we should get to develop a new web site.

**NEW BUSINESS:**

- ⌚ Aan Coleman said that she thinks that the Don's Grass site at the terminus of Hwy 290 should be called in to the city's zoning and code enforcement officers.

Kevin Good motioned to close the meeting; there were multiple seconds. Daryll Pruett adjourned the meeting at approximately 9:10 pm.

Respectfully submitted,

*R. Perkins*

Rick Perkins, Secretary

15 March 2013

Approved:

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Jim Schissler, President

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Date