



Oak Hill Association of Neighborhoods

Member Meeting Minutes - **DRAFT**

Wednesday, January 9, 2013

Travis County Precinct 3 Office, Hwy 71

Austin, Texas

Meeting was called to order by President Jim Schissler at 7:02 pm.

Member Neighborhoods Attending

Circle C Ranch – *Jim Schissler*
 Circleville NA – *Cheryl Grossman*
 Covered Bridge POA – *Amanda Lavin*
 GK Beckett Estates – *Laura Faulk*
 Granada Hills & Estates – *Rick Perkins*
 Legend Oaks 2 – *Darryl Pruett*
 Lewis Mountain – *Aan Coleman*

Sendera Owners Association – *Eric Steen*
 Shady Hollow – *Vikki Goodwin*
 Westcreek NA – *David Hasan*
 Western Oaks POA – *Glenn Ross*
 Westview Estates – *Kevin Goode*
 Wyldwood-Kelywood NA – *Tom Bryan*

Member Neighborhoods Not Represented

Appaloosa Run Civic Association
 Deer Park
 Estates of Loma Vista
 Gardens at Covered Bridge
 Heights of Loma Vista
 Estates of Shadow Ridge
 Hill Country Estates HOA
 Lantana Ridge

Legend Oaks
 New Villages of Western Oaks
 Oak Acres NA
 Oak Park Subdivision Association
 Overlook at Lewis Mountain
 Regents Hills NA
 Scenic Brook West

South Windmill run
 Travis Country HOA
 Valley View NA
 Villages of Shady Hollow HOA
 Woods of Legend Oaks HOA

Guests:

Kelli Weldon (Community Impact), Bobbie Sawyer (Oak Hill Gazette), Al St Louis (Westview NA)

Guest Speakers: 1

Chris Kite, TCEQ (Texas Commission for Environmental Quality), Air Quality Division:

Mr. Kite spoke on the relationship between traffic congestion and air pollution in our region. He spoke about the possibility of our region exceeding the Air Quality Non-attainment threshold. He said that it is not likely that we will exceed it, although we are very close. The earliest possible at this date would be 2016.

He gave a presentation that showed different scenarios of long term air quality attainment issues. Specifically focused on ozone (O3), NOX, VOCs, CO, CO2, and particulates. He said that Ozone Action days are caused during the warming months when our air is stagnant.

He said that over time, all of the vehicles emission rates are going down; so that by “the Fleet effect” our air quality will get better. This is because the newer cars are operating cleaner by 20 to 100 times than the older ones. He said that most of the better air quality is due to the use of catalytic converters, which clean up the air as it exits the vehicles.



Business Meeting:

Twelve member associations were in attendance. A quorum was present as 7 member associations were necessary to represent a quorum.

Approval of Previous Minutes:

The minutes from November 14, 2012 were approved. Motioned by Aan Coleman and seconded by Vikki Goodwin. Unanimous.

Treasurers Report:

Laura Faulk and Amanda Lavin provided the end of year bank balance which was \$2,121.98

OLD BUSINESS:

- The 2013 OHAN Board met on January 3 and the Officers for 2013 are:

Jim Schissler – President; Daryll Pruett – Vice President; Amanda Lavin – Treasurer; and Rick Perkins - Secretary

- We discussed Goal Setting for OHAN for 2013. These were discussed in detail:
 1. Master Planning for the Y in Oak Hill – Aan Coleman and Kevin Goode
 2. To work with ACC to develop their property – Laura Faulk
 3. Re-evaluate the Barton Springs Development Ordinance – Jim Schissler

NEW BUSINESS:

- Jim S reminded us about the Imagine Austin presentation on Jan 24th.
- Aan Coleman said she is trying to settle up the funds from the OHAN / OHBPA Christmas Party, but she said others who worked the table with her took the money. Aan and Amanda are going to figure it out.
- Jim S reminded us of our upcoming meetings and the presenters. Feb 2013 City of Austin Code Enforcement; March 2013 will be Capital Metro with an update on the routes around Oak Hill.

Darryl Pruett motioned to close the meeting; there were multiple seconds. President Jim Schissler adjourned the meeting at approximately 9:23 pm.

Respectfully submitted,

R. Perkins

Rick Perkins, Secretary

01 Feb 2013

Approved:

Jim Schissler, President

Date