



Oak Hill Association of Neighborhoods

Member Meeting Minutes

Wednesday, October 8, 2014 - **Approved**

ACC Pinnacle, 10th Floor, Board Room

Austin, Texas

Goals: Outreach, Education, Communication

I. Meeting was called to order by Vice President Darryl Pruett at 7:04 pm.

Member Neighborhoods Attending with an X

X Appaloosa Run Civic Association - Kathy Pounds	X Meridian - Rich DePalma /
X Aviara - Robert Tobiansky /	-- New Villages of Western Oaks -
Barker Ranch - Gary Gemar / Homero Cabella	Oak Acres NA – Robert Wiley / Sage Walker
X Circle C Ranch – Claudia Corum / Karen Hibpshman	Oak Park Subdivision Asso – Ralph Weston /
X Circleville NA – Cheryl Grossman / Alan Watts	Regents Hills NA – Sebastian Sadler / E. Kalbacher
Covered Bridge POA – Amanda Lavin / Mike Conner	X Scenic Brook West – Betsy Boyt / Tony Catania
Deer Park - Curry Teckenbrock / Mary Eichner	Sendera HOA – Eric Steen / David Williams
Escondera - David Rhoads /	Shady Hollow– Vikki Goodwin / Darin Laracuenta
X Estates of Loma Vista – Dick Armitage /	X South Windmill Run – Tom Thayer / C. Cespedes
Estates of Shadow Ridge - Rebeca White / Albert Cantara	X Travis Country HOA – Leigh Ziegler / C. Wilcox
X 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 – James Beckett / John Mendenhall
Hill Country Estates HOA – David Vandlinder / R. Kleeman	X Western Oaks POA – Glenn Ross / Denise Pierce
Lantana Southwest HOA - Brian Talley / Tanja Helms	X Westview Estates – Kevin Good /
Legend Oaks - Dan Page /	Woods of Legend Oaks HOA - Katie Desikan /
X Legend Oaks 2 – Darryl Pruett / Nikki Tate	X Wyldwood-Kelywood NA – Tom Bryan / L. Boardman
X Lewis Mountain – Aan Coleman / Maryann Bowling	
Maple Run - Wheeler Creek - Woodstone Village NA -	Bold = OHAN Board Member
Pam Rogers / Sharron Hargis	-- Pending Membership

Guests:

Guests included: Angela Armitage, Bobbie Sawyer, Nadia Barrera, Chad Crager

II. Presentation - City of Austin Urban Trails Program by Nadia Barrera and Chad Crager, City of Austin

Ms. Barrera gave a presentation on the Urban Trails Program describing the types of hike and bike trails covered by the Urban Trails Master Plan that was passed by the City Council on September 25th.

III. 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.

IV. Approval of the Minutes from September. The draft minutes had been circulated electronically in advance and a motion was made and approved for passage of the draft minutes. Passed without comment.

V. Treasurer Report: The Treasurer Amanda Lavin reported that our bank account balance was \$3,203.34 as of September 30, 2014.

VI. Old Business:

A proposed By-law change motion was made by Wendell Mills of the Heights of Loma Vista and seconded by Kevin Good of Westview Estates. It deletes a sentence from the Article X in the By-laws that contradicted another section. It passed unanimously.

A resolution titled "Resolution Supporting US 290 / Hwy 71 Improvements Designated Concepts A and C" was presented for passage by the Member Representative from Aviara, Robert Tobiensky, and seconded by the Member Representative from Granada Hills & Estates, Rick Perkins. A motion to postpone was made by the Member Representative from Travis Country, Cynthia Wilcox, and seconded by the Member Representative from Estates of Loma Vista, Dick Armitage. In discussion, the acting President (Vice-president Darryl Pruett) said that a committee could be formed of a limited number of members to bring up issues that could be submitted to the CTRMA / TXDOT regarding the future Oak Hill Parkway. The Committee participating is to be determined by expressing a level of interest in the next few days. Betsy Boyt of Scenic Brook West made the motion and Carol Cespedes of South Windmill Run seconded. to commit the resolution to the committee for consideration and to report back at the January 2015 OHAN meeting. The motion passed 15 to 1.

Vice President Pruett reminded all that OHAN will sponsor a Mayoral Candidate Forum on October 22 at the Southwest Family Fellowship Auditorium. He asked for member neighborhoods to send questions for the candidates by October 20th.

VII. New Business:

Vice President Pruett adjourned the meeting at approximately 8:46 pm.

Respectfully submitted,

R. Perkins

Rick Perkins, Secretary

November 10, 2014

Approved:

Jim Schissler, President

November 12, 2014
Date