



Oak Hill Association of Neighborhoods

Member Meeting Minutes - **Approved**

Wednesday, October 9, 2013

ACC Pinnacle, 10th Floor

Austin, Texas

2013 Goals: Outreach, Education, Communication

Meeting was called to order by Vice-president Darryl Pruett at 7:00 pm. President Schissler was running late.

Member Neighborhoods Attending with an X

-- Appaloosa Run Civic Association	-- New Villages of Western Oaks -
-- Aviara - Debbie Unruh	X Oak Acres NA – Robert Wiley / Sage Walker
-- Barker Ranch - Gary Gemar	Oak Park Subdivision Asso – Ralph Weston
Belterra NA - Vince Sikora / Sandra Wade	Regents Hills NA – Sebastian Sadler / E. Kalbacher
X Circle C Ranch – Jim Schissler	X Scenic Brook West – Betsy Boyt / D. Whitely
X Circleville NA – Cheryl Grossman	Sendra HOA – Eric Steen / David Williams
X Covered Bridge POA – Amanda Lavin / Mike Conner	X Shady Hollow– Vikki Goodwin / Darin Laracuenta
Deer Park - Bruce Perrin	X South Windmill Run – Tom Thayer / C. Cespedes
-- Escondera - David Rhoads	X Travis Country HOA – Eliza May
Estates of Loma Vista – Dick Armitage	-- Valley View NA
Estates of Shadow Ridge - Hellmuth Vedder / D. Lepper	Villages of Shady Hollow HOA - Lori DeMarco
X Gardens at Covered Bridge – Diane Goodloe / M. Lindgren	Westcreek NA – David Hasan / Trudy Hasan
GK Beckett Estates – Laura Faulk / James Hogan	X Western Oaks POA – Glenn Ross
X Granada Hills & Estates – Rick Perkins / David Richardson	X Westview Estates – Kevin Good
X Heights of Loma Vista – Wendell Mills / Lila Oshatz	Wyldwood-Kelywood NA – Tom Bryan / L. Boardman
Hill Country Estates HOA – Robert Kleeman / D. Vandlinder	Woods of Legend Oaks HOA -
Lantana Ridge - Brian Talley	
-- Legend Oaks - Dan Page	P = Proxy Give
X Legend Oaks 2 – Darryl Pruett	-- = Pending Membership
X Lewis Mountain – Aan Coleman / Maryann Bowling	

Guests:

Bobbie Sawyer (Oak Hill Gazette), Karen Hibpshman (Circle C), Ed Greene (Granada Estates), Josh Meeks (H2O4Texas), Josephine Jarrell (Westview), Richard DePalma (Meridian), Bruce Melton (Windmill Run), Beki Halpin (Scenic Brook)

Guest Speaker No. 1: Walter Moreau - Executive Director, Foundation Communities - Affordable Housing

Mr. Morrow spoke about the Affordable Housing Bond Election that is coming up on the ballot this November. He thanked OHAN for supporting their development of the Southwest Trails Apartments which was built and is managed by Foundation Communities. They provide a 2 bedroom apartment for \$700 a month to needy families.

Guest Speakers No. 2: Josh Meeks - H2O for Texas - Water Bond

Mr. Meeks spoke about the \$2 billion water bond that is on the ballot in November. He said that it will come out of the Rainy Day fund to provide water infrastructure projects, such as pipelines, Will provide Loans only; no direct handouts; only to political subdivisions like counties and cities, no raise in taxes; dedicaed to projects in the State Water Plan that is developed by the Texas Water Development Board. They have a project wish list. 20% will be focused on conservation.



These are the dates for the upcoming meetings on each of these projects:

October 22, 2013 5 to 8 pm, Covington Elementary, Open House, Oak Hill Parkway

October 24, 2013 10 am to 7 pm, Tent Table Outdoors by Parkside Village, South MoPac HOV

Business Meeting:

14 member associations were in attendance, so a quorum was present.

Approval of Previous Minutes:

The minutes from September were approved by unanimous consent.

Treasurers Report:

Amanda Lavin gave the Treasurers' report. Our bank account has \$3,514.58

OLD BUSINESS:

- The OHAN membership was shown the First Draft of the ICRC Redistricting Map and it was compared to the map that was submitted by OHAN (approved on Sept 11 2013). Rick Perkins, Secretary, gave an overview of the process and reviewed the ICRC decision to include a larger area than we had requested. The future map to be submitted to the ICRC from OHAN was discussed and included removing the Zilker Park and Stratford precincts from our Map and adding other precincts to the south around Shady Hollow.
- The Christmas Party has been confirmed at Austin Pizza Garden on December 11th
- Nominating Committee is looking for a few people to possibly run for the OHAN Board.
- Looking for nominees for OAK HILL CITIZEN of the YEAR

NEW BUSINESS:

- Robert Wiley of Oak Acres discussed an issue that him and some other neighbors are having with the development of property next to their neighborhood.

Darryl Pruett motioned to close the meeting and Glenn Ross seconded. President Schissler adjourned the meeting at approximately 8:37 pm.

OHAN BOARD BUSINESS: The OHAN Board of Directors approved a check to be written to Ed Reeves for \$150 for appreciation of his assistance in drawing the GIS maps for the OHAN / District 8 region that keeps the Oak Hill neighborhoods together in the new City of Austin City Council Districts.

Respectfully submitted,

R. Perkins

Rick Perkins, Secretary

20 October 2013

Approved:

Jim Schissler, President

Date