



Oak Hill Association of Neighborhoods

Member Meeting Minutes
 Wednesday, September 11, 2013
 ACC Pinnacle, 10th Floor
 Austin, Texas

2013 Goals: Outreach, Education, Communication

Meeting was called to order by President Jim Schissler at 7:04 pm.

Member Neighborhoods Attending with an X

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

Bobbie Sawyer (Oak Hill Gazette), Charley Draper (Travis Country), Lynda Rife (Rifeline), Leigh Ziegler, Josephine Jarrell (West View Estates), Constable Sally Hernandez (Pct 3), Keith Cantrell (Circle C), Claudia Corum (Circle C), David Bosada (Circle C), David Richardson (Granada Hills), John Large (Convict Hill), Ed Greene (Granada Estates)

Guest Speaker No. 1: Constable Sally Hernandez

Constable Hernandez made her first appearance at an OHAN meeting. She described the job of the office and several changes that she has made. She notified the group as to what the Constable's Department does, such as serving warrants and various programs such as child finger printing,. She said that she changed the color of the Constable's uniforms from brown to blue.

Guest Speakers No. 2: TXDOT / CTRMA Wade Strong, Lynda Rife, Jimmy Roberts

The representatives from TXDOT / CTRMA presented the update on the Oak Hill Expressway and the South Mopac project.. They encouraged people to contact them by email, in writing, or on the phone, or to go to one of the WorkShops that they have arranged. The South MoPac project is to build 8.2 miles of HOV lanes and a couple of over passes or under passes at Slaughter and LaCrosse.



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

September 30, 2013 6 to 8 pm, Covington Elementary, Oak Hill Parkway

October 8, 2013 5 to 8 pm, Bailey Middle School, SH 45 SW, Public Input on Draft Coordination Plan

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 August were approved by unanimous consent.

Treasurers Report:

Amanda Lavin was not present and a Treasurers Report was not given.

OLD BUSINESS:

- The OHAN membership was shown a Draft Proposal for a unified City Council District for the Oak Hill area that included all of the neighborhoods represented by OHAN in a single district. The numbers and map boundaries were preliminary, but Rick Perkins, Secretary, said he would continue to attempt to refine the numbers. The map had been drawn by a retired GIS map guy who had worked for the State of Texas, so he seemed to know what he was doing. The membership voted by unanimous consent to go forward with the proposal to the ICRC.
- 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.

NEW BUSINESS:

- OAK HILL CITIZEN of the YEAR - Please make private submissions to a Board Member.

Darryl Pruett motioned to close the meeting and Glenn Ross seconded. President Schissler adjourned the meeting at approximately 8:50 pm.

Respectfully submitted,

R. Perkins

Rick Perkins, Secretary

3 October 2013

Approved:

Jim Schissler, President

Date