

# MINUTES

of February 8, 2017

## **I. Call to Order:**

Meeting was called to order by President Darryl Pruett at 7:04 pm. Secretary Robert Tobiansky recorded the minutes.

## **II. Introduction of the newly elected OHAN Board, attending Members and Guests**

## **III. Introduction of Speakers:**

- a) President Darryl Pruett introduced Joe Dunst, Austin Executive Director, and Wendy Mueller, Austin Board Director from CAI (Community Associations Institute). They discussed how to get from 'good to great'. How to help build 'better communities', a sense of community, strategies, Code of Ethics, how to achieve community goals, Board leadership, community impact and how to get things done for your community.  
You can find more information at [www.caiaustin.org](http://www.caiaustin.org) (Austin) or [www.caionline.org](http://www.caionline.org) (National)

## **IV. Roll Call / Establishment of a Quorum:**

At roll call, 14 member neighborhoods were represented out of a possible 30 paid or eligible members; so at bylaw quorum rule of 25% + 1, a quorum was present.

## **V. Approval of Minutes:**

January 11, 2017 minutes were approved after minor misspelling revision

## **VI. Treasurer Report:**

Treasurer Alan Watts reported the most recent bank account balance was \$ 1550.64

## **VII. Old Business:** Membership discussed Lantana IV building land use, zoning resolution change of LR/GR and to not support any alterations that vary from our original conditional approval

## **VIII. New Business:**

Jerry Spoor and Davis Holmes spoke about the **Cap Metro bus route 333** deletion of service. OHAN membership discussed the probable negative impact to the many dependent riders that these proposed changes would create. The membership discussed a possible resolution in opposition to terminate service to these critical locations. It was suggested that there are likely a number of alternatives to consider before a final decision is hastily reached.

Jerry indicated that he supports to maintain service to these destinations for seniors and those without transportation living in the Oak Hill area.

## **IX. Misc:** none

## **X. Adjourn**

President Pruett adjourned the meeting at 8:30 pm.

Respectfully submitted,



Robert A Tobiansky, Secretary  
February 20, 2017

Approved:

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Darryl Pruett, President

March 8, 2017  
Date