



OAK HILL ASSOCIATION OF NEIGHBORHOODS

Neighbors in service to southwest Travis County

P.O. Box 90906, Austin, Texas 78709-0906

www.ohan.org

Oak Hill Association of Neighborhoods

Member Meeting Minutes - Approved

Wednesday, June 11, 2014 - **Approved**

ACC Pinnacle Campus, 10th Floor

Austin, Texas

Goals: Outreach, Education, Communication

I. Meeting was called to order by President Jim Schissler at 7:01 pm.

Member Neighborhoods Attending with an X

	Appaloosa Run Civic Association - Kathy Pounds		Meridian - Rich DePalma /
	Aviara - Debbie Unruh / Larry Burklow	--	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	Cirleville NA – Cheryl Grossman		Regents Hills NA – Sebastian Sadler / E. Kalbacher
X	Covered Bridge POA – Amanda Lavin / Mike Conner	X	Scenic Brook West – Betsy Boyt / Jeff Brown
	Deer Park - Curry Teckenbrock / Mary Eichner		Sendera HOA – Eric Steen / David Williams
	Escondera - David Rhoads		Shady Hollow– Vikki Goodwin / Darin Laracuenta
	Estates of Loma Vista – Dick Armitage	X	South Windmill Run – Tom Thayer / C. Cespedes
X	Estates of Shadow Ridge - Albert Cantara		Travis Country HOA – Leigh Ziegler / C. Wilcox
X	Gardens at Covered Bridge – Diane Goodloe / M. Lindgren	--	Valley View NA -
	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
X	Hill Country Estates HOA – David Vandlinder / R. Kleeman	X	Western Oaks POA – Glenn Ross / Denise Pierce
	Lantana Southwest HOA - Brian Talley /	X	Westview Estates – Kevin Good
X	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
	Lewis Mountain – Aan Coleman / Maryann Bowling		
	Maple Run - Wheeler Creek - Woodstone Village NA -		Bold = OHAN Board Member
	Pam Rogers / Sharron Hargis		-- Pending Membership

Guests:

Pat Boyt, Danielle Lepper, John Lepper, Marissa Lepper, Jessica Lepper, Ken Blaker, Bob Tucek, Becky Bray, Will Boettner, Constable Sally Hernandez, Rebeca White, Sandra Ransom, Astrum Lucis, Patrick McDonald, Ellen Troxclair

II. Presentations:

1. Firewise Award Presentation - Estates of Shadow Ridge - by Will Boettner, Texas A&M Forest Service

Danielle Lepper, resident of the Estates of Shadow Ridge, received an award, plaque, and neighborhood FireWise sign, for spearheading the efforts for her neighborhood in the prevention of wild fires in the urban environment. The award was presented by Will Boettner, who leads the Texas A&M Forest Service's FireWise program. wboettner@tfs.tamu.edu The FireWise program is very important for neighborhoods in areas such as Austin ... and it could help prevent the disaster that is known as the Oak Hill Fire of a few years ago. All neighborhoods in OHAN are encouraged to contact Mr Boettner to begin the steps necessary for Firewise designation. More info at www.firewise.org but it would be best to contact Mr. Boettner as soon as you have the commitment from your neighborhood HOA or NA. Congratulations were extended. Doug Fowler, Fire Department Chief for the City of Austin said "Do what you can with what you have where you are."

2. Constable Sally Hernandez - Introduced herself and spoke about some of the ongoing programs at the Constable's office. She mentioned a new program where Handicap Inspection Deputies can provide parking enforcement.

3. CTRMA - Mario Espinosa and Melissa Hurst - Mr. Espinosa gave an overview of the multiple projects that the CTRMA and TxDOT are working on in the Oak Hill area. First, he updated us on the Manchaca Expressway (SH45SW) environmental review which is coming to a close this Summer. He said that the State environmental study is the same as the Federal study and only speeds up the project. Second, he said that they are moving forward with the addition of the South Mopac Express Lanes, and third, he said that the underpasses at Slaughter and LaCrosse are also moving forward and could begin construction next year. The underpass construction will include new roadway of either side of the intersction. Finally, regarding the Oak Hill Parkway / Tollway, he said the temporary fixes that are being installed now will be able to help the traffic flow for about 5 to 7 years and then after that the roadway will be as bad as it now. He encouraged everyone to attend the Oak Hill Parkway Open House on Tues, June 17th, 4 to 7 pm, at Covington Elementary. During questions, he discussed some about the North Mopac project that is currently under construction and said that Union Pacific was not agreeable to giving up any more ROW, even if they purchased it, and that the lane widths were being reduced to 11 feet.

III. Roll Call / Establishment of a quorum. Sixteen Member Neighborhoods were represented out of a possible 34; so at a bylaw quorum rule of 25% + 1, a quorum was present.

IV. Approval of the Minutes from May. The draft minutes had been circulated electronically in advance and a motion was made and approved for passage of the draft minutes. Motion by Dan Page. It was unanimous.

V. Treasurer Report: The Treasurer Amanda Lavin reported that we have \$3803.34 in our account as of May 1, 2014.

VI. Old Business:

OHAN and OHBPA will sponsor three candidate forums will take place at the Southwest Family Fellowship Church on Hwy 71 where we had the primary forum for County Judge in February.

August 13th Meeting: Transportation Financing / Travis County Commissioners Court Judge / ACC Trustee

September 10th Meeting: City Council, District 8 candidates Forum

October 8th Meeting: Mayoral candidates, City of Austin

Oak Hill Young Businessperson Award: President Schissler mentioned several sizable scholarship awards being given by OHBPA from the money raised at their golf tournament last year. More info on the OHBPA website at www.ohbpa.org A link will be added to the OHAN.ORG website. Planning for this years OHBPA tournament has begun.

Foundation Communities Tour on June 18th, 11 am to 1 pm, free lunch: Secretary Rick Perkins announced that a tour of the Southwest Trails Affordable Housng Community will be in June and members and guests are invited. This is the Affordable Housing community that OHAN supported in a resolution in February.

VII. New Business: None

President Schissler adjourned the meeting at approximately 8:34 pm.

Respectfully submitted,

R. Perkins

Approved:

Rick Perkins, Secretary

25 June 2014

Jim Schissler, President

Date