



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 August 14th, 2013**

Wednesday, May 8, 2013

Mandola's Market Cafe, 4301 West William Cannon, Building E1, No. 100  
Austin, Texas

**2013 Goals: Outreach, Education, Communication**

Meeting was called to order by President Jim Schissler at 7:10 pm.

### Member Neighborhoods Attending with an X

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

#### Guests:

Bobbie Sawyer (Oak Hill Gazette), Charley Draper (Travis Country), Doug Shaw (Texas Water Development Board), David Rhoads (Escondera)

#### Guest Speakers: Doug Shaw, Texas Water Development Board

Mr. Shaw presented an overview of the Texas Water Development Board and how it develops the Texas Water Plan. Since its inception in 1961, there have been 9 Water Plans written. The Texas Water Plan is supposed to look 50 years into the future and is updated on about a 5 year cycle. It identifies the "re use" of water as a supply and identifies "inter basin transfer" as a supply. TCEQ controls the surface water in the state but local jurisdictions control subsurface water. The TWDB has money to fund water projects to develop new supply. In Texas, 63% of water use is for agriculture and Texas is the largest producer of cotton in the USA, ergo "cotton is king". The goal for supply is 140 gallons of water per capita per day, or 4,200 gallons per capita per month. Our Region is Region K and David Meesey is the Region K manager. Dozens of questions were answered which caused the presentation to run for over an hour.



**Business Meeting:**

Fifteen member associations were in attendance, so a quorum was present. According to our By laws a quorum is 50% plus 1 of the members of OHAN. At the time of the meeting, we had 27 members, so 14 constituted a quorum.

**Approval of Previous Minutes:**

The minutes from February, March, and April were approved.

**Treasurers Report:**

Amanda Lavin provided the checking account balance as of April 30, 2013 at \$3,214.58.

**OLD BUSINESS:**

- President Schissler asked Vice President Daryll Pruett to discuss his plans for getting the By-law changes moving forward and when that vote can be taken. Daryll has been busy at work and not able to develop the summary for a vote.
- Dedication of the Oak Hill Wildfire Monument occurred in Windmill Run Park.

**NEW BUSINESS:**

- President JS announced the Councilmember Sheryl Cole would be holding an "open office meeting" at the Waterloo Icehouse on Escarpment on July 1st from 9 to 11 am. Please visit her and speak your mind.
- President JS stated that we would most likely skip the month of July for our meeting.
- Secretary RP asked the attendees if they enjoyed holding the meeting at Mandola's ... most said that they enjoyed the food and drink, but that it was a little noisy. Possibly holding one meeting each quarter was suggested.

Vikki Goodwin motioned to close the meeting and Amanda Lavin seconded. President Schissler adjourned the meeting at approximately 8:57 pm.

Respectfully submitted,

*R. Perkins*

Rick Perkins, Secretary

10 June 2013

Approved:

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Jim Schissler, President

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Date