



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 14, 2013**

Wednesday, June 12, 2013

ACC Pinnacle Campus Boardroom

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

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

Py = Proxy Given

Guests:

Bobbie Sawyer (Oak Hill Gazette), Charley Draper (Travis Country), Mario Espinosa (CTRMA), Michael Aulick (Consultant), Kelly Reyna (TxDOT), Ben Englehardt (TxDOT).

Guest Speaker No. 1: Vikki Goodwin - Goodwin & Goodwin Realtors - Real Estate Market Trends

Ms. Goodwin provided us with market research data showing that real estate in the Austin area is booming. She stated that a 6 month supply of homes is considered balanced and that in Austin we only have a 2.2 month supply. She said that the Sales Price to List Price ratio is running over 1.0, which means that homes are being purchased over list price.

Guest Speakers No. 2: Mario Espinoza (CTRMA), Kelly Reyna (TxDOT) and Ben Englehardt (TxDOT)

Mr. Espinoza commented on the Oak Hill Parkway Project and that the FHWA will be completed in 2016. He said that we should all go to the TxDOT website, pick a preferred option, and tell them. He also said that the South MoPac Environmental Study is kicking off in the Fall of 2013 and will attempt to add a HOT lane to MoPac south. They are looking for a logical Project Terminus. Go to the CTRMA website and comment.



Business Meeting:

Eleven member associations were in attendance, so a quorum was NOT 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 29 members, so 15 constituted a quorum.

Approval of Previous Minutes:

The minutes from May were not approved. There was not a quorum.

Treasurers Report:

Amanda Lavin provided the checking account balance as of May 31, 2013 at \$3,364.58.

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. He plans to first make a specific and needed change to the definitions of a quorum to 25% of the members plus 1.
- Neighbors in Oak Park and Oak Acres had prepared a Resolution in Opposition to the Rezoning of the Harper Park Tract to be voted on by the membership, but even with the 2 proxies that were given, we did not have a quorum. So, no vote on the resolution.

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. A motion was made and seconded, all approved. Next meeting in August, probably at Mandola's because ACC will be closed.
- Darryl Pruet provided a brief update regarding legislative changes regarding HOA rules and regulations. A bill allowing xeriscaping passed; a bill requiring money to be held in a trust account failed.

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

1 August 2013

Approved:

Jim Schissler, President

Date