

Neighbors in service to southwest Travis County P.O. Box 90906, Austin, Texas 78709-0906

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Oak Hill Association of Neighborhoods

Minutes of the Regular Monthly Member Meeting Austin Community College, 10th Floor 7749 U.S. 290 Austin, TX 78736 Wednesday, September 9, 2015

The following members were present:

Member Neighborhoods Attending with an X			
	Appaloosa Run Civic Association - Kathy Pounds	Х	Meridian - Rich DePalma / Matt Moore
Х	Aviara - Robert Tobiansky / Allen Michalski		New Villages of Western Oaks -
	Barker Ranch - Gary Gemar / Homero Cabella		Oak Acres NA – Robert Wiley / Sage Walker
Х	Circle C Ranch – Claudia Corum / Karen Hibpshman		Oak Park Subdivision Assoc. – Ralph Weston /
Х	Circleville NA – Cheryl Grossman / Alan Watts		Regents Hills NA – Sebastian Sadler / E. Kalbacher
	Covered Bridge POA – Amanda Lavin / Mike Conner		Scenic Brook West – Betsy Boyt / Tony Catania
	Deer Park – Sheree Scudder / Mary Eichner		Sendera HOA – Eric Steen / David Williams
	Escondera - David Rhoads /	Х	Shady Hollow– Vikki Goodwin / Darin Laracuenta
	Estates of Loma Vista – Dick Armitage / Robbie Bennett	Х	South Windmill Run – Tom Thayer / C. Cespedes
Х	Estates of Shadow Ridge - Rebeca White / Heljmuth Vedder		Travis Country HOA – Leigh Ziegler / C. Wilcox
х	Gardens at Covered Bridge – Diane Goodloe / M. Lindgren		Valley View NA - Mary Davis / Smoky Holland
	GK Beckett Estates – Laura Faulk / James Hogan		Villages of Shady Hollow HOA - Lori DeMarco
х	Granada Hills & Estates – Rick Perkins / David Richardson		Village of Western Oaks -
Х	Heights of Loma Vista – Wendell Mills / Lila Oshatz	Х	Westcreek NA – Jim Beckett / Jack Sperry
х	Hill Country Estates HOA – David Vandlinder / R. Kleeman	Х	Western Oaks POA – Glenn Ross / Denise Pierce
	Lantana Southwest HOA – Aaron Saenz/Tanja Helms		Westview Estates – Kevin Good /
	Legend Oaks -		Woods of Legend Oaks HOA - Katie Desikan /
Х	Legend Oaks 2 – Darryl Pruett / Nikki Tate		Wyldwood-Kelywood NA – Tom Bryan / David Burnett
	Lewis Mountain – Aan Coleman / Maryann Bowling	Х	Board Member At-Large Jim Schissler
	Maple Run - Wheeler Creek - Woodstone Village NA - Pam Rogers / Sharron Hargis		Bold = OHAN Board Member

Guests:

Karen Sperry of Westcreek

I. Call to Order.

Meeting was called to order by President Darryl Pruett at 7:05 pm. Secretary DePalma recorded the minutes.

II. Presentations

1. Mario Espinoza, CTRMA and Rose Marie Klee, TxDOT provided a quick overview of the Water Quality Workshop, summary of meetings with the OHAN special committee on the Y, and next steps for the "Y" construction.

III. Roll Call / Establishment of a Quorum.

At roll call, 13 member neighborhoods were represented out of a possible 31 paid members; so at a bylaw quorum rule of 25% + 1, a quorum was present.

IV. Approval of the Minutes from June and August Meeting Minutes.

The June meeting minutes were approved with no changes. The August meeting minutes were approved with revisions.

V. Treasurer Report:

Treasurer Alan Watts reported by email that the bank account balance was \$3,141.56 (no change from August meeting).

VI. New Business: Secretary DePalma provided an update on the appointment of the District 7 AISD Trustee seat.

VII. Old Business:

- Brief discussion on the "Y" by President Pruett.
- Brief update by Hill Country Estates regarding the LifeAustin Amphitheater.

VI. Adjourn

President Pruett adjourned the meeting at 8:46 pm.

Respectfully submitted,

Rich DePalma

Rich DePalma, Secretary January 13, 2016

Approved:

Darryl Pruett, President

Date