

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, April 10, 2013 10th Floor, Pinnacle Campus, Austin Community College, Oak Hill Austin. Texas

2013 Goals: Outreach, Education, Communication

Meeting was called to order by President Jim Schissler at 7:03 pm.

Member Neighborhoods Attending with an X

- Appaloosa Run Civic Association
- Circle C Ranch Jim Schissler Circleville NA - Cheryl Grossman
- Covered Bridge POA Amanda Lavin / Mike Conner Deer Park
 - Estates of Loma Vista Dick Armitage
 - Estates of Shadow Ridge
 - Gardens at Covered Bridge Diane Goodloe / M. Hawkins GK Beckett Estates - Laura Faulk / James Hogan
- Granada Hills & Estates Rick Perkins / David Richardson
- Heights of Loma Vista Wendell Mills Hill Country Estates HOA - Robert Kleeman / D. Vandlinder Lantana Ridge
 - Legend Oaks
- Legend Oaks 2 Darryl Pruett
- Lewis Mountain Aan Coleman / Maryann Bowling

- New Villages of Western Oaks
- Oak Acres NA Robert Wiley / Sage Walker
- Oak Park Subdivision Asso Ralph Weston
 - Regents Hills NA Sebastian Sadler / E. Kalbacher Scenic Brook West – Troy Contreras / D. Whitely
- Sendera HOA Eric Steen / David Williams
- Shady Hollow– Vikki Goodwin / Darin Laracuenta South Windmill Run - Tom Thayer Travis Country HOA - Pat Epstein / Cynthia Wilcox Valley View NA
 - Villages of Shady Hollow HOA Lori DeMarco
- Westcreek NA David Hasan / Trudy Hasan Western Oaks POA - Glenn Ross Westview Estates - Kevin Good
 - Wyldwood-Kelywood NA Tom Bryan / L. Boardman Woods of Legend Oaks HOA

Guests:

Bobbie Sawyer (Oak Hill Gazette), Pat Dean (HOLV), Pat Dabbert, Charley Draper (Travis Country), Eliza May (Travis County), Mike Connor (Covered Bridge), Mary Ann Bowling (Lewis Mountain Ranch), Rob Schneider (AISD Trustee)

Guest Speakers: Pat Dabbert, AISD

Ms. Dabbert presented the basic information regarding the upcoming \$892,245,000 AISD Bond Election. She passed out hand outs and read from them. She talked about the 4 different Propositions and described what is in each one of them. Rob Schneider, AISD Trustee, was in the audience and provided additional background information.



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 23 members, so 12 constitutes a quorum.

Approval of Previous Minutes:

The minutes from February and March were not read or approved. No quorum in either March or April.

Treasurers Report:

Amanda Lavin provided the checking account balance as of March 13, 2013 at \$3,233.98. Two membership payments were received for 2013.

OLD BUSINESS:

- President Schissler asked Vice President Daryll Pruett to discuss his plans for getting the By law changes moving forward.
- Vikki Goodwin and Rick Perkins volunteered to learn how to make updates and changes to the OHAN website from Eric Steen. A couple of more OHAN officers are expected to learn.

NEW BUSINESS:

President JS announced the Oak Hill Wildfire Monument dedication is upcoming

Respectfully submitted,

- President JS announced Google Fiber is coming to Austin and inquired if we should make an effort to get it in Oak Hill. Comments were in support of that idea.
- © Secretary Perkins announced that the OHAN Members Yahoogroups was up and running with about 22 members signed up. This will be used to help neighborhoods share communication.
- Eric Steen spoke about some develops with the Violet Crown Trail Sunset Valley to the Veloway. Sendera provided a recreational easement for the section by their neighborhood.
- Vice President Daryll Pruett spoke about HB3803 which would require all HOA monies to be put into a Trust account or surety bond type of instrument. Texas Community Associations Advocates oppose the bill.

Vikki Goodwin motioned to close the meeting; there were multiple seconds. President Schissler adjourned the meeting at approximately 8:31 pm.

R. Perkins Rick Perkins, Secretary	07 May 2013	
Approved:		
Jim Schissler, President		Date