Oak Hill Association of Neighborhoods
Member Meeting Minutes
Wednesday April 13, 2011
ACC Pinnacle Bldg., 10th Floor
Austin, Texas

Meeting was called to order by President Sandy Baldridge at 7:05 pm.

Member Attendees were:

GK Becket Estates – Laura Faulk
Circle C Ranch – Jim Schissler
Estates at Shady Hollow – Danielle
Granada Hills – David Richardson
Hill Country Estates – Robert Kleeman
Legend Oaks 2 – Darryl Pruett
Lewis Mountain Ranch – Aan Coleman
Sendera - Eric Steen
South Windmill Run – Tom Thayer
Villages of Shady Hollow – Craig Wojtowicz
Westcreek HOA - Sandy Baldridge

Guests:

Richard McCain, Tom McDill, others

Guest Speaker:

Dowe Gullatt, Attorney for West Park PUD: Mr. Gullatt presented the updated PUD Plan and reviewed the changes that had been made to bring into compliance with SOS Ordinance and neighborhood requests. The impervious cover was lowered to 25% from 40%, the TIA shows contemplated 11000 trips per day, down from 26,000 tpd.

Promised Land/Hill Country Estates Update: Promised Land has submitted updated site plan, Phase 3 includes a 3,000 seat amphitheater, pastor anticipates two concerts per week, will comply with City noise ordinance.

Business Meeting:

11 member associations were in attendance. A quorum was present as 7 associations were necessary to represent a quorum.

MINUTES:

The minutes from the March 9, 2011 meeting were approved.

TREASURER'S REPORT:

Laura Faulk provided February statement showing beginning balance of $2436.55.

OLD BUSINESS:

- Oak Discussions concerning the Oak Hill Town Center continue with elected officials.

NEW BUSINESS:

- City Council Elections are May 14 for Places 1, 3 and 4, early voting May 2 – 10.
- Children's Courtyard/Courtyard Park representative reviewed project status and requested that OHAN could adopt resolution to update resolution adopted on September 10, 2008.

President Sandy adjourned the meeting at 8:58 PM.

Respectfully submitted,

_____ _____

Jim Schissler, Secretary Date

Approved:

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Sandra Baldridge, President Date