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

President Sandy Baldridge called meeting to order at 7:10 pm.

Member Attendees were:

GK Becket Estates – Laura Faulk
Circle C Ranch – Jim Schissler
Granada Hills – Rick Perkins
Hill Country Estates – Robert Kleeman
Lewis Mountain Ranch – Aan Coleman
Oak Acres Neighborhood – Laurie Willis
Sendera – Eric Steen
Villages of Shady Hollow - Craig Wojtowicz
Westcreek HOA - Sandy Baldridge
Wyldwood-Kelywood – Tom Bryant

Guests:

Ann Fowler, Richard McCain, Lori Duarte, Ken Rigsbee, Leigh Ziegler, Tom McDill

Guest Speaker:

Imagine Austin Comprehensive Plan – Paul Dejesippi spoke about the process for the development of the Imagine Austin Comp Plan. Several work groups were formed to come up with goals, then the work groups voted and ranked the goals. There will be a series of panel discussion to educate the Citizen Task Force on issues, including one on August 9 to discuss the SH45 SW and Development over the Edwards Aquifer.

Business Meeting:

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

MINUTES:

The minutes from the June 8, 2011 meeting were approved.

TREASURER'S REPORT:

Laura Faulk provided May statement showing beginning balance of $2086.55, debits of $0 and ending balance of $2,086.55.

OLD BUSINESS:

- **Children's Courtyard**: Tom McDill provided background information on the project as it has progressed through the City development process, or not. A resolution was provide for review and

action; aftea motion was made and seconded, minor changes to the resolution were made, and the motion was approved 9 for, 0 against and 1 abstained.

NEW BUSINESS:

- Tom Bryant requested members boycott a shaved ice trailer that was set up on property along Brodie Lane in their subdivision; since it is in the County there is no zoning to prohibit it.

President Sandy adjourned the meeting at 9:05 PM.

Respectfully submitted,

_____ _____
Jim Schissler, Secretary Date

Approved:

_____ _____
Sandra Baldridge, President Date