

Neighbors in service to southwest Austin.

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Oak Hill Association of Neighborhoods Member Meeting Minutes Wednesday May 11, 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 Legend Oaks 2 – Darryl Pruett Lewis Mountain Ranch – Aan Coleman Scenic Brook West – Troy Contreras Sendera - Eric Steen South Windmill Run – Tom Thayer Westcreek HOA - Sandy Baldridge

Guests:

Ann Fowler, Betsy and Pat Boyt, Lisa Schissler, Kathie Tovo, Kevin Good, Bruce Perrin, Shirley Dunst, Joe Dunst, Angela Thielemans, Jay Jayasuriya, Peter Varga, Stephen Brewer, Andre Jordan, Doug Fowler, Dawn Clopton, Andrew Lee, Lt. Josh Portie, Josh Anderson, Bobby Garza, Ray Baray, Matt Orta, Justice Jones, Paul Maldonado, Frank Ray, Helen Hyams, Danielle Lepper, Mary Davis, Smoky Holland, David Wilson, Richard Paez

Guest Speaker:

Councilmember Mike Martinez: Mr. Martinez spoke about the fire in Oak Hill the prior month and about the City's and County and State response. Other speakers were TC Commissioner Karen Huber, Paul Maldonado, State Fire Marshall, Justice Jones with State Forest Service, Matt Orta, and Lt Josh Portie with Austin Fire Department. Josh Anderson with AFD spoke about the fire prevention program "Ready Set Go Program."

Austin Disaster Relief Network: Jay Jayasuriya with the Austin Chapter of Community Association Institute presented OHAN with a \$1,500 donation to go toward the Oak Hill Fire relief, Sandy Baldridge with OHAN presented that check and a donation from OHAN for \$500 to Peter Varga with Austin Disaster Relief Network.

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 April 14, 2011 meeting were approved.



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TREASURER'S REPORT:

Laura Faulk provided February statement showing beginning balance of \$2436.55, credits of \$150 and ending balance of \$2,586.55.

OLD BUSINESS:

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

NEW BUSINESS:

• City Council Runoff on June 18 for Places 3, early voting June 6 - 14.

President Sandy adjourned the meeting at 9:00 PM.

• Motion by Robert Kleeman and second by Jim Schissler to adopt resolution to City Council for a design charrette for the Oak Hill Town Center. Motion passed.

Respectfully submitted,

Jim Schissler, Secretary

Date

Approved:

Sandra Baldridge, President

Date