

OANA Interim Board Minutes August 24th, 2009
Ted Siff's Home
604 west 11th Street

Those present were Mark Holzbach, James Powell, Juan Pablo, Ted Siff, Kay Stowell, Al Stowell, and Susan Morrison

Review of July minutes. The July minutes were approved.

Albert Stowell reported on membership. We have 23 members that have paid their dues. Albert reported that he applied for and received Federal Tax ID for OANA. He reported that he has opened a bank account for the association at Prosperity Bank and that he had deposited \$340 in the bank. There was \$230 in new membership dues paid and the balances were donations.

Annual Membership Meeting Planning.

There was a discussion on how to better market membership in order to increase the attendance at the upcoming First General Membership Meeting. All present are to receive flyers and information to hand out to neighbors regarding September annual meeting.

Ted suggested that we notify DANA of our efforts. Mark suggested that we include the web site <http://www.citicite.com/oana/>. This web site could be used to notify members of our OANA events.

Juan Pablo asked us to define the purpose of the Annual Meeting would be. Ted suggested that the nine directors be chosen and voted on at the Annual meeting. We agreed that the new directors would be selected from a list of paid members, and that only paid members can vote on the new directors. Proposed new directors can apply for and be voted on at the annual meeting. The highest number of votes for each candidate will determine the winner. The top nine vote getters will be the board members. The ballot method is still to be determined. It was recommended that each ballot be signed by those at next interim board meeting voting.

Mark suggested that we start the annual meeting with a social hour starting a half hour before the meeting. Social hour start 5:30PM and meeting start 6:00PM.

Mark suggested that it would be helpful recruiting if we have business cards made with OANA web site info that we could hand out to prospective new members. Mark reminded us of web site link at <http://www.citicite.com/oana/> that can be helpful for new members.

It was recommended that everyone sign up and attend the DANA downtown home tour. Ted updated the board on the downtown planning and how the density bonus plan would correlate to neighborhood compatibility. Was there a better way to determine

compatibility? What are the common standards in the downtown neighborhood? What effect of current zoning and how to encourage the residential use of existing buildings. What are the recommend heights of new construction on the east and west side of Lamar.

Update on 900 Rio Grande zoning application. The applicant has agreed to an overlay that would not allow amplified music.

James Powell asked what was going on with Austin Community College. Albert said he would follow up about the campus advisory membership. James was wondering about the advisory board. Mark mentioned that he had applied for a position on the City of Austin's Citizen advisory group.

Our next Board Meeting is on Thursday, Sept 24th from 6-8 pm at 606 West 11th, Albert & Kay Stowell's home. This will be a work session to make plans for the first General Membership of OANA. Proposed dates for the first annual meeting are either October 13th, 15th, or 16th.