

## **Estates of Shady Hollow Home Owners Association**

### **Minutes From Board of Directors' Meeting of December 20 , 2006**

#### **Present**

2006 Board: G.C. Pettey, Bob Thonhoff, John McGraw, Victoria Harkins, April Schweighart

2007 Board: Russell Bach, Jeannie Doege, Christie Rath. Monique Wells, Bob Thonhoff

Property Manager: Carl Gamble

Homeowners: Rich Anderson, Dwayne Dietrich, Ed Jarusinsky

Guests: Gary Franklin, Director Precinct 2, Barton Springs / Edwards Aquifer Conservation District

#### **Approval of Minutes From October 19, and November 16, 2006 Meetings** (April Schweighart)

Minutes were approved on a motion Bob and seconded by Victoria.

#### **Treasurer's Report** (John McGraw)

The budget continues to be on track excluding the legal fees for the AquaTexas rate protest and the special assessment levied to cover them.

#### **ACC Report** (Christie Rath for Kelly Rath)

All but one previous submission have been resolved. The last one is pending. Three new submissions have been received.

#### **Property Manager's Report** (Carl Gamble)

Carl found a homeowner with construction not approved by the ACC. Carl took photos and submitted them to the ACC. He also notified the homeowner that they were in violation and needed to submit the project to the ACC.

#### **Barton Springs / Edwards Aquifer Conservation District** (Gary Franklin)

At the December 14 meeting, the District made the decision to table the adoption of the proposed rule changes. Gary answered some of the questions posed by various people at the meeting. He was not able to answer all the questions, and took notes on those to respond at a later date. It was pointed out that on average, the Estates of Shady Hollow was more than 30% under our allowed usage, but that in a few instances we were above the monthly target from BEACD.

#### **OHAN Update** (April Schweighart)

Regular OHAN update sent to all 2006 and 2007 Board Members via email. April provided names and email addresses of 2007 Board Members to OHAN.

#### **Travis/Hays Alliance of Communities (THAC)** (April Schweighart)

April will send the 2007 Board members the information on the organization and who to contact.

#### **Further refinements to the Bylaws and CC&Rs**

April will forward Connie Heyer's email to the 2007 Board Members.

**Aqua Texas rate increase update** (Victoria Harkins)

Victoria provided an update. Progress has been slowed due to mediation efforts. Case to continue in Feb. 2007.

**Next Meeting**

TBD

Respectfully Submitted,

April Schweighart  
Recording Secretary