

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

### **Minutes From Board of Directors' Meeting of April 18, 2007**

Present:

Present: Russell, Dyan, Christie, Monique, Carl  
No other home owners present at the meeting.

Meeting Agenda:

#### 1. Homeowner Comments and Questions

- No other homeowners present at meeting.

#### 2. Minutes from 03-15-2007 BOD meeting reviewed and approved

#### 3. ACC Report - Kelly Rath

Proposals:

- Workshop tentatively approved in option period - Green Emerald Terrace
- Pool project approved - Lost Oasis Hollow
- Lawn storage building approved - Barker Hollow Pass
- Driveway extension approved - Ebony Hollow Pass
- Fence/wall proposal in process - Edwards Hollow Run. Discussion regarding HOA sign easement and path forward

Other Items

- Language for expiring proposals draft for May meeting
- One ACC member leaving Austin mid-may

#### 4. Property Manager's Report - Carl Gamble

- Seven homeowners delinquent on HOA fees. Another notice to be sent out.

#### 5. Treasure's Report - Russell Bach

- HOA on budget year-to-date.
- Russell noted legal fees and accounting expenses for the HOA tax return.

#### 6. Old Business

- Important Legislative Items and HOA plan - Christie, Dyan, and Monique will put together and deliver the HOA mailbox flier and privacy postcard.
- LCRA letter - Bob to write and send out to BOD next week.

- Homeowner Complaint letter - no further revisions/okay for Bob to sign and send.
- Newsletter - No letter of understanding on file with Peel Inc. Idea to change providers/bring in-house and look at Shady Hollow's as an example. HOA needs to understand current provider's advertising rate scale. Jeff Macy thinks he may have that.
- City of Austin Land Update - Tree thinning project is about to go out to bid. Monique left a message for the contact regarding the City of Austin land on Green Emerald.
- Fire Hydrant Marking - reflectors and adhesive ordered.
- City of Austin Land Update - No response from contact (rocardo) so Monique is going to contact Kevin Theusen.
- OHAN - Christie to forward OHAN e-mails to BOD to see if OHAN has a pending issue that ESHHOA BOD finds interesting.

#### 7. New Business:

- Appointment of New ACC Member - James Nueremberg leaving Austin mid-May. ACC members and BOD will try to bring ideas to May meeting.
- Other 2007 BOD priorities - idea for better signage on Green Emerald entering the neighborhood on Travis County easement.

#### 8. Next ESHHOA BOD meeting:

- Regularly scheduled for 05/17/2007 at 6:00pm @ Bailey Middle School. No conflicts reported at this time.

Meeting Adjourned.