

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

### **Minutes From Board of Directors' Meeting of June 21, 2007**

Present:

Homeowner Dwayne Dietrich was present at the meeting.

Meeting Agenda:

#### 1. Homeowner Comments and Questions

- Dwayne Dietrich was present and presented some ideas he has about speed limits on Edwards Hollow Run and Brodie Lane. The BOD will add discussion to the July meeting agenda.

#### 2. 05-17-2007 BOD meeting reviewed and approved

#### 3. ACC Report - Kelly Rath

Proposals:

- Sanchez: 11900 Edwards Hollow Run - fence/wall proposal still in process. Update
- Black: 3301 Barker Hollow Pass - deck cover denied
- Sholly: 3500 Corner Brook Cove - landscape wall approved
- Cordoba: 3404 Barker Hollow Pass - temporary POD container approved
- Plevich: 3801 Lost Cavern Cove - deck cover in process

Other Items

- Suggest the BOD appoint Dwayne Dietrich to the ACC to replace member that left the area

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

- Two homeowners delinquent on HOA fees. Homeowner with multiple unapproved sheds claims they were present when they purchased the property.

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

- HOA on budget year-to-date.
- Russell noted expense for flier printing.

#### 6. Old Business

- Aqua Texas Rate Case/Legislative Items - Victoria provided an update via e-mail. It will be included in the July newsletter. Christie to check on status of legislative items with her.

- LCRA Letter - Bob received the response from LCRA. They basically referred us to the website for updates. Monique to check on Public Utility Commission angle and the contact at COA to see if route decision can be reopened with LCRA.
- Homeowner Complaint letter - no further revisions/okay for Bob to sign and send.
- Newsletter and Logo - BOD briefly reviewed a draft version. Christie will provide a more final version to the directors for review before printing. Idea to invite the area schools to post information in the newsletter. The HOA will have a contest for a new logo. Prize = \$100 visa gift card.
- Drainage/Sinkholes - Bob to follow-up on boy scout possibility.
- Fire Hydrant Marking - reflectors and adhesive with the Fire Department. They will be inspecting and marking the hydrants and checking for a clear zone around each one.
- City of Austin Land Update - Monique is going to re-contact Ricardo.
- Refinements to Bylaws and CC&Rs - directors agree to start reviewing over the next few months to identify items that need to be discussed for updating, adding, or deleting. Bob will try to make a list of the historical issues that have been brought up.

#### 7. New Business:

- Appointment of New ACC Member - The BOD appointed Dwayne Dietrich to the ACC.
- Southland Estates neighbors/Green Emerald signage- received an inquiry from homeowner about interest in joining our HOA. BOD voted to look into legal aspect. Christie will e-mail Connie Heyer.
- Directory - will announce plan in newsletter, will allow opt out, occupants rather than homeowners will be listed.

#### 8. Next ESHHOA BOD meeting:

- Regularly scheduled for 07/19/2007 at 6:00pm @ Manchaca Fire Hall on FM 1626. No conflicts reported at this time.

Meeting Adjourned.