



**ESTATES of SHADY HOLLOW
Home Owners' Association Board of Directors
February 21, 2008 Meeting Minutes**

Directors Present

Monique Wells, Russell Bach, Dwayne Dietrich, Diane Tullia

Others Present

Carl Gamble, Jessie Borunda - Homeowner

Meeting Agenda

1. Homeowners' Comments and Questions

Mr. Borunda inquired about what is needed from the ACC to construct a pagoda in his backyard. ACC contact information was given along with general items that may be requested by the ACC.

2. Minutes

01-17-2008 meeting minutes approved.

3. ACC Report - Kelly Rath

No report this month

4. Property Manager Report – Carl Gamble

- HOA dues are in.
- Letter for deck replacement wasn't needed.

5. Treasurer Report – Russell Bach

Water bill needs to pay. Everything else looks good.

6. Old Business

➤ Directory and Newsletter – Christie Rath

Directory will be done in the next month or so. The BOD reviewed prototype. Monique to email electronic copy.

➤ Speed Limits on Edwards Hollow Run and Brodie Lane – Russell Bach

Russ is revising a letter indicating that the HOA is requesting they revisit their decision based on standardization in the neighborhood (only street @ 35 mph). Monique will sign letter when it is final.

➤ ESHHOA Logo – Monique Wells

There is a sign that closely resembles the logo. Monique to take photo to show other members.

- Legal Matter – Christie Rath
Received letter from Connie. All reviewed and agreed with language. Monique signed and gave to Carl.
- Fire Hydrant Marking and Testing - Carl
Carl sent copies of these letters to the fire chief. Will check on the status of the Aqua Texas response to notifications of non-working fire hydrants.
- Karst Caves
Dwayne to contact Boy Scouts for volunteers. If not, BOD will have to do it.
- Sidewalk on Brodie – Christie Rath
Travis County is building a sidewalk from Squirrel Hollow to the county line. Christie will continue working with all neighboring HOAs to request to the City of Austin to continue the sidewalk to Slaughter Lane.
- Welcome Kit
Ideas: Newsletter, CC&R's, website info, BOD and ACC contact info, directory, information request, first visit coupons from area businesses, refrigerator magnet with HOA web info, chamber of commerce info about Austin. Dwayne/Monique to check cost of items.

7. New Business

- Dwayne to look at other websites for ideas/suggestions for ours.
- Frate Barker expansion – Dwayne attended meeting. Several versions were presented for future expansion. Will occur – version needs to be decided. Monique asked if study was done to see if this would increase or decrease traffic on Brodie (i.e. how many cars are looking for shorter route to mopac vs. route north general Austin)
- Landscaping cost to increase from \$230 to \$270 – plus tax

8. Next ESHHOA BOD Meeting

- Meeting scheduled for March 20, 2008 at 6:00pm @ Manchaca Fire Hall on FM1626. No conflicts reported at this time.

Meeting Adjourned.