



ESTATES of SHADY HOLLOW
Home Owners' Association Board of Directors
May 22, 2008 Meeting Minutes

Directors Present

Monique Wells, Russell Bach, Christie Rath, Dwayne Dietrich

Others Present

None

Meeting Agenda

1. **Homeowners' Comments and Questions**

None

2. **Minutes**

04-17-2008 meeting minutes approved.

3. **ACC Report - Kelly Rath**

Pending

- McMahon: 3804 Lost Cavern Cove – fence replacement
- Wilson: 12501 Barker Hollow Cove – exterior paint project (not submitted)

Approved

- Custer: 3200 Edwards Hollow Cove – patio cover
- Chaffin: 11901 Corner Brook Pass – pool and relocate fence

4. **Property Manager Report – Carl Gamble**

None. BOD requests that Carl updates his e-mail distribution list.

5. **Treasurer Report – Russell Bach**

HOA is on budget year to date.

6. **Old Business**

- Directory - Christie will check with Carl for updates, print & distribute.
- Speed Limit on Edwards Hollow Run – Russ will contact county to ask for traffic count to be done before school dismisses for summer or after it starts again in August.
- ESHHOA Logo – prize money to go to Capital Area Food Bank.
- Sign on Green Emerald – need to start over with options, Christie will check with some companies to proceed. BOD like the Shady Hollow signs.
- Karst Caves – Dwayne and Monique checked the drainage holes. One was cleaned out. Dwayne will contact the homeowner and the HOA will provide sod/vegetation to put around up to a \$50 limit. One has too much vegetation around it to access until fall.

- Fire Hydrant Marking and landscape around hydrants – Christie will follow up with the fire chief regarding homeowners with violations and what happened to our markers?
- Sidewalk on Brodie – Letter signed by neighboring HOAs and sent to city and others. City rep asked to meet with Christie to discuss. Christie will follow up.
- Welcome Kit – Christie will send Dwayne the newest changes and will ask Carl to contact Dwayne with all futures ones.
- ESHHOA website – no update. Dwayne will bring some proposed changes to the next meeting.

7. New Business

- Follow up to letter from William Heyer – The BOD voted to take action on a couple of existing CC&R violations following legal advice. Christie will contact William for letter language and will ask Carl to start with a couple of mailboxes. Also BOD voted to follow up on unapproved shed issue from last year.
- Therapeutic riding request – BOD voted not to allow variance. Monique will write a letter for the homeowner.
- Cell phone tower in Shady Hollow – BOD needs more information. Christie will attend the SH meeting in June for more information. Monique will contact the BSEACD.
- Ice cream social invitation – Shady Hollow next Thursday @ 7:00pm
- Report of resident renting their yard for weddings – need more information

8. Next ESHHOA BOD Meeting

- Meeting scheduled for June 19, 2008 at 6:00pm @ Manchaca Fire Hall on FM1626. Rescheduled for June 26th due to conflicts. Christie will e-mail April with the change.

Meeting Adjourned.