



ESTATES of SHADY HOLLOW
Home Owners' Association Board of Directors
January 17, 2008 Meeting Minutes

Directors Present

Monique Wells, Russell Bach, Christie Rath, Dwayne Dietrich

Others Present

Carl Gamble, Gernot Albrecht

Meeting Agenda

1. Homeowners' Comments and Questions

None

2. Minutes

12-20-2007 meeting minutes approved.

3. ACC Report - Kelly Rath

Pending

- Overway/Mao: 12004 Onion Hollow Run – storage shed project
- Wilson: 12501 Barker Hollow Cove – exterior paint project
- LaBorde: 3309 Barker Hollow Pass - remodel

Other Items

- Gernot Albrecht appointed by the BOD.

4. Property Manager Report – Carl Gamble

- HOA dues starting to come in.
- Days without trash pick-up are few – ten can letters sent out with last drive through.
- HOA funds were previously at Compass, now at Ironstone.

5. Treasurer Report – Russell Bach

HOA finished the year at ~\$9k over budget due to rate case attorney fees.

6. Old Business

➤ Directory and Newsletter – Christie Rath

Directory will be done in the next month or so. Peggy Rhea has volunteered to help. When complete, add a request e-mail on the website. The BOD decided that the newsletter will be published twice yearly unless there is communication that needs to go to the residents.

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

Russ has written 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
BOD requested refinements and add to agenda for next month. Also updates to website discussion next month.
- Legal Matter – Christie Rath
Christie contacted Connie Heyer. No response yet.
- Sign on Green Emerald – Christie Rath
Bob Thonhoff still has this as a priority and will be checking with his contact at the county.
- Fire Hydrant Marking and Testing
Carl sent letters to all the homeowners that the fire chief identified as needing landscaping changes around fire hydrants. BOD asked Carl to send copies of these letters to the fire chief and check on the status of the Aqua Texas response to notifications of non-working fire hydrants.
- Karst Caves – Monique Wells
No update. Monique will check the phone book for contact info and initiate contact. Dwayne also thought he might know a troop.
- Sidewalk on Brodie – Christie Rath
Travis County is building a sidewalk from Squirrel Hollow to the county line. The BOD voted to pursue a joint request to the City of Austin from neighboring HOAs to continue the sidewalk to Slaughter Lane. Christie contacted all neighboring HOAs and they have all agreed to support the effort.

7. New Business

- Election of 2008 Officers – Monique Wells, President; Dwayne Dietrich, Vice-President
- Welcome Kit
Ideas: Newsletter, CC&R's, website info, BOD and ACC contact info, directory, information request, coffee cups with logo, gift card, first visit coupons from area businesses, laminated plat, chamber of commerce info about Austin
- Appreciation for Bailey and Fire Hall
Ideas: Fire Hall - letter of appreciation with logo, free menu, calendar and/or ad in newsletter. Bailey – usually handled at the end of the school year by Carl.

8. Next ESHHOA BOD Meeting

- Meeting scheduled for February 21, 2008 at 6:00pm @ Manchaca Fire Hall on FM1626.

Meeting Adjourned.