



ESTATES of SHADY HOLLOW
Home Owners' Association Board of Directors
March 27, 2008 Meeting Minutes

Directors Present

Monique Wells, Russell Bach, Dwayne Dietrich, Diane Tullia, Christie Rath

Others Present

Carl Gamble

Meeting Agenda

1. Homeowners' Comments and Questions

No homeowners present.

2. Minutes

02-21-2008 meeting minutes approved.

3. ACC Report - Kelly Rath

Pending

- Dempsey/Gonzales: 3700 Ebony Hollow Cove – rain collection system and fence
- Borunda: 12505 Bears Ben Court – pergola
- Wilson: 12501 Barker Hollow Cove – exterior paint project (not submitted)

Approved

- Powell: 12004 Edwards Hollow Run – addition
- Overway/Mao: 12004 Onion Hollow Run – storage shed
- Stoll: 12205 Edwards Hollow Run – fence
- Dietrich: Edwards Hollow Run – garden plot and perimeter fence
- Christian: 12401 Barker Hollow Cove – driveway and walkway
- LaBorde: 3309 Barker Hollow Pass – dumpster, storage pod, front porch

4. Property Manager Report – Carl Gamble

Four homeowners remain on 2008 delinquent list, down from twenty-one last month. Six violation letters sent out this month.

5. Treasurer Report – Russell Bach

HOA is ahead of budget for February and on budget year to date. \$190 in late fees collected ytd.

6. Old Business

- Directory - no update
- Speed Limit on Edwards Hollow Run – draft letter complete, Monique will add contact info, sign and mail

- ESHHOA Logo – similar sign is gone, update next month
- Sign on Green Emerald – Christie/Monique to look at terrain and other entrances
- Karst Caves – no update; Dwayne will try to find Boy Scout troop by next month.
- Fire Hydrant Marking and Non-functioning Hydrants – BOD to follow-up with the Fire Department
- Sidewalk on Brodie – no update
- Welcome Kit – no update
- ESHHOA website – no update

7. New Business

- ACC Matter – BOD informed
- BSEACD Town Hall Meeting April 2nd – Monique will review the management plan and attend the meeting in Sunset Valley.

8. Next ESHHOA BOD Meeting

- Meeting scheduled for April 17, 2008 at 6:00pm @ Manchaca Fire Hall on FM1626. No conflicts reported at this time.

Meeting Adjourned.