



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

Directors Present

Monique Wells, Russell Bach, Christie Rath

Others Present

Carl Gamble, Victoria Harkins

## Meeting Agenda

1. **Homeowners' Comments and Questions**

Victoria Harkins present to discuss/update Aqua Texas case.

2. **Minutes**

03-27-2008 meeting minutes approved.

3. **ACC Report - Kelly Rath**

Pending

- Wilson: 12501 Barker Hollow Cove – exterior paint project (not submitted)

Approved

- Borunda: 12505 Bears Ben Court – pergola
- Christian: 12401 Barker Hollow Cove – revised driveway and walkway
- Ruiz: 3909 Lost Oasis Hollow – fence and remove bushes

Withdrawn

- Dempsey/Gonzales: 3700 Ebony Hollow Cove – rain collection system and fence

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

Only a couple homeowners remain on 2008 delinquent list. Two violation letters (boats) sent out this month. Trailer on Lost Oasis granted exemption until May.

5. **Treasurer Report – Russell Bach**

HOA is ahead of budget for March and on budget year to date.

6. **Old Business**

- Directory - no update
- Speed Limit on Edwards Hollow Run – letter mailed, copy to Carl
- ESHHOA Logo – no update
- Sign on Green Emerald – site prepped, Christie will contact Bob/company to proceed.
- Karst Caves – no update
- Fire Hydrant Marking and landscape around hydrants – no update

- Sidewalk on Brodie – letter prepared and edited at meeting, Christie will send on to other HOAs involved for edits/signatures
- Welcome Kit – no update
- ESHHOA website – no update
- BSEACD Town Hall Meeting – Monique attended, nothing alarming in the new management plan

**7. New Business**

- Letter from William Heyer – The BOD voted to take action on a couple of existing CC&R violations following legal advice.
- Victoria Harkins update – Next significant date in case in May.

**8. Next ESHHOA BOD Meeting**

- Meeting scheduled for May 15, 2008 at 6:00pm @ Manchaca Fire Hall on FM1626. Christie will be out of town.

**Meeting Adjourned.**