



ESTATES of SHADY HOLLOW
Home Owners' Association Board of Directors
July 31, 2008 Meeting Minutes

Directors Present

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

Others Present

Carl Gamble

Meeting Agenda

1. Homeowners' Comments and Questions

None

2. Minutes

June meeting minutes approved.

3. ACC Report - Kelly Rath

Denied

- Olivarez: 3304 Lost Oasis Hollow – masonry wall along Lost Oasis

Approved

- Guimbarda: 3303 Onion Hollow Cove – masonry wall
- Knippa: 12505 Red Mesa Hollow – stucco cladding
- Olivarez: 3304 Lost Oasis Hollow – masonry wall along Onion Hollow, sprinkler system, and garden sheds
- Esteve/Vega: 12300 Red Mesa Hollow – sprinkler system

4. Property Manager Report – Carl Gamble

5. Treasurer Report – Russell Bach

- ~\$1000 water bill finally came and was paid in July. Carl to check to make sure there were not late fees as it was an Aqua Texas error that caused the delay.
- Legal fees pending. Christie to check with Victoria on timing so the BOD can decide on timing of the special assessment and whether or not to do a notice prior.

6. Old Business

- Entrance Landscaping – No update
- Sign on Green Emerald – The sign backing in place and one for Lost Oasis built but not placed. The sign artist is waiting for color choices.
- Deer Crossing Signs – Monique called the county and they indicated they would place some signs but want to know about placement. Monique to follow up.

- Karst Caves – no update.
- Hydrant Marking and landscape around hydrants – No update.
- Sidewalk on Brodie - Christie re-emailed the project director.
- Welcome Kit – Dwayne has new kit design and has written a welcome letter.
- ESHHOA website – Dwayne brought proposed changes. The BOD approved the new design.
- CCR mailboxes – No update.
- Property Issues - Carl will tell resident on Edwards Hollow to submit a retroactive ACC proposal to paint the exterior of their home for approval. Diane will write a letter to resident with “hogwire” fence that the material is not approved and has to be removed.

7. New Business

- Website Maintenance – Dwayne to work with April to take over.
- Land Next to Brodie Wild – Monique provided an overview of the plans for development.

8. Next ESHHOA BOD Meeting

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

Meeting Adjourned.