

Directors Present

Bob Thonoff, Dwayne Dietrich, Victoria Harkins

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

No comments or concerns were presented.

2. Minutes

The minutes for July and August were not available at this meeting. Approval of these minutes will be postponed until the October meeting.

3. ACC Report

The following items were discussed:

- 3800 Ebony Hollow Pass/Buckingham – Pool, patio covers, fence, outdoor kitchen
- 3713 Ebony Hollow Pass/Shaw – Tree removal due to disease
- 12507 Red Mesa Hollow/Sarradet – Driveway extension
- 12408 Edwards Hollow Run/Muyshondt – Front security door

4. Property Manager's Report – Carl Gamble

Carl updated Board on current matters.

5. Treasurer's Report

Carl presented Treasurer's Report, no unusual expenses.

Total balance at \$43,724.58.

6. Old Business

➤ Black Painted Fire Hydrants

Bob reported that no new developments have occurred other than all fire hydrants tested were greater than 1,000 gpm flow rate. The hydrants have not yet been color coded to represent available flow rate.

➤ Aqua Texas Public Meeting.

Bob reported that Aqua Texas is planning a public meeting to be held October 28, 2009, from 5:00 PM until 8:00 PM to discuss customers' concerns including billing problems and drought restrictions. The public meeting will be held at the Shady Hollow Community Center.

➤ TX Hwy. 45

Bob reported that the TX Hwy. 45 extension has been postponed due to funding issues. Bob will try to have more information at next meeting.

➤ Debris Removal from Park

Dwayne reported that debris removal is still pending. This debris is the trash and tree house remnants constructed in the parkland adjacent to the ESHHOA drainage/aquifer recharge property next to Onion Hollow.

➤ **Aqua Texas Rate Case Update**

Victoria reported that a special assessment may be needed next year to pay attorney fees.

7. **New Business**

• **Annual Meeting**

Our annual meeting is scheduled for October 15, 2009; at 6:30 PM. Bob will try to schedule the upstairs meeting room at the Manchaca Fire Hall Kitchen.

If a quorum of homeowners is not present, the annual meeting will be rescheduled for November 19, 2009, at 7:00 PM, at the Manchaca Fire Hall Kitchen.

• **Operating Budget for 2009-2010**

The Board approved the 2009-2010 Operating Budget presented by Carl. The new budget will be \$34,897 which is an increase of 9% over last year's budget.

Meeting Adjourned

Minutes Prepared by Bob Thonhoff

A handwritten signature in black ink, appearing to read 'Bob Thonhoff', is located at the bottom center of the page. The signature is fluid and cursive.