



Home Owners' Association Board of Directors

June 16, 2011 Meeting Minutes
6:30 PM at Texican Cafe

Directors Present

Bob Thonhoff, Jamie Brown, April Schweighart

Directors Not Present

Christie Rath, Victoria Harkins

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

- Andy Crone reported that there has been another accident with someone running the stop sign at Lost Oasis and Edwards Hollow and crashing into his rock. Victoria reported via email that she has contacted Travis County, but not yet had a chance to meet with them due to conflicting schedules.
- Another homeowner has asked about the "nuisance" provisions of the CC&R's regarding the building a swimming pool next door and the noise created by breaking up rocks.

2. Minutes

No minutes submitted.

3. ACC Report

No activity reported. The Smart Webs ARC program, which enables submittals by homeowners to the ACC to be entered and tracked, has been set up and is now in use. Carl Gamble has access to this program as well. The information from the program will be put on the ESH HOA website.

4. Property Manager's Report

- Current balance is \$50,770.26
- There have been no unusual expenses and we are currently under budget for the year. We should have a little surplus at year end.
- The water meters at the entrance to the Estates of Shady Hollow have been put on standby.
- No new homeowners have moved in in the last six weeks.

5. Drive by Report

- Two trailers were observed in homeowners' driveways
- One trash can was out
- One yard needed mowing

6. Other

We have received an email from our lawyer, Connie Heyer, regarding changes in laws for Home Owner Associations (HOA's) enacted by the state legislature this year.

7. Old Business

- Bob has drafted a letter to Aqua Texas about the emergency water connection to the City of Austin water supply. He is searching for the correct person and address at Aqua Texas for the letter.
- Jamie has updated our website with the new director's names and contact information. We really need to get the minutes approved and placed on the website.

8. New Business

No new business presented.

9. Next Meeting

Scheduled for July 21, 2011 at 6:30 pm at the Texican Café

Meeting Adjourned

Minutes Prepared by April Schweighart

Robert H. Thompson Jr.
07/21/2011