



Home Owners' Association Board of Directors

**January 26, 2012 Meeting Minutes
6:30 PM at Texican Cafe**

Directors Present

Bob Thonhoff, Victoria Harkins, Jamie Brown, Diane Tulia

Directors Absent

April Schweighart

Others Present

Carl Gamble

1. **Election of Officers for 2012**

Victoria made a Motion to elect officers as follows:

President: Bob Thonhoff

Vice President: Victoria Harkins

Secretary: April Schweighart

Treasurer: Diane Tulia

Member at Large: Jamie Brown

The Motion was seconded by Jamie Brown. All in favor. Motion carried.

2. **Homeowners' Current Concerns**

None

3. **Minutes**

The minutes for 10/20/11, 11/17/11, and 12/15/11 were approved.

4. **Treasurer's Report**

We have a current balance of \$58,514.07 and have had no unusual expenses last month.

5. **Property Manager's Report**

- The ESHHOA signed an agreement with Travis County to utilize a constable and patrol car to provide extra monitoring of our neighborhood. The Agreement is attached to these minutes.
- There were no unusual violations. Five letters were sent to property owners.
- The Board is now required by state law to publish an agenda every month on a website. Goodwin Management operates a website for this purpose.
- Each Board Member needs to sign onto the Goodwin Management website to register.

- Also, state law now requires that we post the minutes on the website.
- There were no new neighborhood move-ins this past month.

6. Old Business

- The Christmas Decoration contest winners were:
 - First Place: 3808 Ebony Hollow Pass
 - Honorable Mention: 3712 Green Emerald
 - Honorable Mention: 3705 Ebony Hollow Pass
- Work has been scheduled to clean up the landscaping at our front entrance removing all dead plants and adding new mulch. The cost will be approximately \$1,100.00.

7. New Business

- Victoria reported on the Aqua Texas rate increase which will take effect February 21 and will be about a 10% increase. The rate will increase about \$10 per month per customer.
 - Aqua Texas has made no capital investment in our neighborhood and their rate increase rationale says they require the increases due to the money they have invested in their overall holdings. Again – no improvements have been made to our system. Victoria will write a form letter that will be sent to all homeowners asking them to sign it and return it to the TCEQ. The letter will request sending in an appeal to the rate increase. We need 10% of all homeowners to return this to the TCEQ in order to get standing.
- The Board discussed a fence that is reported to be dilapidated separating our neighborhood from Bailey Middle School along Red Hawk Cove. The ESHHOA does not own the property that the fence is built upon. Victoria moved to have our attorney look at this matter and advise the Board if we have any responsibility to improve the fence. Jamie seconded the Motion. All in favor. Motion carried.

8. Next Meeting

Scheduled for February 16, 2012, at Texican Café, 6:30 PM.

Meeting Adjourned

Minutes Prepared by Bob Thonhoff and Diane Tulia

A handwritten signature in black ink, appearing to be 'RHT', is located in the lower right quadrant of the page.



**Agreement With Regard To Use of Vehicle(s) In Connection
With Off Duty Employment of County Peace Officer(s)**

This Agreement is made and entered into by and between the following parties: Travis County, acting by and through the Travis County Constable Office, Precinct 3 (hereinafter referred to as "COUNTY"), and **Estates of Shady Hollow**, hereinafter referred to as "CONTRACTOR").

CONTRACTOR will employ one or more off-duty officers to provide law enforcement services/security services/traffic control services, etc. The services to be provided will involve the use of one or more COUNTY vehicles. The Travis County Constable Office, Precinct 3 has determined that the use of the COUNTY vehicle(s) will serve a public purpose (conserve the peace, protect life and property, ensure the public safety, etc.). To ensure that the public purpose is met, the Travis County Constable Office, Precinct 3 will at all times retain control over the vehicle(s). CONTRACTOR will compensate the off-duty officer(s) directly in accordance with a separate agreement or understanding entered into between the CONTRACTOR and the officer(s). CONTRACTOR will reimburse COUNTY \$15.00 per hour for use of the COUNTY vehicle. The parties agree that such reimbursement shall be deemed a grant to the COUNTY under section 81.032 of the Texas Local Government Code.

Job Date(s): Ongoing neighborhood patrols

Job Location(s): Shady Hollow

CONTRACTOR

COUNTY

Carl A. Gambler
Authorized Agent Signature

Stacy L. Suits
Authorized Agent Signature

CARL A. GAMBLER
Printed Name

Stacy L. Suits
Printed Name

Property Manager
Position

Chief Deputy Constable
Position

1-11-2012
Date

01/04/2012
Date