



Home Owners' Association Board of Directors

April 19, 2012 Meeting Minutes
6:30pm at the Texican Cafe

Directors Present

Bob Thonhoff, Diane Tullia, April Schweighart, Jamie Brown

Others Present

Carl Gamble, John Marchak

1. Homeowners' Comments and Concerns

- There was a burglary at a house on Barker Hollow Pass on Tuesday, April 17 during the morning. Bob will ask Christie for a listing of the email addresses so that we can notify as many homeowners as possible about such events.

2. Minutes

March minutes approved. April to send an electronic signed copy to Jamie for the website.

3. ACC

No report submitted

4. Treasurer's Report

We have \$59,709.92 in the budget and no unusual expenses to date. We continue to have seven or eight homeowners delinquent in paying their dues.

5. Property Manager's Report

- Carl noted a few violations, primarily that the grass needed cutting.
- We have had no new homeowners in the past month.

6. Old Business

- Aqua Texas rate increase – No update as Victoria Harkins was out of town.
- Bob will call Aqua Texas again regarding the emergency water connection to the city of Austin water supply.
- The attorney's report regarding the fence abutting Bailey Middle is that the homeowner is responsible for maintaining or replacing the fence.

7. New Business

- John Marchak provided a presentation regarding Close 2 My Home. They provide a website (with a hot link from the Estates of Shady Hollow website) that provides a directory of local businesses and services recommended by people in the community. They research these businesses and list up to three per section with the exception of restaurants. Shady Hollow has adopted Close 2 My Home. The site is financed by advertising, and we will receive some of that money based on the number of homeowners

in our community. John Marchak will send us a copy of their agreement. A motion was made and approved to enter into negotiations to reach an agreement with them.

Next Meeting

Scheduled for May 17, 2012 at 6:00pm at the Texican Café

Meeting Adjourned

Minutes Prepared by April Schweighart

April Schweighart