



Home Owners' Association Board of Directors

June 21, 2012 Meeting Minutes
6:30pm at the Texican Cafe

Directors Present

Bob Thonhoff, Diane Tullia, April Schweighart, Jamie Brown, Victoria Harkins

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

- Banning solicitors – The HOA cannot legally ban them, but Homeowners can discourage them if they come to the door.
- Trespassing – If a Homeowner sees someone on their property, the Homeowner has the right to ask them to leave. If the trespasser refuses, the Homeowners can call the sheriff them arrested.
- There is a foster home on Brodie Lane. It is not within the Estates of Shady Hollow and cannot be addressed by the Board.

2. Minutes

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

3. ACC

May and June reports were submitted via email. Six projects were approved in May, mostly landscaping and fencing. One new home is being reconstructed due to a fire. Three more projects were approved in June, including maintenance and a patio and pool.

4. Treasurer's Report

We have \$53,932.97 in the bank account and are within budget at this time.. We continue to have a few homeowners delinquent in paying their dues. Carl will continue to pursue collections.

5. Property Manager's Report

- Carl noted a few violations, including trailers, trash cans out, and storage units in view.
- The grandfathered mailbox that did not meet CC&R's after the house was sold has now been built and meets requirements.

6. Old Business

- Aqua Texas rate increase – Victoria updated the Board on the status of the Rate Increase and specific points of interest.
- Bob will call Aqua Texas again regarding the emergency water connection to the City of Austin water supply. He has received no response thus far.
- The Close2MyHome contract has been signed and set up on our website.

7. **New Business**

No new business to report.

Next Meeting

Scheduled for July 19, 2012 at 6:30pm at the Texican Café

Meeting Adjourned

Minutes Prepared by April Schweighart

A handwritten signature in blue ink, reading "April M. Schweighart". The signature is written in a cursive style with a large, sweeping initial 'A'.