



Home Owners' Association Board of Directors

**October 20, 2016 Meeting Minutes
6:30pm at Bailey Middle School**

Directors Present

Bob Thonhoff, Jaime Brown, Christie Rath and Shannon Gosewehr

ACC Members Present

Kelly Rath

Glen Alexander

Rich Anderson

Vitoriano Casas

Homeowners Present

3600 Black Mesa Hollow (Buckingham)

3709 Green Emerald Terrace (Drepenbrock)

12000 Corner Brook Pass (Jones)

12005 Edwards Hollow Run (Lara)

12408 Edwards Hollow Run (Muyshondt)

3709 Ebony Hollow Cove (Oliver)

12404 Red Mesa Hollow (Pena)

12504 Black Mesa Cove (Turner)

HOA Annual Meeting

1. Welcome, Introductions, and Opening Comments

The members will be voting to fill 3 seats on the Board. The current Board members intend to run for reelection: Bob Thonhoff, Jaime Brown, and Victoria Harkins. Members who are interested in serving on the Board are also encouraged to run.

2. Meeting Adjourned

Pursuant to Article II, Section 4 of the Bylaws, the presence, in person or by proxy, of 51% of the votes in the Association shall constitute a quorum. Upon determination that a quorum was not present at the meeting, the annual meeting was adjourned. The annual meeting was rescheduled to occur November 17, 2016 at 6:30 p.m. at Bailey Middle School.

Regular Meeting of the Board

1. Homeowner's Comments and Concerns

- Annexation - the Estates of Shady Hollow will be annexed by the city of Austin at the same time as Shady Hollow. The city will take over the MUD on 12/31/2020.
- SW 45 project – construction is expected to start on 11/8/16.
- The light at the entrance has been fixed.

2. **Minutes**

September minutes approved as amended. Signed copies will be submitted to Carl and Jaime for the web.

3. **ACC**

Approved:

3701 Ebony Hollow Cove – screen porch addition approved with variance.
12501 Black Mesa Cove - fence replacement

4. **Treasurer's Report**

The HOA has an account balance of \$46070.44. Delinquency report provided. No unusual expenses or new problems with collection.

5. **Property Manager's Report**

- Warning notice sent to homeowner for placement of a shed without approval.
- Carl will send meeting notices for annual meeting in November.

6. **Old Business**

- Proposed amendment to the Bylaws – Board unanimously agreed to put the amendment to change Article II, Section 4 of the Bylaws on the agenda for the annual meeting in November.
- Expectations of Goodwin Property Manager re: duties and responsibilities will be discussed with the new property manager in 2017.
- Robert Henry Thonhoff, Jr. signed as signatory on the Vanguard account. Motion to also add James T. Brown signatory on account passed unanimously. The Board intends to close this account and move the balance to another HOA account.
- Trees – Goodwin Management will send a letter to homeowners who have trees hanging in the road giving them the opportunity to trim the trees before the Board contact the county and asks them to trim.
- Entrance landscaping – the Board has 2 bids to clean and paint the sign, and is getting bids for the landscaping. Homeowner in attendance volunteered to help with the project.
- Entrance sign on Green Emerald Terrace – the Board is waiting to hear from the county re: the landscaping. Also, a suggestion was made to put up metal signs that do not fade.
- Directory – Board will put together a new directory for the neighborhood in 2017. Homeowners are encouraged to submit information to be included in the directory at or before the November meeting.

7. **New Business**

No new business.

8. **Next Meeting**

Scheduled for November 17, 2016 at 6:30 p.m. at Bailey Middle School.

9. **Meeting Adjourned**

Minutes Prepared by Shannon Gosewehr