

## Minutes for the Board of Directors' Meeting of April 20, 2006

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### **Present**

- Board: G.C. Pettey, Bob Thonhoff, John McGraw, April Schweighart
- Property Manager: Carl Gamble
- Homeowners: Allen Gunter
- Guests: Craig Wojtowicz, President of the Villages of Shady Hollow HOA

### **Approval of Minutes From the March 23, 2006 Meeting** (April Schweighart)

The minutes were approved on a motion by G.C., which was seconded by Bob.

### **ACC Report** (Kelly Rath, via email due to the ACC meeting at the same time)

There was one approval last month for a privacy fence, two small portable garden sheds and for travel trailer parking. This trailer parking request was also approved with the stipulation that the result is in full compliance with ESHOA Covenants, Conditions and Restrictions Article VII section 7a regarding proper screening.

### **Property Manager's Report** (Carl Gamble)

Carl reported that he turned over to our attorney the information regarding homeowners who are in arrears in paying their dues.

### **Treasurer's Report** (John McGraw)

We are on track on expenses. We are negative with respect to expenses last year due to the increase in payments to the Travis County Constables for extra drives through our neighborhood. The approval to continue to payments at the higher rate was approved by the Board last year.

### **Closing Brodie** (Craig Wojtowicz. President of the Villages of Shady Hollow HOA)

Craig explained all activities regarding the proposal to close Brodie Lane to reduce neighborhood traffic. Craig organized a meeting with the presidents of all the relevant HOAs and informed us that Dave Williams of Shady Hollow HOA is now proposing closing both Brodie Lane and Frate Barker. Also, Save Our Springs support this effort. This will be brought to the Commissioners Court on May 2. Hays County Commissioners have approved a resolution opposing the closing of Brodie Lane. Craig also briefed us on Marbridge's plan to develop the land on both sides of Brodie Lane which it owns, and why they have plans to do this.

After Craig left, we discussed the need to open SH45 connection to FM 1626 and Mopac and provide improvements to Manchaca, Brodie, and 1626 to allow more traffic flow. We agreed that we all support a long term solution. It was discussed that closing Brodie is not a good long term solution, but that right now it is the only solution being proposed. Also, we discussed that without continued pushing the traffic situation will not get it addressed by our local government.

After much discussion, it became clear that there were too many differences of opinion to produce a strong resolution on this topic. Bob moved that we not take any action on this topic, which was seconded by April and approved.

April took the action to send a note to Craig thanking him for coming to our meeting.

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### **OHAN update** (April Schweighart)

April reported that the candidates for the Austin School Board for the southwest were at the last OHAN meeting. But the majority of the meeting was discussion and the passing of a resolution with regard to the City of Austin Charter amendments #1 and #2 which will be on the May 16 ballot.

### **July 2006 newsletter** (April Schweighart) – Submissions are due by June 9.

- Aqua Texas rate increase protest update – Victoria
- Special Assessment for above – John
- Closing of Brodie Lane, depending on the status at that time – April
- Summer ESHHOA Board meetings moved to Manchaca Fire Hall
- Article on the status of trails etc. in Slaughter Creek greenbelt from Gail McClamery, City of Austin Water Quality Protection Lands

### **Further refinements to the Bylaws and CC&Rs:**

April agreed to review John Anderson's update with all amendments and submit this document to Connie Heyer, our attorney, for review.

April agreed to send out the proposed additional revisions identified by Connie Heyer.

### **Next Meeting**

May 18, 2006 6:30pm to 8:30 pm, Location Bailey Middle School

Respectfully Submitted,

April Schweighart  
Recording Secretary