

# Shady Hollow Board of Directors Meeting

David C. Ellis Community Center  
3303 Doe Run, Austin, TX 78748  
Agenda 1/25/2024 @ 7 p.m.

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## BOARD MEMBERS IN ATTENDANCE:

Joan Allen, President \_\_\_\_\_ Russell Downey, Vice President \_\_\_\_\_ Geoff Lawson, Treasurer \_\_\_\_\_ Jamie Rygg, Secretary \_\_\_\_\_  
David Anderson \_\_\_\_\_ Jim Bateman \_\_\_\_\_ Jim Downing \_\_\_\_\_ Carl Hooker \_\_\_\_\_ Mary Ellen Mathis \_\_\_\_\_  
Bradley Reeves \_\_\_\_\_ Jason Zirkle \_\_\_\_\_

## STAFF IN ATTENDANCE:

## OTHERS IN ATTENDANCE:

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**CALL TO ORDER** Time: \_\_\_\_\_ Joan Allen..... 2 min

**APPROVE AGENDA** Joan Allen..... 2 min

Motion \_\_\_\_\_ Second \_\_\_\_\_ Passes \_\_\_\_\_

**APPROVE BOARD MEETING MINUTES – November 30, 2023** Joan Allen..... 2 min

Motion \_\_\_\_\_ Second \_\_\_\_\_ Passes \_\_\_\_\_

## HOA MEMBER COMMUNICATION

**GENERAL MANAGER’S REPORT** Russell Downey/Rachel Adkins ..... 5 min

## TREASURER’S REPORT

- Bank Accounts Status, Budget & Finance Geoff Lawson ..... 5 min

## COMMITTEE REPORTS

- Executive Committee Joan Allen..... 2 min
- Finance Committee Geoff Lawson ..... 2 min
- Policy Committee Jim Bateman ..... 2 min
- Community Center Committee Russell Downey..... 2 min
- Parks and Recreation Committee Jim Downing..... 2 min
- Pool Committee David Anderson..... 2 min
- Events Committee Jamie Rygg ..... 2 min
- Traffic Committee Carl Hooker ..... 2 min
- Architectural Control Liaison Jason Zirkle ..... 2 min
- Welcome Committee Mary Ellen Mathis ..... 2 min
- Long Range Planning Committee Jim Downing ..... 2 min
- Ad Hoc Dog Park Committee Tom Ennis ..... 2 min
- Ad Hoc General Manager Hiring Process Committee Committee Members

**NEW BUSINESS**

- Discuss and consider approval of 2024 Annual Budget
- Discuss future projects

Geoff Lawson..... 10 min  
Jim Downing ..... 30 min

**OLD BUSINESS**

**EXECUTIVE SESSION**

- Litigation, personnel matters

BOARD MEMBERS IN ATTENDANCE: .....10 min

The Board of Directors may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in an open meeting.

**MEETING ADJOURNMENT:** Time: \_\_\_\_\_