

# Shady Hollow Board of Directors Meeting

David C. Ellis Community Center

3303 Doe Run, Austin, TX 78748

Agenda 3/28/2024 @ 7 p.m.

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## BOARD MEMBERS IN ATTENDANCE:

Joan Allen President, \_\_\_\_\_ Russell Downey Vice President, \_\_\_\_\_ Geoff Lawson Treasurer, \_\_\_\_\_ David Anderson \_\_\_\_\_  
Jim Bateman \_\_\_\_\_ Jim Downing \_\_\_\_\_ Carl Hooker \_\_\_\_\_ Sarah Lear \_\_\_\_\_ 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 – February 23, 2024** Joan Allen..... 2 min

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

## HOA MEMBER COMMUNICATION

**GENERAL MANAGER’S REPORT** 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 ..... 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 action to elect board officers/Executive Committee  
Joan Allen..... 10 min
- Discuss and consider action to replace diving board  
David Anderson ..... 10 min
- Discuss and consider action to approve contractor for  
gazebo maintenance project  
Jim Downing ..... 10 min

**OLD BUSINESS**

- Update on future projects and amenities  
Jim Downing ..... 30 min

**EXECUTIVE SESSION**

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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: \_\_\_\_\_