

Shady Hollow Board of Directors Meeting

David C. Ellis Community Center
3303 Doe Run, Austin, TX 78748
Agenda 4/25/2024 @ 7 p.m.

BOARD MEMBERS IN ATTENDANCE:

Bradley Reeves President, _____ Russell Downey Vice President, _____ Geoff Lawson Treasurer, _____
Jim Bateman Co-Secretary, _____ Carl Hooker Co-Secretary, _____ Joan Allen _____ David Anderson _____ Jim Downing _____
Sarah Lear _____ Mary Ellen Mathis _____ Jason Zirkle _____

STAFF IN ATTENDANCE:

OTHERS IN ATTENDANCE:

CALL TO ORDER Time: _____	Bradley Reeves.....	2 min
APPROVE AGENDA	Bradley Reeves.....	2 min
Motion _____ Second _____	Passes _____	
APPROVE BOARD MEETING MINUTES –		
January 25, 2024 & March 28, 2024	Bradley Reeves.....	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	Bradley Reeves.....	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 take action on the addition of a vending machine at Capistrano Pool

Carl Hooker 10 min

OLD BUSINESS

- Down Fountain Update
- Discussion and update about Diving Boards

Jim Downing 10 min

David Anderson 10 min

EXECUTIVE SESSION

- Discuss policy updates pertaining to the Capistrano pool

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: _____