

Shady Hollow Board of Directors Meeting

David C. Ellis Community Center

3303 Doe Run, Austin, TX 78748

Agenda 04/27/2023 @ 7 p.m.

BOARD MEMBERS IN ATTENDANCE:

Joan Allen, President _____ Russell Downey, Vice President _____ Geoff Lawson, Treasurer _____ Jamie Rygg, Secretary _____

David Anderson _____ Jim Bateman _____ Jim Downing _____ Mary Ellen Mathis _____ Sunil Shenoy _____ Jason Zirkle _____

STAFF IN ATTENDANCE:

OTHERS IN ATTENDANCE:

CALL TO ORDER Time: _____ Joan Allen..... 2 min

APPROVE AGENDA Joan Allen..... 2 min

Motion _____ Second _____ Passes _____

APPROVE BOARD MEETING MINUTES – January 19, 2023 Joan Allen..... 2 min

Motion _____ Second _____ Passes _____

APPROVE BOARD MEETING MINUTES – March 3, 2023 Joan Allen..... 2 min

Motion _____ Second _____ Passes _____

CITIZEN COMMUNICATION

GENERAL MANAGER'S REPORT Amy Loughrey 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/Sunil Shenoy 2 min
- Events Committee Jamie Rygg 2 min
- Traffic Committee Sunil Shenoy 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

NEW BUSINESS

- Discuss and take action to ratify the contract between the Shady Hollow Homeowners Association and the Shady Hollow Stingrays Swim Team.
Joan Allen/Geoff Lawson/Sunil Shenoy 10 min
- Discuss and consider action to allow the Shady Hollow Book Club to utilize community center for meetings.
Russell Downey/Jamie Rygg 10 min
- Review and discuss community center garden meeting and future possibilities.
Mary Ellen Mathis/Jim Downing..... 10 min

OLD BUSINESS

- Discuss pool cabana renovation progress and expenses.
Jim Downing..... 10 min

EXECUTIVE SESSION

- Update on collections, covenant violations, personnel, and litigation
(May take up in open session)

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: _____