Shady Hollow Board of Directors Meeting
David C. Ellis Community Center
3303 Doe Run, Austin, TX 78748
Agenda   5/23/2024 @ 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 –

March 28, 2024 & April 25, 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   Sarah Lear ....   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 Office Manager Hiring Process Committee   Committee Members

NEW BUSINESS

OLD BUSINESS

- Present Proposal for Capistrano Tennis Court Renovations/Repairs and discuss.

  Jim Downing …………………………………………. 15 min

EXECUTIVE SESSION

- Pending litigation
- Enforcement actions regarding violations of CC&Rs.

  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: _____