

Shady Hollow Board of Directors Meeting

David C. Ellis Community Center
3303 Doe Run, Austin, TX 78748
Agenda 06/22/2023 @ 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 – May 25, 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 consider action to approve a selection process to fill board member vacancy.

Joan Allen, Executive Chair 10 min

- Discuss and consider action to approve Troop 82 and Pack 82 Boy Scout Charter.

Jim Bob Bateman, Policy Chair 10 min

- Review and discuss Park Safety recommendations to Travis County Commissioners Court and Travis County Natural Resources.

Sunil Shenoy, Traffic Chair 10 min

OLD BUSINESS

- Review and update on Doe Run tennis court erosion control project.

Jim Downing, Park & Rec Chair 10 min

- Discuss and consider action to add additional door to interior of pool cabana.

David Anderson, Co-Pool Chair 10 min

- Review and discuss rain entering pool cabana entrance.

David Anderson, Co-Pool Chair 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: _____