

# Shady Hollow Board of Directors Meeting

David C. Ellis Community Center

3303 Doe Run, Austin, TX 78748

Agenda 11/30/2023 @ 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 \_\_\_\_\_ Carl Hooker \_\_\_\_\_ Mary Ellen Mathis \_\_\_\_\_

Bradley Reeves \_\_\_\_\_ 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 – October 26, 2023** Joan Allen..... 2 min

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

## HOA MEMBER COMMUNICATION

**GENERAL MANAGER’S REPORT** Russ Downey..... 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 Jamie Rygg ..... 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

**NEW BUSINESS**

- Discuss and consider action to accept the resignation of the Association Manager.
- Discuss and consider action to seek candidates for the position of Association Manager
- Discuss and review 2024 SHHOA budget.

Joan Allen..... 10 min  
 Joan Allen..... 15 min  
 Geoff Lawson..... 10 min

**OLD BUSINESS**

**EXECUTIVE SESSION**

- Discuss status of litigation cases and consider future action.
- Upon reconvening into open session, discuss and consider action in response to litigation report.

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: \_\_\_\_\_