

Shady Hollow Board of Directors Meeting

David C. Ellis Community Center

3303 Doe Run, Austin, TX 78748

Agenda 11/17/2022 @ 7 p.m.

BOARD MEMBERS IN ATTENDANCE:

Joan Allen, President _____ Russell Downey, Vice President _____ Geoff Lawson, Treasurer _____

Jamie Rygg, Secretary _____ Jim Bateman _____ Jim Downing _____ Laura Kennedy _____ 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 – October 20, 2022 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 Russell Downey..... 2 min

• Community Center Committee Russell Downey..... 2 min

• Recreation and Parks Committee Laura Kennedy 2 min

• Pool Committee 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 5 min

• Ad Hoc Dog Park Committee Tom Ennis 5 min

NEW BUSINESS

- Discuss and consider action to resurface the Doe Run basketball court and install new basketball hoops

Laura Kennedy 10 min

OLD BUSINESS

- Discuss and consider action to approve amendments and additions to the scope of work for the pool cabana renovation and revisions to projected costs, if available.

Jim Downing..... 20 min

- Discuss and consider action to approve 2023 proposed budget

Geoff Lawson 20 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 open meeting.

MEETING ADJOURNMENT: Time: _____