

**VILLAGE OF THE HILLS
SPECIAL MEETING
MINUTES OF OCTOBER 18, 2012**

1. Call to Order

A special meeting of the Board of Aldermen (“the BOA”) of the Village of The Hills (“the Village”) was held at the Village Offices at 102 Trophy Drive, The Hills, Texas 78738. Mayor Doug Lindgren called the meeting to order at 9:00 a.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Doug Lindgren	Mayor
J.R. Smith	Mayor, Pro Tempore
Ron Dodd	Treasurer
Hilda Potsavich	Secretary
Rick Zehrer	Aldерwoman
Joy Hrobak	Aldерwoman

And all of said persons were present thus constituting a quorum.

Also present were Dan Roark and Linda Lunney, representing general management for The Hills; Terry Browder, Emergency Management Coordinator; and Jim Nelson, President of the Masters HOA.

2. Pledge of Allegiance

Mayor Lindgren led the Pledge of Allegiance.

3. Report on Status of “The Hills Walking Trail” project, consider and take any action on the proposed Academy of Golf walking trail

Mayor Lindgren explained the timing regarding submission of requests to ClubCorp. and the POA. Treasurer Dodd and Mayor Pro Tempore Smith spoke about possible public responses to a sample construction project. Secretary Potsavich said she felt we should submit the project to ClubCorp, since the upper management for ClubCorp is in town.

Treasurer Dodd moved to request easements from the POA, ClubCorp and the Guest Quarters for the proposed project; from Academy Condos, past the Academy parking lot, down Academy Drive to Club Estates Parkway, proceeding to Gentlebrook Bend. Secretary Potsavich seconded the motion. Mayor Pro Tempore Smith opined that striping Tournament Way and Club Estates Parkway should be included. All voted “yea” except Mayor Pro Tempore Smith, who voted “no”. Motion carried.

4. New Business Items Introduced by Board Members

Mayor Lindgren related that Karen Johnson contacted him regarding the fight against the Austin Energy rate increase.

The Mayor also related, for the information of the BOA, Travis County Appraisal District would like to spend surplus funds to pay down unfunded pension liabilities, fund appraisal costs for the Formula 1 Racetrack, and send appraisers to conferences.

On motion by Alderman Zehrer and seconded by Treasurer Dodd, the meeting was adjourned at 10:20 a.m.

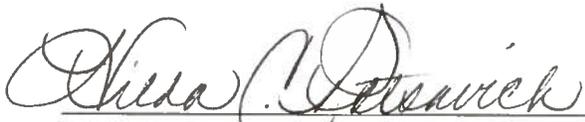
Signed this 8th day of November, 2012.



Doug Lindgren, Mayor

(Seal)





Hilda C. Potsavich, Secretary