

**SPECIAL JOINT MEETING  
VILLAGE OF THE HILLS BOARD OF ALDERMAN/  
THE HILLS PROPERTY OWNERS ASSOCIATION  
MINUTES OF AUGUST 28, 2012**

**1. Call to Order**

A special meeting of the Board of Aldermen (“the BOA”) of the Village of The Hills (“the Village”) and the Hills Property Owners Association (“the POA”) was held at the Village Offices at 102 Trophy Drive, The Hills, Texas 78738. Mayor Doug Lindgren called the meeting to order at 10:30a.m. and the roll was called of the duly constituted officers and members of the BOA Board to wit:

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

And members of the POA Board to wit:

Katie Uhler	President
John Herman	Vice President
Josh Avigael	Treasurer
Tom McKeever	Director
Joel Pafford	Director
Bob Patterson	Director

And all of said persons were present except Mayor Pro Tempore J.R. Smith, Josh Avigael, and Joel Pafford thus constituting a quorum.

Also present were Dan Roark and Linda Lunney, representing general management for The Hills; Angie Thielemans, On-site Manager for the Hills POA; Terry Browder, Village Emergency Management Coordinator; Jim Nelson, President of the Masters HOA; and Jeff Muller, Manager of the Hills Golf Club.

**2. Pledge of Allegiance**

All joined in reciting the Pledge of Allegiance.

**3. Introduction of Board Members**

**4. BOA presentation on proposed Walking Trail**

Alderman Zehrer presented proposed plans for the Walking Trail. No action was taken at this time.

**5. POA/BOA discussion regarding short term rentals**

The Village is a general law city and must enforce state laws. There are no laws against short-term rentals. Alderman Dodd will research hotel tax regulations.

**6. POA/BOA discussion on cost saving ideas by combining services including landscaping, phones, internet, etc.**

No action was taken at this time.

**7. BOA presentation on Public Land Fire Hazard Prevention activities.**

Dan Roark activities involving Fire Hazard prevention.

**8. POA/BOA discussion of Community Notification System alternatives.**

No action was taken at this time.

**9. New Business Items Introduced by Board Members**

Alderman Dodd suggested forming a joint committee on community image. No action was taken at this time.

Mayor Lindgren presented a Resolution to former alderperson Bruce Warmuth and thanked her for her community service.

**10. Comments from Attending Visitors and Guests**

Jeff Muller discussed the progress of the Golf Club renovations.

**11. Adjournment**

The meeting was adjourned at 11:30 am.

Signed this 13<sup>th</sup> day of September, 2012

*Doug Lindgren*

Doug Lindgren, Mayor

(Seal)



*Hilda C. Potsavich*

Hilda C. Potsavich, Secretary