

**VILLAGE OF THE HILLS
MINUTES OF DECEMBER 11, 2014
REGULAR MEETING**

1. Call to Order

A 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 Dodd called the meeting to order at 8:30 a.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Ron Dodd	Mayor
J.R. Smith	Mayor, Pro Tempore
Jim Nelson	Treasurer
Hilda Potsavich	Secretary
Rick Zehrer	Alderman
Robert Smith	Alderman

And all of said persons were present except Jim Nelson, thus constituting a quorum.

Also present were Dan Roark, Beth Walters and Linda Lunney, representing general management for The Hills; Terry Browder, Emergency Management Coordinator; Jim Bailey, representing the Hills POA; and residents Mr. and Mrs. Leavitt, 14 Waterfall Drive.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Secretary Potsavich.

3. Approval of Minutes of November 13, 2014 regular meeting.

Secretary Potsavich moved approval of the November 13, 2014 regular meeting; Alderman Robert Smith seconded the motion which carried unanimously.

4. Election of Officers and Appointment of Liaisons

Alderman Zehrer moved to re-elect the standing officers; Alderman Robert Smith seconded the motion which carried unanimously.

Officers:

Mayor Pro Tempore – J.R. Smith
Secretary – Hilda Potsavich
Treasurer – Jim Nelson

Liaisons:

POA – Hilda Potsavich
Park – Robert Smith
MUD – rotate

Club – Rick Zehrer
Law Enforcement – Robert Smith

Committees:

Public Relations – Jim Nelson, Ron Dodd
Fence – J.R. Smith, Rick Zehrer
Walking Trail – J.R. Smith, Rick Zehrer, Dan Roark
Landscaping – Hilda Potsavich, Jim Nelson
Solid Waste – J.R. Smith, Jim Nelson, Linda Lunney

5. Treasurer’s Report

Beth Walters reviewed the written report, showing \$141,000 in the General Fund, \$36,000 in the Street Fund and \$45,800 in Solid Waste.

Secretary Potsavich moved approval of the Treasurer’s Report; Alderman Zehrer seconded the motion which carried unanimously.

7. Discuss, consider and take action on Citizen Community Service Awards

The award has been ordered and will be presented at the POA Annual Meeting which may be moved from January 15th to the 22nd.

8. Park Liaison Report

Alderman Robert Smith presented Gary Weldon’s resume for consideration for the Park Commission.

Alderman Robert Smith moved to approve Gary Weldon for the Park Commission; Alderman Zehrer seconded the motion which carried unanimously.

9. Discuss, consider and take any necessary action on LTYA “Field of Dreams”.

Mayor Dodd reported that City of Lakeway was authorized to issue \$3.3 million in bonds to purchase the tract. Travis County is also having a bond election in November, 2015 for an additional \$3 million to develop the facility. The Hills’ participation will wait until the County’s election is held.

10. POA Liaison Report

Secretary Potsavich reviewed Treasurer Nelson’s written report, detailing the sign replacement program; discussion of force-mowing of lots; gate repairs; and landscaping at the Luna Vista entrance.

11. Discuss, consider and take action on the POA street sign replacement program.

Jim Bailey requested the Village reimburse the POA the \$13,085 for traffic control signs.

Secretary Potsavich moved to reimburse the POA \$13,085 for traffic control signs; Alderman Zehrer seconded the motion which carried unanimously.

12. Discuss shared office services.

The contract with the POA has been executed satisfactorily.

6. Law Enforcement Report

Lieutenant Shaffer arrived to review the written report. The Board requested a more detailed breakdown of citations on the report.

Mrs. Leavitt discussed the ongoing issue of teens cavorting around in golf carts and vandalizing and trespassing on their property. Lieutenant Shaffer will visit the parents of the teen miscreants. At this point the Mr. and Mrs. Leavitt departed.

13. Discuss, consider and take action on the vacation of Lot 763A, The Hills of Lakeway, Phase 9, the amended plat of Lots 763 and 764, Travis County Texas.

The owners of this property decided not to vacate.

14. Consider and take any necessary action regarding the Walking Trail.

The committee is still evaluating options.

15. Hurst Creek MUD Report

Alderman Zehrer reported on the most recent meeting including backwash recovery and aquifer storage.

16. Emergency Management Coordinator's Report

Terry Browder discussed the Austin-Travis Co. Infectious Diseases Response and Exposure Control Plan.

17. City Administrator's Report

Linda Lunney attended a three-day seminar on Texas Election Law.

18. Report on Public Land Fire Hazard Prevention

Dan Roark briefed the Board on the on-going program. Dan Roark, Mayor Dodd and Terry Browder will draft a letter informing residents about illegal dumping in the common areas.

19. New Business Items Introduced by Members of the Board of Alderman

Secretary Potsavich reported that the Freel family donated three large Century Plants to the Landscape Committee which were planted in the Club Estates Median.

19. Comments from Attending Visitors and Guests

Jim Bailey reported that the POA Annual Meeting has been moved to January 22nd, 2015.

20. Adjournment

On motion by Secretary Potsavich and seconded by Alderman Zehrer, the meeting was adjourned.

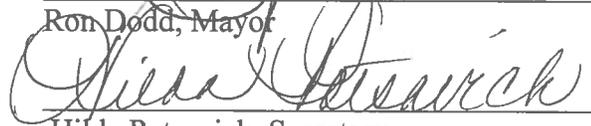
Signed this 8th day of January, 2015.

(Seal)





Ron Dodd, Mayor



Hilda Potsavich, Secretary