

**VILLAGE OF THE HILLS
MINUTES OF JANUARY 12, 2012**

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 Lindgren 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:

| | |
|-----------------|--------------------|
| Doug Lindgren | Mayor |
| J.R. Smith | Mayor, Pro Tempore |
| Ron Dodd | Treasurer |
| Hilda Potsavich | Secretary |
| Rick Zehrer | Aldersperson |
| Bruce Warmuth | Aldersperson |

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; the Village Emergency Management Coordinator, Terry Browder; Katie Uhler, President of the Hills POA. Jim Nelson, President of the Masters HOA, and Deputy Constable Senior Sergeant Kent Shaffer.

2. Approval of Minutes

Treasurer Ron Dodd moved approval of the minutes for the December 8, 2011 meeting. Aldersperson Bruce Warmuth seconded the motion which carried unanimously.

3. Treasurer’s Report

Treasurer Dodd reviewed his written report showing a starting balance in the General Fund of \$45,922, revenues of \$55,879 and expenditures of \$19,617, leaving a balance of \$82,183. A franchise fee check from Austin Energy in the amount of \$33,541 is expected shortly.

Secretary Hilda Potsavich moved to accept the Treasurer’s Report and Aldersperson Rick Zehrer seconded the motion which carried unanimously.

4. Review and take action on Financial Reports to be put on the Village Web Site.

Treasurer Dodd moved to put all financial documents including the check register on line and Secretary Potsavich seconded the motion which carried unanimously.

5. Solid Waste Report

Mayor Pro Tempore J.R. Smith reviewed his written report.

Aldersperson Zehrer moved to accept the Solid Waste Report, Aldersperson Warmuth seconded the motion which carried unanimously.

6. Law Enforcement Monthly Report

Senior Sergeant Shaffer briefed the BOA on law enforcement.

Aldersperson Zehrer moved to accept the Law Report, Aldersperson Warmuth seconded the motion which carried unanimously.

7. Park Liaison Report

Aldersperson Warmuth summarized her written report.

Mayor Pro Tempore Smith moved to appoint Lynne Miller to the Park Commission. Aldersperson Zehrer seconded the motion which carried unanimously.

Treasurer Dodd moved to approve changing the non-resident fee for reserving the Park pavilion from \$150 to \$250. Aldersperson Potsavich seconded the motion which carried unanimously.

8. POA Liaison Report

Secretary Potsavich reported on the issue of traffic control at the Lohman's Gate. The POA has a bid for thermoplastic turn arrows and stop bars in addition to road striping throughout the Village for \$14,416 and is inquiring if the BOA will help pay. Dan Roark will inquire of the attorneys if the Village can pay for striping traffic control on privately-owned POA streets.

Mr. Roark will also arrange to install lane divider markers at the Club Estates Gate.

9. Report on the status on the "Hills Drive Walking Trail" project.

Mayor Pro Tempore Smith moved to proceed with obtaining permission for the proposed Loop Trail from ClubCorp and the Condo management company and have Carolyn Kelly design sufficient plans to present for permission. Aldersperson Potsavich seconded the motion which carried unanimously.

10. Report on Status of the "Doggi Station" project

Secretary Potsavich reported on the utilization of the doggi stations and the fact that in warm weather twice-a-week disposal of waste will be necessary at the cost of \$40.

11. Review and take any action on landscaping for Pond #1 on Club Estates

Secretary Potsavich presented landscaping plants for around the pond that would need to be planted in March. She will prepare a proposal for the BOA.

12. Hurst Creek MUD Report

Aldersperson Warmuth reviewed her written report of the most recent MUD Board meeting.

13. City Administrator's Report

Mr. Roark briefed the Board on the Bond Issue, purchase of the pump barge, and waste water treatment plant improvements.

14. Emergency Management Coordinator Report

Terry Browder reported on EMS service..

15. Report on progress of Public Land Fire Hazard Prevention

We are waiting for word on the Hazard Mitigation Plan grant.

16. May 12, 2012 Election Planning

The May 12, 2012 Election will be for the election of three Aldermen. February 4 – March 5 are the days for candidates to file for these positions.

17. New Business Items Introduced by Members of the BOA

Mayor Lindgren will be out of town for the February 9th BOA meeting; Mayor Pro Tempore Smith will officiate at the meeting. March 8, April 12, May 10, and June 14 are the meeting dates for the first half of the year.

18. Comments on Attending Visitors and Guests

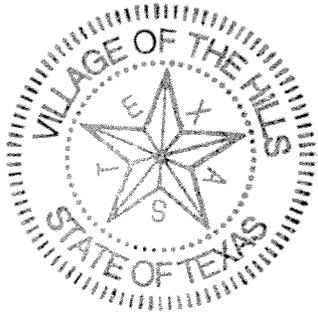
There were no comments.

19. Adjournment

On motion by Alderperson Zehrer, seconded by Treasurer Dodd, the meeting was adjourned at 10:30 a.m.

Signed this 9th day of February, 2012

(Seal)



J.R. Smith

J.R. Smith, Mayor Pro Tempore

Hilda C. Potsavich

Hilda C. Potsavich, Secretary