

**VILLAGE OF THE HILLS
MINUTES OF FEBRUARY 12, 2015
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; Anne Hewgley, representing the POA; and Constable, Patrick Youngren.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Alderman Rick Zehrer.

3. Treasurer’s Report

Beth Walters reviewed her written report, showing a General Fund balance of \$176,594. Revenues were \$57,818 and expenditures were \$53,573.

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

4. Approval of Minutes of January 8, 2015 regular meeting.

Alderman Zehrer moved approval of the January 8, 2015 regular meeting; Alderman Robert Smith seconded the motion which carried unanimously.

5. Revisit discussion of upcoming issues.

Mayor Dodd asked the Aldermen to propose appropriate issues to address in the upcoming year. Mayor Pro Tempore J.R. Smith suggested a periodic “report card” on the progress of proposed issues.

6. Law Enforcement Monthly Report

Constable Youngren reported a normal month in law enforcement. There were no complaints about kids on golf carts.

Mayor Dodd explained the lines of communication for law enforcement issues. Alderman Robert Smith, and Dan Roark are the contacts between the Constables and the community.

7. Park Liaison Report

Alderman Robert Smith reported that on February 16th the basketball court will be closed for several days for resurfacing.

The tunnel slide is broken and will be replaced under warranty with a cost of \$2564.13 for labor.

Alderman Robert Smith moved to approve the expenditure of \$2564.13 to replace the slide; Alderman Zehrer seconded the motion which carried unanimously.

Alderman Robert Smith complemented the new Chairman of the Park Commission, Eric Ovlen, on the great job he was doing.

Grace Plummer has been nominated to serve on the Commission, making a total of 7 members.

Alderman Robert Smith moved approval of Grace Plummer for membership on the Park Commission; Secretary Potsavich seconded the motion which carried unanimously.

8. POA Liaison Report

Secretary Potsavich reviewed the POA annual meeting. Joel Pafford and Pattye Ward joined the Board and Jim Bailey resigned. Andy Warner was appointed to fill out Mr. Bailey's term. Hal Lanham is POA president and Anne Hewgley is vice president.

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

Secretary Potsavich commented on the quick progress Melvin Williams was making on the trail down Club Estates Parkway. Mayor Pro Tempore J.R. Smith suggested using the same color concrete as in Rough Hollow with integral coloring.

Alderman Zehrer so moved; Alderman Robert Smith seconded the motion which carried unanimously.

10. Hurst Creek MUD Report

Dan Roark reported that the MUD had concluded that ASR (Aquifer Storage and Recovery) was not economical due to the tightness of the water-bearing strata. Also, remote read meters will be installed for all HCM customers.

The LCRA has awarded the MUD \$100,000 towards the Backwash Recovery Project.

11. Emergency Management Coordinator's Report

Terry Browder briefed the Board on recent events at Lakeway Regional Hospital. The EMS command post at the hospital will require a small fiscal contribution, to be determined, but not to exceed \$1,000.

Mayor Pro Tempore J.R. Smith moved approval of an expenditure of up to \$1,000; Secretary Potsavich seconded the motion which carried unanimously.

Next, Mr. Browder praised the Vibra Rehab Hospital and urged the BOA to attend their Grand Opening on February 26, 2015.

**12. City Administrator's Report and
13. Report on Public Land Fire Hazard Prevention**

Dan Roark summarized the completed Fire Hazard Prevention project, which has been met with almost unanimous approval. Total costs for The Hills will be \$30,000 after the \$75,000 grant reimbursement.

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

Secretary Potsavich expressed concern about additional traffic cutting through The Hills to access the new HEB shopping center. Also, the traffic situation at the Lohman's gate was discussed. Alderman Zehrer asked, at the request of the Park Commission chairman, if the Club could sell alcoholic beverages at an event in the Park and was told that this was not permitted in the Park Rules.

15. Comments from Attending Visitors and Guests

There were not comments

16. Adjournment

On motion by Secretary Potsavich and seconded by Alderman Zehrer, the meeting was adjourned at 10:30 am.

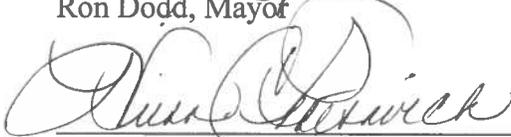
Signed this 12th day of March, 2015.

(Seal)





Ron Dodd, Mayor



Hilda Potsavich, Secretary