

**VILLAGE OF THE HILLS
MINUTES OF JANUARY 8, 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 thus constituting a quorum.

Also present were Dan Roark, Earl Wood, Beth Walters and Linda Lunney, representing general management for The Hills; Terry Browder, Emergency Management Coordinator; Jim Jansen, Jansen & Gregorczyk, Public Accountants; and resident Mr. Leavitt, 14 Waterfall Drive.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Treasurer Nelson.

3. Consider and approve Audit for Fiscal Year 2013-2014

Jim Jansen presented the Audit for Fiscal Year 2013-2014.

Alderman Zehrer moved approval of the Audit for Fiscal Year 2013-2014; Secretary Potsavich seconded the motion which carried unanimously.

6. Treasurer’s Report

Earl Wood and Beth Walters reviewed the monthly financial report.

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

5. Approval of Minutes of December 11, 2014 regular meeting.

Alderman Zehrer moved approval of the December 11, 2014 regular meeting; Treasurer Nelson seconded the motion which carried unanimously.

8. Park Liaison Report

Alderman Robert Smith summarized recent events involving the park. He presented Patricia Zepp's resume for consideration for the Park Commission.

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

8a. POA Liaison Report

Secretary Potsavich reviewed her written report. Golf carts driven by minors remains a current issue. Replacements for departing Board members were discussed.

Mayor Dodd reported on a meeting involving Alderman Zehrer, Jeff Muller and the new ClubCorp General Manager Ron Woolard.

7. Law Enforcement Report

Officer Youngren summarized the December 2014 Law Report, showing 21 traffic stops, 18 warnings and 4 citations.

Mr. Leavitt reported that the teenagers who he suspected of past misdeeds have been quiet.

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

Dan Roark summarized the various elements of walking trail developments and suggested Melvin Williams build a 5' concrete trail down Club Estates Parkway.

Secretary Potsavich so moved with an expenditure of up to \$50,000 from existing funds; Mayor Pro Tempore J.R. Smith seconded the motion which carried unanimously.

4. POA Annual Meeting: Participation and Message Points

Mayor Dodd reviewed discussion points for the POA Annual Meeting. Items that will be included are fire mitigation, fence maintenance and park improvements. Dan Roark will present a brief history of the Walking Trail project.

10. Hurst Creek MUD Report

Alderman Robert Smith reported on the recent MUD meeting. The agenda included the change in the water rates to recover LCRA cost increases, automatic read meters and wells.

11. Emergency Management Coordinator's Report

Terry Browder reported on recent events involving emergency preparedness.

12. City Administrator's Report

Dan Roark reported that the municipal/MUD/POA offices are functioning smoothly.

13. Report on Public Land Fire Hazard Prevention

Dan Roark reported that the project is 90% completed and has met with almost unanimous approval.

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

Disposal of Christmas trees was discussed. The Mayor asked the Board to bring their "wish lists" listing agenda changes, areas of concern, or topics the Aldermen would like to cover at future meetings.

19. Comments from Attending Visitors and Guests

Mr. Leavitt updated the BOA on the situation of teen vandalism and underage golf cart operation.

20. Adjournment

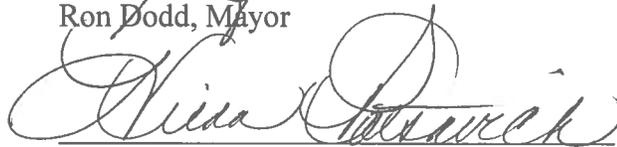
On motion by Secretary Potsavich and seconded by Alderman Zehrer, the meeting was adjourned.

Signed this 12th day of February, 2015.

(Seal)





Ron Dodd, Mayor


Hilda Potsavich, Secretary