

**VILLAGE OF THE HILLS
MINUTES OF MARCH 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 thus constituting a quorum.

Also present were Earl Wood, 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 Treasurer Nelson.

3. Treasurer’s Report

Beth Walters reviewed her written report, showing a General Fund balance of \$109,083.

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

4. Consider and take any action to add Earl Wood as an approved signer of Village checks.

Secretary Potsavich moved to make Earl Wood an approved signer of checks up to \$5,000 in cases of emergency; Treasurer Nelson seconded the motion which carried unanimously.

5. Approval of Minutes of February 12, 2015 regular meeting.

Alderman Zehrer moved approval of the February 12, 2015 regular meeting; Alderman Robert Smith seconded the motion which carried unanimously.

6. Revisit discussion of upcoming issues.

The Board reported on issues of interest:

- Secretary Potsavich- the walking path through the Club Estates median is almost complete and the response is very favorable
- Treasurer Nelson- feels our communication efforts are going well; with all the new signage there is no need for additional signs, such as a population or “Firewise” sign
- Alderman Robert Smith- reported on the upcoming World of Tennis Fitfest as a positive way to bring the Park to everyone’s attention.
- Alderman Zehrer- the Constable is currently patrolling 2 nights a week which should help with teenage mischief.
- Mayor Dodd- the upgrading of the Municipal Offices is ongoing.

7. Law Enforcement Monthly Report

Constable Youngren reported a normal month in law enforcement with 17 traffic stops, 14 warnings and 4 citations.

8. Park Liaison Report

Alderman Robert Smith presented Jim Morter’s resume for consideration for the 8th position on the Park Commission.

Alderman Zehrer moved approval of Jim Morter for membership on the Park Commission; Treasurer Nelson seconded the motion which carried unanimously.

Alderman Robert Smith reported on the resurfacing of the basketball court and the replacement of the large tube slide. He also reported that the upcoming Fitfest would be co-sponsored by the World of Tennis and the Village Park and any proceeds from the event would be donated to the Park.

Treasurer Nelson moved to approve the event subject to the World of Tennis’ proof of insurance to cover an off-site event; Alderman Zehrer seconded the motion which carried unanimously.

9. POA Liaison Report

Secretary Potsavich reviewed her written report (attached).

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

Mayor Pro Tempore Smith reported on the progress of the trail on the Club Estates Median. He discussed cleaning up the Serene Hills entrance to the Hills.

The Mayor suggested involving the Park Commission in the design of the bridge connecting the walking trail to the park.

11. Hurst Creek MUD Report

Earl Wood reported on an LCRA meeting where it was announced that we are now in a drought that is worse than the drought of record which will reduce the amount of water available for firm water customers.

Mr. Wood also discussed the installation of cameras around the office and water and wastewater plants for security and safety.

12. Emergency Management Coordinator's Report

Terry Browder will be helping the City of Lakeway prepare their application for a fire mitigation grant. He also attended a meeting about bills in the current legislative session relating to the fire department.

13. City Administrator's Report

Earl Wood reported on current activities in the city offices;

- Ongoing program of converting city records to electronic storage
- Continuing staff training
- Refining the bookkeeping system

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

Mayor Dodd asked the Finance Committee to meet for a mid-year review of the budget. The Mayor added an agenda item for the April meeting to consider other sources of water for park irrigation. He also called for an Executive Session at the end of April's meeting to be attend by just the Aldermen. Aldermen were asked to bring their calendars to coordinate availabilities.

15. Comments from Attending Visitors and Guests

Anne Hewgley discussed the rude treatment of the security guards by some of the residents.

16. Adjournment

On motion by Secretary Potsavich and seconded by Alderman Robert Smith, the meeting was adjourned at 10:26 am.

Signed this 9th day of April, 2015.

(Seal)



Ron Dodd, Mayor

Hilda Potsavich, Secretary