

**VILLAGE OF THE HILLS
MINUTES OF APRIL 29, 2016
SPECIAL 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 Eric Ovlén called the meeting to order at 2:00 p.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Eric Ovlén	Mayor
J.R. Smith	Mayor, Pro Tempore
Jim Nelson	Treasurer
Hilda Potsavich	Secretary
George Spencer	Alderman
Robert Smith	Alderman

And all of said persons were present except Robert Smith, thus constituting a quorum.

Also present were Dan Roark, Earl Wood, Beth Caccamisi, and Linda Lunney, representing general management for The Hills; Melvin Williams, The Hills.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Pro Tempore Smith.

3. Consider, discuss, and take any necessary action on the Walking Trail at The Hills Drive

Mayor Pro Tempore J. R. Smith introduced the latest stage of the walking trail as a safety issue for residents walking along The Hills Drive between Waterfall Drive and Dashwood Court. Dan Roark described the need for a safe place for residents to walk. This area is the biggest safety hazard in The Hills. The POA has given approval for construction of the walking trail along this route.

Melvin Williams presented his quote of \$48,500 for construction of the 1,300 feet of walking trail including a railing between the road and the trail.

Treasurer Nelson reviewed the financial status of the budget and it was determined that there were funds available for this stage of construction.

Secretary Potsavich requested research be done on a deterrent to keep cars from driving on the walking trail.

Mayor Pro Tempore J.R. Smith moved approval of Melvin William’s quote of \$48,500 for construction of 1,300 feet of The Hills Drive from Waterfall Drive to Dashwood Court; Treasurer Jim Nelson seconded the motion which carried unanimously.

For consideration and discussion at the next meeting:

- How to promote the Walking Trail
- Additional steps on marking the Walking Trail with signage, road markings, etc.

There being no further business, Secretary Potsavich moved to adjourn at 2:55 p.m.; Treasurer Nelson seconded the motion which carried unanimously.

Signed this 12th day of May, 2016.

(Seal)



Eric Ovlen, Mayor

Hilda Potsavich, Secretary