

VILLAGE OF THE HILLS MINUTES OF MAY 9, 2013

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	Alderman
Joy Hrobak	Alderwoman

And all of said persons were present except Alderwoman Hrobak, thus constituting a quorum.

Also present were Dan Roark and Linda Lunney, representing general management for The Hills; Terry Browder, Village Emergency Management Coordinator; John Herman, President, The Hills POA and Jim Nelson, President of the Masters HOA, Corporal Dan Johnson and Lieutenant Kent Shaffer.

2. Pledge of Allegiance

Mayor Lindgren led the Pledge of Allegiance.

3. Approval of Minutes

Treasurer Ron Dodd moved approval of the minutes for April 14, 2013 meeting and Alderman Rick Zehrer seconded the motion which carried unanimously.

4. Treasurer’s Report

Treasurer Dodd summarized his report, which shows a balance of \$143,000 in the General Fund.

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

5. Solid Waste Report

Mayor Pro Tempore Smith reviewed his written report, showing 1027 customers.

Mayor Pro Tempore Smith moved approval of the Solid Waste Report; Alderman Zehrer seconded the motion which carried unanimously.

6. Law Enforcement Monthly Report

Corporal Johnson reported 22 traffic stops, 13 warnings and 10 citations. He studied traffic flows around the Park, which indicate very little speeding. Average speeds are less than 30 mph.

Treasurer Dodd summarized the traffic situation at the Park. Some residents feel that there is excessive speeding in front of the Park. Treasurer Dodd reviewed several options to deal with the situation.

Treasurer Dodd moved to authorize up to \$500 to improve signage before and after the Park entrance. Alderman Zehrer seconded the motion which carried unanimously.

Treasurer Dodd moved to authorize up to \$2,000 for a hand-held radar gun with data collector. After discussion, the issue was tabled pending Terry Browder checking with the City of Lakeway to borrow one of their hand-held guns.

Treasurer Dodd also discussed the turn lanes coming into The Hills at Lohman's Crossing gate.

7. Park Liaison Report

Mayor Lindgren reviewed Alderwoman Hrobak's written report.

8. POA Liaison Report including discussion of June 25 Joint POA/BOA Lunch Meeting

Secretary Hilda Potsavich summarized her written report, reminding the BOA of the newsletter deadline of May 17.

The Joint lunch will be held at the Flintrock Falls Trophy Room at 11:30 – 1:30 on June 25.

9. Report and take any action on the status of "The Hill Walking Trail" project and proposed Academy of Golf Walking trail

Mayor Pro Tempore Smith reported that the easement has been signed by ClubCorp. Plans were reviewed; Mayor Pro Tempore Smith, Alderman Zehrer, Earl Wood and Dan Roark will finalize and prepare bid documents.

10. Consider and take any action on improvements to Club Estates Dams and Landscaping.

Secretary Potsavich reported on plans to improve the ponds. Melvin Williams is cleaning out brush and silt.

Secretary Potsavich moved to authorize \$5000 for cleanout and discovery work; Treasurer Dodd seconded the motion which carried unanimously.

11. Hurst Creek MUD Report

Alderman Zehrer reviewed his written report.

12. City Administrator's Report

Dan Roark's presented pictures of the nearly completed sewer plant renovation.

13. Report on Public Land Fire Hazard Prevention work and Grant Application

There is no news on the grant application.

14. Emergency Management Coordinator Report

Terry Browder reported on recent emergency management issues. Installation of cameras on school buses is being considered to catch illegal vehicles passing stopped buses.

Mr. Browder also reported on meetings he attended about the ambulance system.

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

Agenda items for June 13th meeting:

- November election to re-authorize the .25% sales tax for street repairs
- 2013-2014 budget preparations to be completed in August.

Mayor Pro Tempore Smith reported that he attended the ground-breaking of a new middle school on Bee Caves Road.

Mayor Pro Tempore Smith also discussed the maintenance on the Hills perimeter fence.

16. Comments from Attending Visitors and Guests

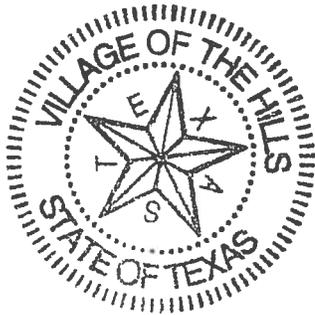
There were no comments.

17. Adjournment

On motion by Treasurer Dodd and seconded by Secretary Potsavich, the meeting was adjourned at 10:10 a.m.

Signed this 9th day of June 13, 2013.

(Seal)



Doug Lindgren

Doug Lindgren, Mayor

Ron Dodd

Ron Dodd, Treasurer