

**VILLAGE OF THE HILLS
MINUTES OF MAY 14, 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 J.R. Smith, thus constituting a quorum.

Also present were Earl Wood, Dan Roark, Beth Walters and Linda Lunney, representing general management for The Hills; Terry Browder, Emergency Management Coordinator; Anne Hewgley, representing the POA.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Secretary Potsavich.

3. Treasurer’s Report

Beth Walters reviewed her written report, which shows \$82,438 in the General Fund and \$53,424 in the Solid Waste Fund.

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

4. Signing of bank documents authorizing Earl Wood an emergency signer on Village Checks.

The Aldermen signed bank documents authorizing Earl Wood an emergency signer on Village checks.

5. Approval of Minutes of April 9, 2015 regular meeting.

Secretary Potsavich moved approval of the April 9, 2015 regular meeting; Alderman Zehrer seconded the motion which carried unanimously.

6. Consider, discuss and take any necessary action regarding the vacation of Lot 713A, The Hills of Lakeway Phase 8, the amended plat of Lots 713 and 714, Travis County, Texas.

Alderman Zehrer moved approval of the vacation of Lot 713A, The Hills of Lakeway Phase 8, the amended plat of Lots 713 and 714, Travis County, Texas; Treasurer Nelson seconded the motion which carried unanimously.

7. Consider, discuss and take any necessary action regarding the vacation of Lot 862A, The Hills of Lakeway, Phase 3 the amended plat of Lots 862 and 863, Travis County, Texas.

Alderman Zehrer moved approval of the vacation of Lot 862A, The Hills of Lakeway, Phase 3 the amended plat of Lots 862 and 863, Travis County, Texas; Secretary Potsavich seconded the motion which carried unanimously.

9. Park Liaison Report

Alderman Zehrer summarized the written report. FitFest is scheduled for May 17, 2015 from 2pm to 5 pm. Hills Fest is scheduled for October 18, 2015, committees are being formed. The Park Commission is planning a Jazz Fest for the end of June.

10. POA Liaison Report

The POA did not meet in April.

11. Consider, discuss and take any necessary action regarding resident's request to have a fundraising run in the Hills for Moore Love, an organization that offers college scholarships to Lake Travis High School graduating seniors.

The request to approve the race in The Hills was withdrawn by the POA Board.

12. Consider, discuss and take any necessary action regarding the Walking Trail.

Sealing the concrete surface of the trail was discussed.

13. Consider, discuss and take any necessary action regarding Club Estates median.

Secretary Potsavich reported that the benches have arrived and will be installed when dry weather returns. Several new trees were installed: Texas Redbuds, Crepe Myrtles and Possumhaws. The Mayor suggested a ribbon cutting ceremony once the trail landscaping is complete.

14. Hurst Creek MUD Report

Dan Roark reported that Earl Wood was promoted to General Manager of HCMUD.

Mr. Wood briefed the Board on backwash recovery. Also, the LCRA will attend the MUD meeting on May 18th to present a \$100,000 grant check to help fund the backwash recovery project.

Remote read meters will be delivered soon.

8. Law Enforcement Monthly Report – Review of Resident concern re: Speeding.

Constables, Shaffer and Youngren arrived to present the Law Report which showed 23 traffic stops, 23 warnings, and 5 citations.

Mischievous youngsters were apprehended ringing doorbells and were warned about criminal trespass.

The Board then discussed the concerns of a resident regarding speeding. After studying the situation the Board feels no further action needs to be taken at this time.

The Constables left at this time.

15. Consider, discuss and take any necessary action regarding water sources for Park irrigation.

Dan Roark, Earl Wood and Kasey Belote will attend the next Park meeting to discuss options.

16. Emergency Management Coordinator Report

Terry Browder distributed City of Lakeway's new ordinance forbidding cell phone use while driving. He also discussed the LTFR's new ATV equipped to respond to medical emergencies on the golf courses.

17. City Administrator's Report

Dan Roark described the complaints involving the intersection of The Hills Drive and Trophy Drive. The plan is to install fiberglass pylons along the rock wall; also consult with the POA road committee engineers regarding moving the stop sign on Trophy Drive a few feet closer to The Hills Drive.

Filing for the November election is from July 25, 2015 to August 24, 2015.

Linda Lunney described new Village websites and their costs.

18. Revisit discussion of upcoming issues and discuss additional issues and future projects.

Various ideas were advanced.

19. New Business Items Introduced by Member of the Board of Alderman

There was no new business.

20. Comments from Attending Visitors and Guests.

Anne Hewgley discussed continuing issues the POA are having with the gates.

21. Adjournment

On motion by Secretary Potsavich and seconded by Alderman Zehrer, the meeting was adjourned at 10:58am.

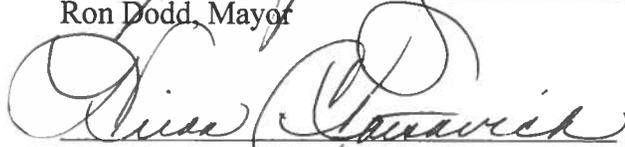
Signed this 11th day of June, 2015.

(Seal)





Ron Dodd, Mayor



Hilda Potsavich, Secretary