

**VILLAGE OF THE HILLS
MINUTES OF OCTOBER 10, 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
Robert Smith	Alderman

And all of said persons were present thus constituting a quorum.

Also present were Dan Roark, representing general management for The Hills; and John Herman, President, The Hills POA.

2. Pledge of Allegiance

Mayor Lindgren led the Pledge of Allegiance.

3. Approval of Minutes

Treasurer Dodd moved approval of the minutes for September 12, 2013 regular meeting; Secretary Potsavich seconded the motion which carried unanimously.

4. Treasurer’s Report

Treasurer Dodd reviewed his written report.

Alderman Zehrer moved to approve the Treasurer’s Report; Treasurer Dodd seconded the motion which carried unanimously.

5. Solid Waste Report

Mayor Pro Tempore Smith reviewed the written report (attached). The total expenses for the Fiscal Year were \$204,500.

Mayor Pro Tempore Smith moved approval of the Solid Waste Report; Treasurer Dodd seconded the motion with carried unanimously.

6. Consider and take any action necessary regarding the election.

Wednesday, November 13th is the earliest date to swear in the newly elected Village officials. Our regular meeting is scheduled for November 14th, therefore the swearing-in will take place at that time.

Dan Roark announced that there would be a barbeque on November 15th at noon to honor Mayor Lindgren and welcome the new mayor.

7. Law Enforcement Monthly Report

Treasurer Dodd summarized the report as the constables are in training. A total of 15 traffic stops were made September.

8. Park Liaison Report

Alderman Smith reported on the most recent Park Commission Meeting. Hills Fest will take place on Sunday, October 27th from 2 – 5 pm.

Janice Clements and Linda Nelson are new commission members.

9. POA Liaison Report

Secretary Potsavich summarized the most recent POA meeting. SunScapes is the new landscaping company. Road striping is on-going, and revisions to the Master Declaration are in progress.

10. Community Service Awards for 2013 Program Planning

Treasurer Dodd and Alderman Smith will constitute the Community Service Awards committee.

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

Mayor Pro Tempore Smith summarized the construction, which is nearing completion.

Striping of Tournament Way and Club Estates Parkway was discussed. Dan Roark will contact the Constable and Carolyn Kelley for their input and present to the POA Board on October 22nd. Also installation of a pet station on the new walking trail was discussed and Ok'd.

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

Dan Roark summarized Melvin Williams' attempts to stop the leaks on the dams. More bentonite will be added.

13. Hurst Creek MUD Report

Treasurer Dodd reviewed his written report on the most recent MUD meeting (attached).

14. City Administrator's Report

Dan Roark reviewed the following: drainage at Monarch Oaks; CAI presentation; well at the Park (approved by acclamation); and the email database.

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

Dan Roark summarized the EIS comment period. Notice will be published in the Lake Travis View.

16. Emergency Management Coordinator Report

Dan Roark summarized the meeting with ESD #6.

17. New Business Introduced by Member of the Board of Alderman

Hills Fest is on October 27th and volunteers are needed.

Mayor Lindgren briefed the Board on open access to the Library.

18. Comment from Attending Visitors and Guests

There were no comments.

19. Adjournment

On motion by Treasurer Dodd and seconded by Secretary Potsavich, the meeting was adjourned.

Signed this 14th day of November, 2013

(Seal)





Doug Lindgren, Mayor



Hilda Potsavich, Secretary