

**VILLAGE OF THE HILLS
MINUTES OF MARCH 8, 2012**

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 Doug 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	Aldersperson
Bruce Warmuth	Aldersperson

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

Also present were Dan Roark and Linda Lunney, representing general management for The Hills; the Village Emergency Management Coordinator, Terry Browder; Katie Uhler, President of the Hills POA; Jim Nelson, President of the Masters HOA.

2. Approval of Minutes

Treasurer Ron Dodd moved approval of the minutes for the February 9, 2012 meeting. Secretary Hilda Potsavich seconded the motion which carried unanimously.

3. Treasurer’s Report

Treasurer Ron Dodd summarized his written report. There was a discussion about the best way to record street maintenance funds. A \$15K reimbursement is expected soon from the City of Lakeway for the fence between The Masters and The Villas.

Treasurer Dodd moved to accept the Treasurer’s Report and Aldersperson Bruce Warmuth seconded the motion which carried unanimously.

4. Solid Waste Report

Mayor Pro Tempore J.R. Smith reviewed his written report, which shows 1,024 accounts. *Treasurer Dodd moved to accept the Solid Waste Report, Alderman Rick Zehrer seconded the motion which carried unanimously.*

5. Park Liaison Report

Alderperson Warmuth briefed the BOA about planned plantings and improvements to the granite paths.

6. POA Liaison Report

Secretary Potsavich summarized her written report. Charles Wood was voted in as a member of the Security Committee. Also, Melanie Damron and Bert Deardorf were approved for the Architectural Committee.

The gate between Flintrock and The Hills was discussed.

Landscaping improvements to the Lohman's Gate are ongoing.

Treasurer Dodd moved to accept the POA report and Alderman Zehrer seconded the motion which carried unanimously.

7. Consider and take any action on the Hayden Ridge Pedestrian Gate

Jim Nelson, President of the Masters POA, appeared to discuss improvements to the Hayden Ridge gate, specifically the pedestrian gate. Mayor Pro Tempore Smith outlined the current fence/gate layout and discussed the planning process; the Village Fence Committee is waiting on the POA architect's plan for redoing the auto gates, for future consideration of the BOA.

8. Report on Status of "The Hills Walking Trail" project

Dan Roark presented Landscape Architect Carolyn Kelley's slide show of the proposed "Loop" phase of the project.

Secretary Potsavich moved to present the plans to Oberg Properties for approval of the pathway that will run between the Guest Quarters and Golf Cottages. Mayor Pro Tempore Smith seconded the motion which carried unanimously.

9. Law Enforcement Monthly Report

Officers Dorheim and Shaffer appeared to discuss law enforcement activities. Jim Nelson described several incidents of an alleged prowler near the Masters.

Treasurer Dodd briefed the BOA on alternative radar speed signs. More information will be presented at the next BOA meeting.

10. Hurst Creek MUD Report

Alderman Zehrer reviewed his written report of the most recent Hurst Creek MUD Board meeting.

11. City Administrator's Report

Secretary Potsavich moved to approve up to \$1000 for litter receptacles to accompany two of the "doggi-stations". Treasurer Dodd seconded the motion which carried unanimously.

Dan Roark reported this year's Annual Household Hazardous Waste Collection & Document Shred Event would be Saturday, May 19 at Hudson Bend Middle School.

12. Report on Public Land Fire Hazard Prevention Grant Application

Dan Roark reported that the Public Land Fire Hazard Prevention Grant Application was near completion and would be submitted on March 23rd.

Secretary Potsavich moved that Mayor Pro Tempore Smith replace her on the committee to coordinate mitigation efforts. Treasurer Dodd seconded the motion which carried unanimously.

13. Emergency Management Coordinator Report

Terry Browder briefed the BOA on recent EMS activities.

14. Consider and take any action on May 12, 2012 election.

Treasurer Dodd moved to approve the Order of Cancellation of Election and Alderman Zehrer seconded the motion which carried unanimously.

15. New Business Items Introduced by Members of the BOA

Mayor Pro Tempore Smith reported on a meeting he attended about a road to be built behind Lakeway Church which is next to The Hills.

16. Comments on Attending Visitors and Guests

There were no comments.

17. Adjournment

On motion by Treasurer Dodd, seconded by Alderman Zehrer, the meeting was adjourned at 10:45 a.m.

Signed this 12th day of April, 2012

Doug Lindgren

Doug Lindgren, Mayor

(Seal)



Hilda C. Potsavich

Hilda C. Potsavich, Secretary