

**VILLAGE OF THE HILLS
MINUTES OF APRIL 11, 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
J.R. Smith
Ron Dodd
Hilda Potsavich
Rick Zehrer
Joy Hrobak

Mayor
Mayor, Pro Tempore
Treasurer
Secretary
Alderman
Alderwoman

And all of said persons were present except Treasurer Ron Dodd, thus constituting a quorum.

Also present were 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.

2. Pledge of Allegiance

Alderman Zehrer led the Pledge of Allegiance.

3. Approval of Minutes

Alderman Zehrer moved approval of the minutes for March 14, 2013 meeting and Secretary Potsavich seconded the motion which carried unanimously.

4. Treasurer’s Report

Mayor Lindgren reviewed the written report.

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

5. Solid Waste Report

Mayor Pro Tempore Smith reviewed the written report, showing 1023 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

Mayor Lindgren reviewed the written report on last month's activities which showed 24 traffic stops, 24 warnings and 9 citations.

7. Consider and take appropriate action on the vacation of Lot A, Phase 8, the amended plat of Lots 678 and 679.

Secretary Potsavich moved to approve the vacation of Lot A, Phase 8, the amended plat of Lots 678 and 679; Alderman Zehrer seconded the motion which carried unanimously.

8. Park Liaison Report

Alderwoman Hrobak reported on the recent Park Commission meeting and the progress of the soccer field improvements. There are several light bulbs out in the bathrooms and a hand dryer is not working; the Village Office will oversee repairs.

9. POA Liaison Report

Secretary Potsavich reviewed her written report (attached). Alderman Hrobak and Park Chair Josh Avigael will write an article on the Park improvements for the next POA newsletter. Mayor Pro Tempore Smith and Alderman Zehrer will write an article on the Walking Trail, provided a signed contract is received. Both articles are due by May 17.

10. 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 moved to sign the ClubCorp walking trail easement; Alderman Zehrer seconded the motion which carried unanimously.

Mayor Pro Tempore Smith expressed the need for an education program for residents informing them of the project.

11. Hurst Creek MUD Report

Mayor Lindgren reviewed Alderman Dodd's written report (attached).

12. City Administrator's Report

Dan Roark's written report is attached. Alderwoman Potsavich reviewed landscaping issues and the proposed agreement with Melvin Williams.

13. Consider and take any action on Greater Texas Landscape contract and proposed Melvin Williams landscape consultant contract

Secretary Potsavich moved to accept the landscape consultant contract with Melvin Williams; Alderman Zehrer seconded the motion which carried unanimously.

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

There is no news on the grant application.

15. Emergency Management Coordinator Report

Terry Browder reported on recent issues with Lakeway Regional Hospital. He also reported that the Sheriff's Department is riding through the Hills between shifts as additional patrols.

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

Mayor Pro Tempore Smith stated that the second dam along Club Estates Parkway needs attention. He suggested the Committee for the Club Estates Median Project meet to discuss and develop a plan for the second dam and report at the next BOA meeting.

Mayor Lindgren asked that a dedicated section be created on the Village web site for the Citizen Awards.

Alderman Zehrer reported that the Air Force Band of the West performance at Lakeway's 50th Anniversary has been cancelled due to the U.S. Government sequestration actions.

Alderwoman Hrobak will not attend the May Board meeting.
Secretary Potsavich will not attend the June Board meeting.

17. Comments from Attending Visitors and Guests

There were no comments.

18. Adjournment

On motion by Mayor Pro Tempore Smith and seconded by Alderman Zehrer, the meeting was adjourned at 9:40 a.m.

Signed this 9th day of May, 2013.

Doug Lindgren

Doug Lindgren, Mayor

(Seal)



Hilda Potsavich

Hilda Potsavich, Secretary