

**VILLAGE OF THE HILLS
MINUTES OF MAY 10, 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; and Joy Hrobak, Alderwoman elect.

2. Consider and take any action on procuring American and Texas flags and adding the Pledge of Allegiance to all future BOA meeting agendas.

Mayor Pro Tempore Smith moved we install US and Texas flags (not to exceed \$500) in the conference room and recite the Pledge of Allegiance to open BOA meetings. Treasurer Dodd seconded the motion which carried unanimously.

3. Approval of Minutes

Treasurer Ron Dodd moved approval of the minutes for the April 12, 2012 meeting. Secretary Hilda Potsavich seconded the motion which carried unanimously.

4. Treasurer’s Report

Treasurer Ron Dodd summarized his written report which is attached. Revenues were \$9,712, expenditures \$25,758, leaving a General Fund balance of \$141,071.

Treasurer Dodd moved to accept the Treasurer’s Report and Alderwoman Potsavich seconded the motion which carried unanimously.

Treasurer Dodd moved to establish a separate bank account for Capital Improvements. Alderman Zehrer seconded the motion which carried unanimously.

Mayor Lindgren informed the BOA that the Village has been awarded the Texas Comptroller's Bronze Award for Transparency in Public Finance. Mayor Lindgren also acknowledged the excellent work by Linda Lunney and Chris Redd in securing the Award.

5. Solid Waste Report

Mayor Pro Tempore J.R. Smith reviewed his written report, which shows a customer count of 1022. He discussed the budget revenue shortfall in the first two months of the fiscal year, due to an oversight regarding the rate increase effective 10/1/11. Revenues for the first two months were at the lower rate for August and September.

Mayor Pro Tempore Smith moved to amend the budget for October/November revenues to the actual revenues. Alderman Zehrer seconded the motion which carried unanimously.

Alderman Zehrer moved to accept the Solid Waste Report. Treasurer Dodd seconded the motion which carried unanimously.

6. Review and take any action on Resolution 68-12, to Support a Permanent Household Hazardous Waste Collection Program.

Mayor Pro Tempore Smith reviewed past Household Hazardous Waste events. The next collection event is May 19th at Hudson Bend Middle School. He also reported on the plans for a much needed permanent Household Hazardous Waste location.

Mayor Pro Tempore Smith moved to adopt Resolution 68-12; Alderwoman Potsavich seconded the motion which carried unanimously.

7. Law Enforcement Monthly Report

Dan Roark and Treasurer Dodd summarized the month report showing 13 warnings and 2 citations. Installation of stop signs at the Park entrance and striping for a crosswalk will be investigated by Treasurer Dodd.

Treasurer Dodd discussed purchasing an additional radar sign, which was authorized previously by the BOA.

8. Consider and take any action on the amended plat of Lot 883, Lot 885, Lots 884, 885 and 886 (Autumn Oaks Drive)

Treasurer Dodd moved to approve the amended plat; Alderwoman Potsavich seconded the motion which carried unanimously.

9. Park Liaison Report

Alderwoman Warmuth reported that due to the lack of a quorum there was no meeting this month. Alderman Zehrer will attend the next meeting on June 5, 2012.

10. POA Liaison Report

Secretary Potsavich summarized her written report. The Club Estates Parkway Gate will be manned until 5pm instead of 3 pm.

Secretary Potsavich moved to support the POA's efforts to improve visibility at street intersections by trimming vegetation. Treasurer Dodd seconded the motion which carried unanimously.

11. Consider and take any action on landscaping along The Hills Drive between Serene Hills Drive and Lakeway Boulevard and in the Club Estates Common area.

Secretary Potsavich summarized landscaping plans to improve appearance adjacent to the sidewalk, and to install concrete benches on the Club Estates Common area.

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

Mayor Pro Tempore Smith summarized recent planning activities on the walking trail and reviewed a map of the proposed route. After approval from Club Corp and the POA, planning will proceed for the LCRA powerline portion of the trail.

13. Hurst Creek MUD Report

Mayor Pro Tempore Smith summarized the recent Hurst Creek MUD meeting and reviewed his written report.

14. City Administrator's Report

Dan Roark reported that Common Area transfer of ownership has many obstacles and is not recommended. No action was taken.

Secretary Potsavich moved to approve an increase in payment for emptying the pet stations and the 2 trash receptacles to \$80 a week, to be taken from the Solid Waste Fund.

15. Report on Public Land Fire Hazard Prevention Grant Application

Mr. Roark reported that there has been no word on the grant application.

16. Emergency Management Coordinator Report

Terry Browder summarized recent events in emergency management and reviewed his written hand-outs.

Mr. Browder asked permission to place the Ready, Set, Go! Wildfire Action Guide on the website. Mayor Lindgren agreed.

17. New Business Items Introduced by Members of the BOA

Treasurer Dodd suggested we initiate fire mitigation activities, rather than wait for the grant.

Alderman Zehrer summarized the development of a community standing military committee that will oversee Memorial and Veteran’s Day’s celebrations.

The swearing in of Alderman Dodd and Alderwoman Potsavich will be at 3 p.m. on May 18th; Joy Hrobak will be sworn in on the 22nd of May at 3 p.m.

18. Comments on Attending Visitors and Guests

There were no comments.

19. Adjournment

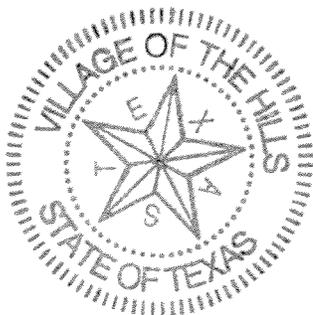
On motion by Alderman Zehrer and seconded by Secretary Potsavich, the meeting was adjourned at 11:20 a.m.

Signed this 18th day of May, 2012.



Doug Lindgren, Mayor

(Seal)





Hilda C. Potsavich, Secretary