

**VILLAGE OF THE HILLS
SPECIAL MEETING
MINUTES OF MAY 18, 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 3:00 p.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, except J.R. Smith and Rick Zehrer, thus constituting a quorum.

Also present were Dan Roark and Linda Lunney, representing general management for The Hills; Kathy Lindgren, Mayor Lindgren’s wife and Angela Thielemans, Onsite Manager for the POA.

2. Approval of Minutes

Treasurer Ron Dodd moved approval of the minutes for the May 10, 2012 meeting. Alderswoman Warmuth seconded the motion which carried unanimously.

3. Swearing-In of Board of Aldermen members elected on May 12, 2012

Aldersperson’s Hilda Potsavich and Ron Dodd were sworn into office.

At this point Mrs. Lindgren and Ms. Thielemans departed.

4. Consider and take any action on landscaping along The Hills Drive between Serene Hills Drive and Lakeway Boulevard

Secretary Potsavich distributed a cost estimate for repairing the sprinkler system, adding topsoil and sod to the boundary between the Village and City of Lakeway. The Board requested two additional written quotes for consideration at the June meeting.

Secretary Potsavich moved an expenditure of up to \$500 for the median on Hills Drive landscaping. Treasurer Dodd seconded the motion which carried unanimously.

5. Review and take any action on Resolution 69-12, to support timely approval by the Texas Commission on Environmental Quality of the Lower Colorado River Authority's 2012 Water Management Plan

Secretary Potsavich moved to approve Resolution 69-12, urging approval by the TCEQ of the 1012 Water Management Plan. Alderwoman Warmuth seconded the motion which carried unanimously.

6. City Administrators Report

Dan Roark reported on the recent application for a Hazardous Household Waste facility.

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

Mayor Lindgren briefed the Board on the golf cart path from Tuscan Village into Flintrock Falls and ongoing discussions.

8. Comments on Attending Visitors and Guests

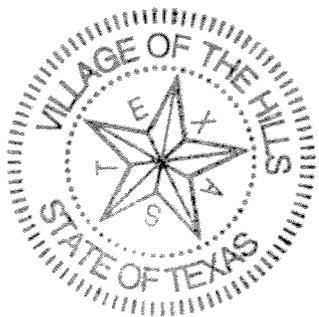
There were no comments.

9. Adjournment

On motion by Treasurer Dodd and seconded by Alderwoman Warmuth, the meeting was adjourned.

Signed this 14th day of June, 2012.

(Seal)



Doug Lindgren

Doug Lindgren, Mayor

Hilda C. Potsavich

Hilda C. Potsavich, Secretary