

**VILLAGE OF THE HILLS
MINUTES OF NOVEMBER 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 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
Joy Hrobak	Alderwoman

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; Earl Wood, Hurst Creek MUD Public Works Director; and John Herman, of The Hills POA; Terry Browder, Village Emergency Management Coordinator; and Jim Nelson, Masters HOA.

2. Pledge of Allegiance

Alderman Rick Zehrer led the Pledge of Allegiance.

3. Approval of Minutes

Treasurer Ron Dodd moved approval of the minutes for the October 11, 2012 and October 18, 2012 meetings with two minor corrections. Secretary Hilda Potsavich seconded the motion which carried unanimously.

4. Treasurer’s Report

Treasurer Dodd summarized his written report, noting revenues of \$9,115 and expenditures of \$26,014, leaving a balance of \$87,678 in the General Fund, with \$60,000 in the Capital Improvement Fund and \$31,555 in the Solid Waste Fund.

Mayor Pro Tempore Smith suggested that he review Lohman’s right of way and the Hills right of way landscape maintenance costs. Dan Roark agreed to review any extra-ordinary expenditures with Mayor Pro Tempore Smith.

Secretary Potsavich moved The Village charge a fee for vacating a replat the same fee as approving a plat. Treasurer Dodd seconded the motion which carried unanimously.

Secretary Potsavich moved approval of the Treasurers Report; Treasurer Dodd seconded the motion which carried unanimously.

5. Solid Waste Report

Mayor Pro Tempore Smith reviewed the written report, which showing 1,022 customers, and a balance of \$31,555.

Treasurer Dodd moved approval of the report; Alderman Zehrer seconded the motion which carried unanimously.

6. Law Report

Constable Darren Dorheim arrived to summarize his written report, noting recent activities, including National Night Out and an accident involving a mailbox on the Hills Drive. No reports of mischief on Halloween.

Mayor Lindgren suggested a sign be placed at the Club Estates Parkway gate directing contractors to the Lohman's gate after hours.

7. Park Liaison Report

Alderwoman Hrobak reported that 450 people attended The Hills Fest and it was a great success. Secretary Potsavich suggested that a golf cart be available at future Hills Fests to assist walkers who may need help.

8. POA Liaison Report

Secretary Potsavich reviewed her written report.

Treasurer Dodd moved approval of the report; Alderman Zehrer seconded the motion which carried unanimously.

9. Report on the Status of "The Hills Walking Trail" project and the proposed Academy of Golf walking trail

Alderman Zehrer summarized the efforts to obtain executed easements from the Guest Quarters HOA, the Hills POA and the Academy of Golf.

The Hills POA requests that we show the master plan for the walking trail at the POA annual meeting.

Alderman Zehrer moved to authorize the Mayor and Secretary to execute any necessary documents to accept and record the easements. Mayor Pro Tempore Smith seconded the motion which carried unanimously.

Alderman Zehrer moved to authorize Dan Roark to spend up to \$5,000 on design and advertising for bids; Treasurer Dodd seconded the motion which carried unanimously.

10. Community Service Awards for 2012 Program Planning

Treasurer Dodd related three nominees for the award and feels the Board should go into executive session next meeting to decide on the honorees.

11. Hurst Creek MUD Report

Earl Wood summarized recent MUD activities including improvements at the Sewer Treatment Plant; also, the drainage projects are nearing completion.

12. Consider and take any action on Resolution 73-12 Requesting an Emergency Drought Order for 2013.

Earl Wood reviewed the history of LCRA's Emergency Operating Order and the need to extend it for next year due to the lake levels and releases to the rice farmers.

Secretary Potsavich moved to approve Resolution 73-12. Treasurer Dodd seconded the motion which carried unanimously.

13. City Administrator's Report

Mr. Roark briefed the Board on the issue with the Lakeway Church fence and the Hills resident on Lot 763, Phase 9.

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

Dan Roark reported that we are still waiting to hear from FEMA.

15. Emergency Management Coordinator Report

Terry Browder briefed the BOA on recent activities involving ESD #6 – overlay of the Second District and additional 10 cents on the tax rate. This will require an affirmative vote of the BOA to call an election.

16. New Business Items Introduced by Member of the Board of Aldermen

Mayor Lindgren reported that TCAD is requesting a vote for a new board member. *Alderman Zehrer moved to vote for incumbent Tom Buckley, which was seconded by Treasurer Dodd and carried unanimously.*

17. Comments from Attending Visitors and Guests

There were no comments.

18. Adjournment

On motion by Treasurer Dodd and seconded by Alderman Zehrer, the meeting was adjourned at 9:55 am.

Signed this 13th day of December, 2012.



Doug Lindgren, Mayor

(Seal)



Hilda C. Potsavich, Secretary