

VILLAGE OF THE HILLS MINUTES OF APRIL 12, 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	Alderperson
Bruce Warmuth	Alderperson

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; Karen Trimble of the Masters HOA; Joy Hrobak, Alderwoman elect, and Joel Pafford, 9 Chameleon Court.

2. Approval of Minutes

Treasurer Ron Dodd moved approval of the minutes for the March 8, 2012 meeting. Secretary Hilda Potsavich seconded the motion which carried unanimously.

17. Comments from Joel Pafford concerning Village common areas.

Joel Pafford of 9 Chameleon Ct. appeared to discuss the common areas behind 135 homes. Mr. Pafford suggests The Village enter into a long-term lease arrangement with adjacent homeowners, and distributed a written summary of his observations.

Secretary Hilda Potsavich moved that the BOA approve up to \$1000 to investigate the legal feasibility of Mr. Pafford's proposal. Alderman Rick Zehrer seconded the motion which carried unanimously.

3. Treasurer's Report

Treasurer Ron Dodd summarized his written report, which showed \$25,862 in revenues and \$21,702 in budgeted expenditures.

Treasurer Dodd moved to transfer \$25,000 from the Street Maintenance Fund to pay for road improvements. Secretary Potsavich seconded the motion which carried unanimously.

Treasurer Dodd moved to transfer \$15,000 from the General Fund to the Capitol Improvement Fund for the Villas fence. Alderman Zehrer seconded the motion which carried unanimously.

Treasurer Dodd moved to approve the Treasurer's Report and Secretary Potsavich seconded the motion which carried unanimously.

4. Solid Waste Report

Mayor Pro Tempore J.R. Smith reviewed his written report, which shows the customer count static at 1023.

Mayor Pro Tempore Smith moved to accept the Solid Waste Report. Treasurer Dodd seconded the motion which carried unanimously.

6. Park Liaison Report

Alderwoman Warmuth summarized recent park activities.

Alderwoman Warmuth moved that a crosswalk be painted across The Hills Drive at the entrance to the Park. Alderman Zehrer seconded the motion which carried unanimously.

7. POA Liaison Report

Secretary Potsavich summarized her written report.

Secretary Potsavich moved to accept the POA report and Treasurer Dodd seconded the motion which carried unanimously.

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

Dan Roark summarized plans for the proposed path between the two Tournament Way Condos. The Condo HOA agreed to allow the path if the large tree adjacent to the proposed path be removed.

Mayor Pro Tempore Smith moved to authorize Architect Kelley's quote of \$2000 for the design and \$900 for a survey for the cut-through the Tournament Way Condos; not to exceed \$2000 for the design of the route from Hayden Ridge, across ClubCorp property to pass between the

condos; also to get permission from the Tournament Way HOA to stripe Tournament Way; and get permission from ClubCorp to cross their property. Alderman Zehrer seconded the motion and it carried unanimously.

Mayor Pro Tempore Smith also moved to authorize \$750 to relocate the rock mailbox at 1 Heatherbloom Lane to which the new homeowners have consented. Treasurer Dodd seconded the motion which carried unanimously.

16. Comments from Mr. Bill Kirchenbauer on Deputy Constable activities and log reports.

Mr. Bill Kirchenbauer appeared to discuss Constable law enforcement. He feels that driving has gotten worse in the past few years, and ticketing of traffic offences is too low. He feels the Constable isn't aggressive enough in traffic control, and feels that the Deputy isn't here 8 hours a day – there is no accountability. He is requesting the GPS records for the Constable's car.

Treasurer Dodd explained the rotation of the Deputy on Duty. The BOA does not influence who is assigned to The Hills. He feels the radar sign is effective in reducing speeders. Mayor Pro Tempore Smith stated that the BOA supports enforcement of the state and county traffic laws.

The Mayor thanked Mr. Kirchenbauer for attending the meeting.

5. Law Enforcement Monthly Report

Deputy Dorheim reviewed his written report, which showed 12 warnings and 2 citations issued.

Treasurer Dodd summarized the investigation into purchasing another radar sign.

In response to a question from Mayor Pro Tempore Smith, Deputy Dorheim stated he drives every street in The Hills daily.

9. Hurst Creek MUD Report

Treasurer Dodd reviewed his written report of the most recent Hurst Creek MUD Board meeting. The Directors election was uncontested. Mayor Pro Tempore Smith attended the meeting to request a delay in constructing drainage improvements at the Club Estates Parkway/The Hills Drive Dam for further study in conjunction with the walking trail.

10. City Administrator's Report

Dan Roark briefed the BOA on drainage improvements at Club Estates Parkway/Hayden Ridge/The Hills Drive. The MUD agreed to postpone construction to see if an alternative configuration would be possible that would facilitate a walking trail.

Mayor Pro Tempore Smith moved to authorize up to \$3000 for reengineering and any additional construction costs. Secretary Potsavich seconded the motion which carried unanimously.

Treasurer Dodd move to approve \$750 to repaint traffic controls; Alderman Zehrer seconded the motion which carried unanimously.

11. “Austin Energy Public Hearing April 14, 2012” discussion whether The Hills should make a statement at the meeting.

Mayor Lindgren briefed the Board and asked if the BOA should make a statement objecting to rate increases.

Secretary Potsavich moved to authorize Mayor Lindgren to protest Austin Energy’s transfer/rate increase, along with Lakeway. Mayor Pro Tempore Smith seconded the motion which carried unanimously.

12. Report on Public Land Fire Hazard Prevention Grant Application

Mr. Roark reported that the application has been submitted and we are waiting for approval.

13. Emergency Management Coordinator Report

Terry Browder briefed the BOA on recent EMS activities. He reported that the school bus does not discharge pupils at the Hayden Ridge Gate.

Mr. Browder also reported that the County has provided him an EMS/police/fire radio for \$361.62 initialization fee plus \$25 per month.

Mayor Pro Tempore Smith move to authorize \$361.62 plus \$25 a month for the EMS radio and Treasurer Dodd seconded the motion which carried unanimously.

14. Report on Lakeway Church Road building project/The Hills Resident Impact.

Mayor Pro Tempore Smith summarized developments regarding the proposed variance for the road between the Church and The Hills. The church agreed to cancel the variance request and construct the required wall.

15. New Business Items Introduced by Members of the BOA

Treasurer Dodd will be out of town for the regular August meeting, which is crucial in the budget making process. The proposed meeting date is August 2nd.

Alderwomen Warmuth discussed the brick donation program for the library, and the 4th of July parade.

Mayor Lindgren thanked Treasurer Dodd for the \$500 State Farm Grant, given for his volunteerism.

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 10:25 a.m.

Signed this 10th day of May, 2012.

Doug Lindgren
Doug Lindgren, Mayor

(Seal)



Hilda C. Potsavich
Hilda C. Potsavich, Secretary