



Highlights

Shady Hollow
Home Owners Association

The Official Publication of the Shady Hollow Homeowners Association

Thank You Shady Hollow Lifeguards!

One of the things that makes Shady Hollow so wonderful in the summer is our amazing lifeguard staff! Thank you to all the lifeguards and new gate guards that worked hard this summer to keep our community safe!

The lifeguards endured an unusually hot summer this year! With temperatures consistently over 100 degrees. Our lifeguards start training before the season begins and continue throughout



the summer to work on their first aid and rescue skills with ongoing “in service” training. Requirements to be a Shady Hollow lifeguard stipulate that you must be 16 years of age and have received a lifeguard certification from an accredited program. Applications are accepted starting in March of each year. Our community is very fortunate to have a strong swimming program that encourages and brings forward these young people to serve and work at our neighborhood pool. We can’t wait to see y’all next pool season!

A reminder that the pool hours have been updated now that school has started! Please refer to the August Pool Calendar for the updated Community Swim times!

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*Let's honor and recognize the contributions of workers across the globe. On this Labor Day, let's celebrate the spirit of hard work, dedication, and perseverance that makes our world a better place.
Happy Labor Day!*



BOARD MEETING
Thursday, Sept. 28th
@ 7PM
Community Center
3303 Doe Run

Labor Day
Monday, Sept. 4th



Enjoy your backyard (without the mosquitoes).

Simple, Effective, and Affordable Mosquito Control

MosquitoTex is your locally grown, residential mosquito control service founded in Southwest Austin.

We help eliminate mosquitoes so families can take back their homesteads and get outdoors again.



Sign Up Your Yard Today and Get a **FREE** Spray.

Offer ends August 31, 2023

MosquitoTex.com

Use Code: SH23

Only **\$74** PLUS TAX
per treatment
for most yards



MOSQUITOTEX

Simple, Effective, Affordable Mosquito Control

New customers only. Cannot be combined with any other offers.

Austin Enters Stage 2 of Drought Contingency Plan

All members of the Shady Hollow Municipal Utility District should follow the City of Austin Stage 2 Drought Contingency Plan. This applies to all residents of Shady Hollow.

The plan is effective, Tuesday, August 15th

Stage 2 Watering Restrictions Summary

- Automatic irrigation and hose-end watering is restricted to one day per week.
- Automatic irrigation runtime is reduced by 3 hours with cutoff at 5 a.m. instead of 8 a.m.
- Water waste is prohibited.
- Restaurants may serve water only upon request.
- Charity car washes are prohibited, and home car washing must use an auto-shut-off valve or a bucket.
- Patio misters at commercial properties, including restaurants and bars, may operate only between 4 p.m. and midnight.
- Large ornamental fountains can no longer be operated.
- New landscape-establishment irrigation is no longer exempt from the watering schedule.

RESIDENTIAL

HOSE-END SPRINKLERS	AUTOMATIC IRRIGATION
Even Address: SUNDAY Odd Address: SATURDAY BEFORE 10 AM or AFTER 7 PM	Even Address: THURSDAY Odd Address: WEDNESDAY BEFORE 5 AM or AFTER 7 PM

COMMERCIAL/MULTI-FAMILY

HOSE-END SPRINKLERS	AUTOMATIC IRRIGATION
Even Address: TUESDAY Odd Address: FRIDAY BEFORE 10 AM or AFTER 7 PM	Even Address: TUESDAY Odd Address: FRIDAY BEFORE 5 AM or AFTER 7 PM

PUBLIC SCHOOLS

HOSE-END SPRINKLERS	AUTOMATIC IRRIGATION
All Addresses: MONDAY BEFORE 10 AM or AFTER 7 PM	All Addresses: MONDAY BEFORE 5 AM or AFTER 7 PM

Reminder:

Assessments for the second half of 2023 were due by July 31, 2023

Please log in and check your balance and/or make your payment online at:

<https://engage.gonumerate.com/s/shadyhollow/>

Please contact the HOA office at
(512) 280-6623 or via email at shadyhollow@shadyhollow.org
with any questions.

Current Board Members

PRESIDENT

Joan Allen

VICE PRESIDENT

Russell Downey

TREASURER

Geoff Lawson

SECRETARY

Jamie Rygg

David Anderson

Jim Bateman

Jim Downing

Carl Hooker

Mary Ellen Mathis

Jason Zirkle

Shady Hollow Highlights

EDITOR

Amy Loughrey

LAYOUT

Rachel Adkins

ARTICLE & AD DEADLINE

Last day of the month

SHADY HOLLOW HOA

3303 Doe Run

Shady Hollow, TX 78748

O: (512) 280-6623

E: shadyhollow@shadyhollow.org

W: www.shadyhollow.org





Fourth of July 5K

5K Winners:

12 and Under Males:
Henry Hall

12 and Under Females:
Zoe Diaz

13-19 Males:
Tommy Morales

13-19 Females:
Kimberly Wood

20-29 Males:
Tejas Kalsait

20-29 Females:
Lawren Zuntych

30-39 Males:
Jamie Hudson

30-39 Females:
Colleen Reuter

40-49 Males:
Aaron Hall

40-49 Females:
Melinda Lear

50-59 Males:
Jayson Dotzenrod

50-59 Females:
Dana Reyna

60-69 Males:
Mike Royce

60-69 Females:
Laura Lansing

70-79 Males:
George Austria

70-79 Females:
Cindy Austria



**ROXANNE ESCOBEDO
&
COLDWELL BANKER
REALTY**

**CONGRATULATES
THE SHADY HOLLOW 5K WINNERS**



Overall Male and Female Winner

Tommy Morales & Kimberly Wood

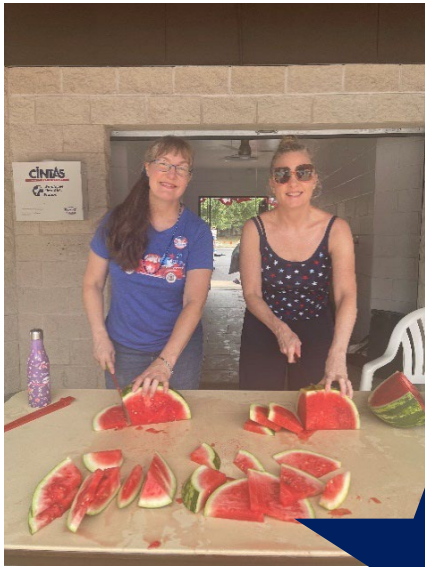
A huge thank you to our volunteers!

Sarah Lear, Stacie Ludemann, Larry Ludemann, Dale Merlo, Katie Robillard,
James Whited, Misty Whited, Sydney Whited

Fourth of July Parade!



After the Parade!



SHADY HOLLOW EXERCISE GROUPS

Camp Gladiator

Join this fun group for an outdoor workout class at the Community Center. Classes are held in lower parking lot:

M, W, F at 8:15 a.m.
Tues and Thurs at 4:15 p.m.

For more info, please contact:
sametriawilson@gmail.com

Dance

Join this fun group for an outdoor dance class at the Community Center. Dance classes are held in lower parking lot:

Tues & Wed 7PM Saturday
Cardio at 10AM Saturday
Dance at 11AM

For more information, please contact Monica at:
dancewithmonicaatxinfo@gmail.com

Jazzercise

Light aerobic dance instruction. Adult classes meet in the Community Center:

Mon and Wed at 8 a.m.
M, T, W, TH, F at 9 a.m.
M, T, W, TH at 5:15 p.m.
Saturday at 8:30 a.m.
Sunday at 4:30 p.m.

For more info, contact Kristin:
kbtemple1@gmail.com
www.jazzercise.com

Yoga

Classes of focused stretches that help you find your inner peace. Adult classes meet in the Community Center

Monday at 8:30 a.m.
Friday at 8:30 a.m.

For more information, please contact Pam: asana2om@gmail.com

Shady Hollow Clubs

Come Join the Shady Hollow Quilt Club

Calling all Shady Hollow Quilters!

Join us every 3rd Thursday from 1-4 p.m. to engage in various topics regarding quilting. Please bring your project to show and tell and share your skill as a quilter, crafter, or come as a friend. Next meeting September 21st in the East Room of the Community Center.



Shady Hollow Garden Club

Please join us and learn interesting information about landscaping, critters in your yard and great all-around fun tips to make you a better gardener. A monthly class with crafts, presentations and occasional field trips followed by a social lunch.

2nd Wednesday of each month at 10AM Shady Hollow Community Center - West Side

For more information or to RSVP, please contact Mrs. Anne Linville at: jalinvil@gmail.com or by phone at 512-280-6404

Welcome New Neighbors!

Michael Fernandez	3010 Sesbania Dr.
Meredith Harris	3615 Capistrano Tr.
Eliza Ornelas	2908 Six Gun Tr.
Russell Shaver	11800 Silmarillion Tr.
Grapes Wasserman	3300 Eldorado Tr.

WELCOME TO THE NEIGHBOURHOOD



August Landscape Tips

The Heat is On!

By Kim Goyette



August is here and the extreme temperatures have stayed steady. Proper irrigation is key to plant material surviving the rest of the summer.

The most efficient time to water outdoor flowers, plants and turf is before the heat of the day, when the soil is the coolest and the water has the best chance of seeping down to the roots of the plants before evaporating. Watering plants early will ensure that they have sufficient store of moisture beneath the soil to withstand the heat of a hot summer day. Remember to avoid runoff and waste. If only a small section needs additional water, try hand watering that area or simply running just that section to avoid wasting water.

Irrigation Systems

- 1) Make sure your system is set to run on your correct watering days and times. Each water supplier/city has different rules, so make sure to adhere to them. Most cities post them on their websites.
- 2) Walk your system, head by head to inspect for clogs, leaks, and inoperative valves. It needs to be running at 100% efficiency.
- 3) Set a “run-soak-run” program. Instead of running 12 zones for 10 minutes each, run each zone for 5 minutes and run each cycle 2 times. This allows the water to soak in and not run off. The more cycles the better. With all the current restrictions in place regarding watering and restriction on the length of time you can water, here is a plan to significantly improve your use of water if used properly.
- 4) As soon as water begins to pool or run off it is no longer being absorbed and quickly evaporates, wasting a lot of water. So, if you are trying to water for 1 hour per section on your water schedule, you are better off with 4, 5 or even 6 start times and only 7 - 10-minute run times. This will allow for less run off and deliver more water to the plants.
- 5) Most irrigation systems put out about 1” per hour. Try to put out at least 1 inch of water per week. This is the bare minimum for most plants and turf. Use a “catch cup” or rain gauge to confirm your usage.
- 6) Never run water in the heat of the day. As much as 70% of water is lost to evaporation during that time.

Drip Irrigation

Nothing is more water efficient than drip irrigation because the water goes directly where it's needed, under the plant, not over the curb. Covering the tubing with mulch helps to hold in the water and protects it from the sun. Additionally, most water authorities allow drip to run on most days without restrictions.

Consult the City of Austin's website for current watering restrictions. Remember to adjust your automatic sprinklers or manual watering times based on your address. <https://www.austintexas.gov/department/water-restrictions>

MUD Meeting Minutes

The Shady Hollow MUD Board had its regular meeting on May 2, 2023. All Directors were present, minus Adam Hughes.

Also present were Deputy Ken Rush, District's General Manager William Swanks, District's Engineer Ken Schroeder, and District's Attorney Zack Evans.

Deputy Rush reported that he had been doing a great deal of traffic enforcement. The April 4th meeting minutes were approved.

The Board voted unanimously to amend the wastewater rates. Revisions would also be made for customers who did not have winter averaging performed in the previous winter-averaging period and to provide a minimum monthly charge for customers in Shady Hollow Estates (outside of the district's territorial limits).

The Board discussed whether the district's insurance policy covers traffic enforcement signals that the district owns. Director Downey said he would discuss with Amy Loughrey, the Shady Hollow HOA General Manager.

Director Tomme reviewed his recent communications with the Constable's Office regarding cost recovery for Mr. Rush's time spent patrolling the district. He indicated that Stacy Sheets, Travis County Precinct 3 Constable, agreed it would be inequitable for Shady Hollow to be subject to full cost recovery, as Mr. Rush's services ultimately generate revenue for Travis County.

Mr. Swanks presented the General Manager's Report, including the District's Cash Report, and the Board approved them all. He further reported that District operations were normal over the last month. As for the District's long-term customer meter replacement project, Mr. Swanks said the district has approximately 1,400 meters and each new meter would cost approximately \$500.00. Mr. Schroeder reported that all District facilities were functioning as designed.

Finally, Mr. Evans reported that the 88th Texas Legislature (2023, Regular) would be adjourning on May 29, 2023, and Evans Law will be providing a memorandum in June or July detailing all legislation that was passed into law and of interest to the district.

The Board of Directors of Shady Hollow MUD had its regular meeting on June 6, 2023. All directors were present, along with one citizen.

Deputy Rush gave an update on auto thefts and vehicle tampering incidents within the district over the past month. He said he is paying special attention to abandoned vehicles, especially those parked facing the wrong direction on roadways within the district, tagging them, and encouraging residents to report abandoned vehicles if they see them. It was HIGHLY suggested that Shady Hollow residents call in ALL incidents of vehicle tampering, vandalism, etc. Non-emergency or after-the-fact incidents should be reported to the County Constable's office at (512) 974-0845. He reminded us to use 3-1-1, rather than 9-1-1, to report after-the-fact vehicle crimes. He also shared a few statistics that he gathered about crimes happening in Shady Hollow from January to May. Vehicle burglary was the most common—6 reported in those 5 months. If citizens don't report crimes, we have inaccurate statistics.

Director Downey discussed radar and traffic enforcement signs owned by the Shady Hollow HOA and the possibility of the HOA transferring ownership to the district. The HOA's general manager was in attendance and advocated leaving the radar and signs in place due to longstanding speeding incidents. She volunteered to be part of an appropriate committee to address this and other safety matters within the district. The Board tabled this matter subject to a future board meeting.

MUD Meeting Minutes Cont.

The Board's attorney, Mr. Evans, presented the finalized order amending the district's winter wastewater averaging rules and resulting wastewater rates. Mr. Evans reminded the Board that it approved the Order during its previous meeting and the new rates were being implemented.

Mr. Swanks provided the General Manager's report, indicating, among other things, that operations and finances were typical over the last month.

Director Tomme stated that he has been in communication with Stacy Suits, Constable of Travis County Precinct 3, regarding deputy constable services. Originally, it was thought that the district might pay 70 percent of the County's expenses for deputy constables services, given that the County derives a financial benefit from the deputy constables issuing citations within the district. However, it appears that Constable Suits will be advocating for the district to pay a higher percentage—80 percent. A lengthy discussion ensued regarding deputy constables and law enforcement services in general.

Mr. Schroeder reported that all District facilities were functioning as designed. Mr. Evans reported that the 88th Texas Legislature (2023, Regular) adjourned sine die on May 29, 2023. He said he will be providing a memorandum to the Board detailing all legislation that was passed into law that would be of interest to the district.



Shady Hollow Area Resident Todd Munsinger, Owner

Longtime south Austin resident, Todd Munsinger, has lived in the area since 1990, and in the Shady Hollow area for the last 17 years. Todd doesn't just build roofs, he has also built a reputation as a premier Austin area residential roofer.

If you are looking for a professional roofing company in the Shady Hollow area to inspect, repair, or replace your home's roof, you don't want to entrust this critical component to just anybody.

Todd and his team will devote the same care and attention to your family's roof as they would their own.

www.DBROOFS.com



Shady Hollow Homeowners Association

--DRAFT-- June 22, 2023

Board Members Present:

Joan Allen, Jamie Rygg, Geoff Lawson, Jim Bateman, Jim Downing, Jason Zirkle, Russell Downey, David Anderson, Sunil Shenoy

Staff in Attendance:

Amy Loughrey

Board Members Absent:

Mary Ellen Mathis

Others in Attendance:

Mandi Hooper, Michael Bribiesca, Melissa Broccoli, Michelle Dotzenrod, Carl Hooker, Jessica Pratt

Legend

CC – Community Center, HOA – Homeowners Association, GM – General Manager

Meeting Start: 7:05 p.m.

Current Agenda

MOTION to approve the current agenda by David Anderson, seconded by Geoff Lawson. Approval Unanimous.

Previous Minutes

MOTION to approve the minutes from May 25, 2023, by David Anderson, seconded by Russell Downey. Approval Unanimous.

Citizen Communication

- Mandi Hooper: (Speaking on behalf of Melanie Boudreaux) Carl Hooker received 150 votes in the last election. Melanie Boudreaux would like to see Carl Hooker appointed to the board. Mandi Hooper stated that she agrees and would also like to see the meetings on zoom or some way online for others to access. She is willing to find out how many would benefit from meetings online.

-Michael Bribiesca: Would like to reiterate that he would like Carl Hooker to be appointed to the board from the democratic process. He believes the numbers reflect Carl as a man of integrity and great intellect. He thinks that Carl's skill set would be beneficial for the board.

-Melissa Broccoli: Would like to reiterate what has been said about Carl Hooker being appointed to the board. She would also like to recommend zooms for the meetings.

-Michelle Dotzenrod: Would like to show support for Carl Hooker being appointed to the board. She also wanted to say thank you for the work done on the pickleball court. She feels there is disconnect and communication going on between the community and the Board of Directors and would like to be heard more. She feels that the ways of communication are not working and would like to help the board do something different to work together.

-Carl Hooker: Carl stated that his main point of running for the board is to get people involved in the election process. The community would like more communication and there are ways to do this quickly and cheaply. He would like to request text alerts sent out to the community.

-Jessica Pratt: Would like to request different types of communication. This is a different day and age. She also stated her support for Carl Hooker, and believes she was given incorrect information regarding proxy votes.

Association Managers Report – Amy Loughrey

Administration

- We are continuing to work on collections for past due HOA assessments.

- Total Architectural Permits through 2023 are 56 qty.

- Resale requests for home sales for 2023 are 19 qty.

- Total receivables outstanding as of May 31, 2023, total \$73,184.88

Shady Hollow HOA – Covenants, Conditions and Restrictions:

- The primary covenant violation has been trashcans viewed in front of the home.

Parks and Common Areas,

CAPISTRANO:

- Tennis court benches are still awaiting repairs and repainting.

- We are continuing to work on the water fountain by the basketball court.

- Trees were trimmed in the toddler park and surrounding park area by Board Member, David Anderson, who works tirelessly to help maintenance.

DOE RUN/COMMUNITY CENTER:

- We have received a request from a certified IPPA coach to teach pickle ball clinics at the Doe Run Courts.

- The erosion control project along the East and South edge of the Doe Run Courts is moving along and the crew is working hard in the heat. Project is estimated to be completed by end of June.

- We have also received a request to construct a covered picnic bench along the West side of the community center where we had removed a broken bench previously. Thank you to David Anderson for trimming several of the crape myrtles.

SH WEST/GATLING GUN PARKS:

- We will be working on cleaning up and repainting park benches in Gatling Gun as previously noted.

- The Parks and Rec committee will be surveying the two parks June 26-30 for enhancements per the reserve study.

CAPISTRANO POOL:

- The pool season is going well. The lifeguards are working hard in very intense heat, and we have received compliments on how great a job they are doing this season.

- We received a pool inspection by Austin Public Health. We received the report to include several non-compliant items. The pool committee and several others worked to update signage, increase and replace safety equipment, and to reinforce security of the fencing around the pool pump. We were re-inspected, and the large pool passed inspection, however, our wading pool is still awaiting re-inspection. We could not be re-inspected because the pool was currently being backwashed and the inspector would have to return at a later date.

- The wading pool will need resurfacing this fall. We will need the installation of automatic chemistry equipment.

- A reminder that the Shady Hollow Stingrays Swim Team practice will end June 23rd. The team is headed off to CHAMPS in Round Rock and we wish them the best of luck. Swim Fast Stingrays!!

SPECIAL EVENTS:

- Planning for the 45th Shady Hollow Fourth of July Parade and Celebration is in full force. We are pleased to announce that former Shady Hollow Board Member, Laura Kennedy, will be our Grand Marshal!

June 2023 Treasure's Report – Geoff Lawson

Bank accounts/Balance Sheet

- Our register balance in our Chase Bank operating account as of 5/31/23 was \$438,977.34 The balance was reconciled to the QuickBooks ledger by both me and the Heyman CPA firm.
- Our reserve accounts as of 5/31/2023 held \$106,130.98 in our Chase Reserve Account and \$215,605.86 in our CD at TDECU. Therefore, total reserve accounts for the period aggregate to \$321,736.84. We transferred \$9,308.00 from our operating account to our reserve account at Chase Bank in accordance with the funding plan detailed in our Jan 2021 reserve study.

Revenue

- On a Cash Basis presentation, revenue for the month ending 5/31/2023 was \$20,149.55 versus budgeted revenue of \$19,803.75.
- Note that transfer fees and resale certificates were \$1,820 for the month versus projected revenue of \$5,500. This decline in our normally active resale summer period appears to be related to the increase in overall interest rates.
- Under Miscellaneous (account 48000) we received revenue of \$5,925.00 versus a projection of \$300.

Expenses

- Professional services expenses (category 60300) were over budget for the month (\$11,373.75 versus a budget of \$4,625.00) Legal fees were \$11,373.75 versus legal budget of \$4,000.00. This primarily relates to the ramp up of litigation.
- Software subscriptions (category 60510) were \$83.93 versus a budget of \$1,075.00. This is the result of receiving credit on our transition to QuickBooks online.
- Miscellaneous Lifeguards (category 70114) was \$1,550 for the month versus a budget of \$0. This relates to hiring a firm to provide lifeguard certification at our pool. Our office manager has now received certification to train guards in future years.
- Electricity at Capistrano Park (category 81021) was \$1,368.63 versus budget of \$825. This was the result of 2 bills being paid in the same month.

MRI Expenditures

- MRI expenses – There were MRI expenses for Doe Run in the amount of \$51,632.72 which relate to the final bill for our Doe Run Sport Courts
- There were also MRI expenses in the amount of \$10,311.17 that relate to suspended credit card payment for May 2023 Chase credit card statement.

Committee Report

1. Executive, Joan Allen – Did confer.
2. Finance, Geoff Lawson – Did not meet.
3. Policy, Jim Bateman – Did not meet.
4. Community Center, Russell Downey – Did not meet.
5. Parks and Recreation – Jim Downing – Did not meet.
6. Pool, David Anderson/Sunil Shenoy – Dave gave update. We were inspected and took corrective actions. New fencing was placed around the pump and one of the gates needs to be anchored. The safety poles were changed to fiberglass, new signs placed, shower drain was clogged up but is now working; Materials in the garage were rehung; Garage was reorganized; a request to put a black strip of paint on the stairs has been made. The wading pool was inspected again today, and we still have some work to do. The inspector insisted that we move from manual to automated chemistry. This was not on the scope of work from the first inspection. As soon as that is completed, and the pool is reinspected, the pool can be opened. Bids are in progress for this to happen. GM would recommend the current pool vendor so they will be accountable in making all of the equipment work together correctly.
7. Events, Jamie Rygg – Did meet. Planning for the 4th of July festivities. Stilt walker, juggler, classic cars, golf carts and more.
8. Traffic, Sunil Shenoy – Did hold a meeting, but nobody showed up. Residents have expressed concerns about outside people using our streets for passing through and not following speed limits. A survey will be conducted. Still working on getting radar signs set up. The SH MUD Board is looking into the legal aspect of things to make this happen.
9. Architectural Control, Jason Zirkle – Did not meet.
10. Welcome, Mary Ellen Mathis – Did not meet.
11. Long Range Planning – Jim Downing – Did not meet. Jim expressed his concern that we need to do a better job of marketing our successes. Recommends that we hire a professional marketing developer that would address issues to market us to the non- members of the HOA.
12. Ad Hoc Dog Park Committee – Tom Ennis – Did not meet.

NEW BUSINESS

- Discuss and consider action to approve a selection process to fill board member vacancy.
- Joan Allen presented four methods to consider:
 1. not appoint anyone
 2. appoint the person who got the next highest number of votes at the last election
 3. appoint someone else
 4. have a streamlined process where residents could apply, and the board could decide.
- Jim Bateman suggested that the policy committee should investigate adopting a policy for a streamlined policy for this process in the future.
- Jim Bateman made a Motion to utilize method 2 to fill the vacancy with the person who got the next highest number of votes at the last election, Seconded by Geoff Lawson. Yay: Jim Bateman, Geoff Lawson, Russell Downey. Nay: Jim Downing, Sunil Shenoy, David Anderson. Abstained: Joan Allen, Jamie Rygg
- Joan Allen announced that Carl Hooker, as the person who got the next highest number of votes at the last election, has been selected to fill the vacancy on the board of directors.
- Discuss and consider action to approve Troop 82 and Pack 82 Boy Scout Charter.
- Jim Bateman presented that the HOA has been acting as a "BSA chartered organization" which sponsors a Scout Pack and Troop under a charter agreement with the BSA. Jim explained that the BSA has added a provision to the form of charter agreement which provides that the chartered organization will let the Scout units use its EIN. In order to ensure that the HOA's finances are kept separate from the finances of the Scout Pack and Troop, the HOA should transfer its BSA charter to the local Capitol Area Council, which will become the new chartered organization. In order to allow the Scout units to continue to use the HOA facilities as sponsored organizations, the HOA would sign a facilities agreement with the Council as part of the charter transfer.

- Joan Allen asked if the BSA Council could name the HOA as an insured party on its insurance policy. Jim Bateman said that he would find out.
- No Motion currently. Jim Bateman said that he would find out more information and bring this item at a later meeting.
- Review and discuss Park Safety recommendations to Travis County Commissioners Court and Travis County Natural Resources.
- This was covered in the committee reports.
- No Motion currently.

OLD BUSINESS

- Review and update on Doe Run tennis court erosion control project.
- Work on the project has been underway for a little over week. -Work started with the digging of a 2' deep ditch for water and electrical pipes. These will be sealed and covered on both ends to be used someday in the future if we decide to develop the field south of the old basketball court.
- Special fabric covered perforated pipe was used for the French drain lines. Cleanouts were positioned at the top and intermediate points along the line. The lines run down the hill and under the road to the woods with popup drain caps on the exhaust ends.
- A barrier wall built from railroad ties runs along the east edge. Due to topographic variations and the desire to keep the top of the wall level, the height of the wall varies from 1 to 4 railroad ties high at the southeast corner of the court. The railroad ties are "nailed" together with rebar driven down through them into the ground.
- A considerable amount of concrete and asphalt debris was encountered while digging the French drain and "dead" service lines. Some of this will be buried behind the retaining wall under the river rock but the larger pieces will have to be hauled away. There is about a 4 inch layer of river rock.
- The next major operation will be the infilling between the foundation and the barrier wall with river rock. That should start within the week with completion of the project sometime during the week of June 25.
- The project cost might run a fraction higher than planned due to the amount of debris that had to be removed to dig the trenches, the change of plan to run the drain under the road to the woods and double the number of railroad ties originally planned.
- No motion at this time.
- Discuss and consider action to add additional door to interior of pool cabana.
- Proposal to add an additional roll-up interior door to weatherproof the entryway between the universal bathroom and the pool door.
- Jim Downing expressed concern about putting another door to allow us to have it fill up with storage and not provide a clean walkway.
- Motion to authorize installing another interior pull down door to not exceed \$3,000 made by David Anderson, seconded by Jamie. Yay: Jamie Rygg, Russell Downey, Geoff Lawson, David Anderson, Jason Zirkle, Jim Bateman. Nay: Sunil Shenoy, Jim Downing
- Review and discuss rain entering pool cabana entrance.
- Due to a storm with heavy rain, the new bathroom was flooded. Suggestion was made to put a protective plastic covering to prevent so much water from coming in.
- No motion currently.

Adjourned to executive session at 8:55pm

EXECUTIVE SESSION ITEMS

- Update on collections, covenant violations, personnel, and litigation (May take up in open session)
- No vote was taken in Executive Session, so No MOTION or announcement needed in open session.

MEETING ADJOURNMENT

- MOTION to adjourn by Jim Downing, seconded by Jamie Rygg. Approval Unanimous.

Meeting ended 9:18 pm

August

2023

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 Community Swim 12pm-8pm Adult Swim 5am-12pm and 8pm-11pm	2 Community Swim 12pm-8pm Adult Swim 5am-12pm and 8pm-11pm	3 Community Swim 12pm-8pm Adult Swim 5am-12pm and 8pm-11pm	4 Community Swim 11am-9pm Adult Swim 5am-11am and 9pm-11pm	5 Community Swim 11am-9pm Adult Swim 5am-11am Private Party 9pm-11pm
6 Private Party 9am-11am Community Swim 12pm-8pm Adult Swim 8pm-11pm	7 Lifeguard Training 1-3pm	8 Community Swim 12pm-8pm Adult Swim 5am-12pm and 8pm-11pm	9 Community Swim 12pm-8pm Adult Swim 5am-12pm and 8pm-11pm	10 Community Swim 12pm-8pm Adult Swim 5am-12pm and 8pm-11pm	11 Community Swim 11am-9pm Adult Swim 5am-11am Private Party 9pm-11pm	12 Private Party 9am-11am Community Swim 11am-9pm Adult Swim 5am-9am Private Party 9pm-11pm
13 Community Swim 12pm-8pm Adult Swim 5am-12pm and 8pm-11pm	14 Adult Swim 8pm-11pm	15 Adult Swim 5am-11pm	16 Adult Swim 5am-11pm	17 Adult Swim 5am-11pm	18 Adult Swim 5am-11pm	19 Community Swim 11am-9pm Adult Swim 5am-11am Private Party 9pm-11pm
20 Community Swim 12pm-8pm Adult Swim 5am-12pm and 8pm-11pm	21 Adult Swim 5am-11pm	22 Adult Swim 5am-11pm	23 Adult Swim 5am-11pm	24 Adult Swim 5am-11pm	25 Adult Swim 5am-11pm	26 Community Swim 11am-9pm Adult Swim 5am-11am Private Party 9pm-11pm
27 Community Swim 12pm-8pm Adult Swim 5am-12pm and 8pm-11pm	28 Adult Swim 8pm-11pm	29 Adult Swim 5am-11pm	30 Adult Swim 5am-11pm	31 Adult Swim 5am-11pm		