



Shady Hollow Highlights

Shady Hollow
Home Owners Association

The Official Publication of the Shady Hollow Homeowners Association

Thank You Shady Hollow Lifeguards!



Three year veteran lifeguard, Lydia Heisel, pictured here with first year lifeguard, Addison Wetterling. Great job ladies!

The summer of 2021 wouldn't have been the same without our wonderful lifeguards. We so appreciate how they have kept our community safe and worked through constant health and safety issues to ensure our ability to enjoy the pool. They endure constant weather changes and do so with a smile. They just want a little pizza every now and again.

Shady Hollow must have lifeguards because we have diving boards. Our lifeguards begin 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. Shady Hollow is a great place to live!

IN THIS ISSUE

- Page 2 - President's Corner
- Page 4 - SH MUD News
- Page 5 - Constable's Corner
- Page 9 - 12 - Board Minutes

BOARD MEETING

Thursday, September 16th
Community Center
3303 Doe Run
7PM

Labor Day

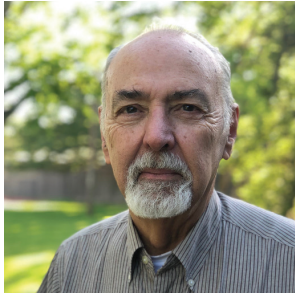
Monday, September 5th



Hard work and dedication have helped to build a great nation. Happy Labor Day!

The Vice President's Corner

By Board Vice President, Russell Downey



We want to remind everyone to drive safely through our neighborhood as the kids head back to school, and to please respect the posted speed limits to ensure the safety of our children riding bikes or walking to school.

Stage 5 restrictions are in effect in what appears to be an upswing in Covid cases in the Travis County area. Stay safe and exercise social distancing and face masks to help protect yourself and those you may come in contact. The HOA amenities remain fully open and we hope to maintain services for our community. Everyone working together to minimize the spread of germs will help to ensure everyone's safety.

The close of our summer pool season is getting close as we approach Labor Day. We want to thank our lifeguard staff and especially our lifeguard supervisor, Mr. Drew Cain, for a great season. We so appreciate your hard work out in the hot sun to keep our community safe. Best of luck to each of you as you head back to school and we hope to see you next year!

We wish everyone a safe and fun filled Labor Day weekend! As you cook out, camp out or chill out on this holiday weekend, we want to provide you with a few tips:

- Don't drink and drive. ...
- Watch for Motorcycles! ...
- Allow enough time for travel and avoid excessive speeding.
- Eliminate all distracting driving activities, especially using cell-phones and mobile devices.

Happy Labor Day Neighbors!

Russ Downey

Current Board Members

PRESIDENT

Joan Allen

VICE PRESIDENT

Russell Downey

TREASURER

Geoff Lawson

CO-SECRETARY

Jim Bateman

Jamie Rygg

Jim Downing

Laura Kennedy

Mary Ellen Mathis

Sunil Shenoy

Clay Zelisko

Jason Zirkle

Shady Hollow Highlights

EDITOR

Amy Loughrey

LAYOUT

Shady Hollow HOA

PRODUCTION

www.PrintShoppe.net

ARTICLE & AD DEADLINE

Last day of the month

SHADY HOLLOW HOA

3303 Doe Run

Shady Hollow, TX 78748

O: (512) 280-6623

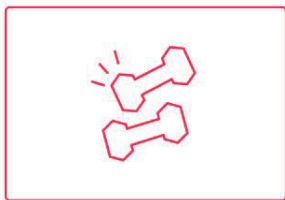
E: shadyhollow@shadyhollow.org

W: www.shadyhollow.org

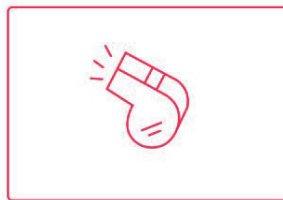




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FUN & DYNAMIC WORKOUTS FOR ALL FITNESS LEVELS

NAME: Brooke Herr

EMAIL: brookeherr@campgladiator.com

PHONE: (737) 414-2161

SCAN ME! ↷



Shady Hollow MUD Meeting Minutes

By Shady Hollow MUD Board Secretary Cindy Nettles



The MUD Board held its regular monthly meeting on July 6, 2021 at 3303 Doe Run.

Several District residents were present with questions about the current water and wastewater rates. A lengthy question and answer session ensued. One resident inquired about the \$6 surcharge listed on his utility bill – Mr. Swanks explained this amount would be utilized to repay the city for improvements made to the water and wastewater system during the time the city owned the system. He added that after this amount was paid off, the \$6 surcharge would be removed from utility bills. The Board discussed the process used in determining the District's current rate structure and explained that any excess revenues collected are used to build up sufficient reserves to prepare for future maintenance required for the system. Director Tomme noted that while current water and wastewater rates are higher than those in place when the District owned the system previously, the District's tax rates going forward would be considerably lower than if the District had been annexed by the city and residents had to pay city tax rates.

Deputy Rush stated he had received reports of mailboxes that had been broken into in several areas of the District. He said the Shady Hollow 4th of July parade was great! Constable Suits notified the Board that Travis County's Planning and Budget Office was recommending an increase beginning October 1, 2021 for the District's contract with the Constable's Office – the proposed increase is for full cost recovery of law enforcement services to the District of \$9,779.00 or 7.9% over fiscal year 2021 (\$815.00 per month). He noted that the cost recovery model includes expenses such as the deputy's personnel costs, supervision costs, operating supplies, and capital equipment. The Board discussed the issues with Constable Suits as length. Director Nettles questioned if the District could cut back on certain services to lessen the overall costs to the District, and Constable Suits answered

in the affirmative. The Board agreed to create a sub-committee made up of Directors Downey and Nettles to research security options for presentation to the full Board in August.

The Board next discussed possible candidates for the vacant position on the Board and agreed to table any further discussion on the issue until the August Board meeting.

Mr. Thonhoff, of Thonhoff Consulting Engineers, Inc., told the Board that the District's risk and resilience assessment and subsequent emergency response plan had been completed and submitted to the EPA, as required.

Mr. Swanks reported that all facilities within the District were operating as expected at this time. He stated that there were no leaks or wastewater backups as a result of the recent rain and that maintenance within the District was routine. In response to a question from the Board regarding the process for non-payment of utility billing, Mr. Swanks explained that after the due date for a bill, a notice is provided to the customer requesting that the bill be paid within ten days. He continued that if the bill remains unpaid after ten days, a pink door tag is put on the door of the residence notifying them that their water will be cut off if the bill is not paid. He also stated that, as time permits, he will personally go to the customer's residence to notify them of the nonpayment and the potential to have the water turned off due to nonpayment.

Sign UP for MUD Notices!
WWW.SHMUD.ORG
(512) 280-6622

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/departments/water-restrictions>

SHADY HOLLOW CLUBS

Camp Gladiator

Join this fun group for an outdoor workout class at the Community Center. Classes are held;

M, W, F at 8:15 a.m.

Tuesday at 4:15 p.m.

Thursday at 4:15 p.m.

For more information, please contact Brooke:

brookeherr@campgladiator.com

Dance

Join this fun group for an outdoor dance class at the Community Center. Dance classes are:

Tuesday at 6:30 p.m.

Wednesday at 6:30 p.m.

Saturday Cardio at 10 a.m.

Saturday Dance class at 11 am-

For more information, please contact Monica at:

dancewithmonicaatxinfo@gmail.com

Yoga

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

Tuesday at 9 a.m.

Friday at 9 a.m.

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

Jazzercise

Aerobic dance instruction to improve endurance. Adults classes will meet in the Community Center:

MW 8:00 a.m.*

MTWThF 9:00 a.m.*

MTWTh 5:15 p.m.*

SAT 8:30 a.m.*

SUN 4:30 p.m.*

*when space availability permits

For more information, contact

Kristin Templeton at:

jazzerciseshadyhollow@gmail.com

Shady Hollow MUD



Constable Rush's Report for July



- Traffic enforcement at various locations - worst of the speeders: 54/35 (Brodie); patrols of common areas & greenbelts; community contacts: HOA employee requested individual who was not a resident leave the Doe Run property after observing the subject repeatedly stacking rocks in the back area;
- Requested homeowner remove 2 vehicles with expired registrations from street (Apache Forest); checked on workers in culvert in response to citizen call (Capistrano); report of stolen vehicle (Indian Point);
- Assist TCSO: EMS call (Gatling Gun).

Come Join the Shady Hollow Genealogy Club

The Shady Hollow Genealogy Club generally meets at 7:00 p.m. on the 3rd Tuesday of odd-numbered months (January, March, May, July, etc.). Join us and compare notes, share research techniques, or brag about your famous ancestors. For more info, contact Jim Downing jim@jadowning.com.



Reminder:

Assessments for the second half of 2021 were due by July 31, 2021

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

<https://shadyhollow.nabrnetwork.com/>

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



ALL AGES

FREE ADMISSION



BULLDOGS & HOTDOGS

SATURDAY, SEPTEMBER 11
5-8PM @ BOWIE HS

BOWIE BLING, FOOD, FUN, ACTIVITIES,
MEET THE COACHES, STUDENTS & STAFF





Our mission is to return the focus to **fun** in youth sports!

By placing an emphasis on building fun, meaningful relationships with sports from an early age, we believe your child will develop healthy physical and mental habits as well as strong team skills.

FALL SOCCER

Lil Tots Clinic (Instructor Lead) for 2-year-olds • Rec Soccer for ages 3-10



Important Details

- One practice per week, beginning Sep. 13
- Games are Sep. 18 - Nov. 13
- All games held on Saturdays
- Ability to request teammates
- Price includes team shirt
- End of the Season Party

Location

Build Soccer (Southwest)

2310 Bliss Spillar Rd

**Shady Hollow
Residents: Use Code
"ShadyHollowSSC"
for \$10 off!**

•VOLUNTEER COACHES GET A FREE OR HALF PRICE REGISTRATION•

FOR MORE INFORMATION AND TO SIGN UP, EMAIL INFO@AUSTINSSCKIDS.COM OR VISIT

AustinSSCKids.com

Shady Hollow Board Meeting Minutes

By Board Co-Secretary, Jim Bateman

Shady Hollow Homeowners Association

July 15, 2021, Board of Directors Meeting

--DRAFT--

Board Members Present:

Joan Allen, Jim Bateman, Russell Downey, Jim Downing, Geoff Lawson, Mary Ellen Mathis, Jamie Rygg, Sunil Shenoy, & Jason Zirkle

Staff in Attendance: Amy Loughrey

Board Members Absent: Laura Kennedy, Clay Zelisko

Others in Attendance: Terry McCarthy

Legend: CC – Community Center HOA – Homeowners Association GM – General Manager

Meeting Start: 7:01 p.m.

Approve Agenda: MOTION to approve the current agenda by Sunil Shenoy, seconded by Mary Ellen Mathis. Approval Unanimous.

Approve Board Meeting Minutes: MOTION to approve the meeting minutes from March 25, 2021, by Mary Ellen Mathis, seconded by Sunil Shenoy. Approval Unanimous.

Citizen Communication

Terry McCarthy – Formed the Pickleball Interest Group of 30-40 people and would like for the HOA to paint pickleball lines and fix the cracks on the concrete pad behind the tennis courts at the Community Center.

General Managers Report – Amy Loughrey

Administration

- The HOA office is open to visitors, and is still assisting the community via email, phone, and by appointment for HOA services.
- We have received 132 architectural improvement permit requests, year to date.
- Assessment billing for the second half of 2021 has processed and payments are due by July 31st.
- We had 11 covenant violation notices during June 2021.

Parks and Common Areas

- GATLING GUN:
 - We received estimates to remove dead bushes and replant foliage. We are also planning to refresh the mulch beds.
- CAPISTRANO:
 - Deer have eaten the new hawthorn bushes, but the plants should survive.
- DOE RUN:
 - The community center had two windows broken on the east side by the lawnmowing company. They have assumed responsibility and are replacing the glass and tint.
 - The carpet in the west room was professionally cleaned and the back patio was power washed.

SH WEST:

- The Dog Park gate locks are installed, and the facility is open.

CAPISTRANO POOL

- The pool received a surprise inspection by the health department. As a result, the HOA is replacing the flow meter gauge, are adding depth markers in the wading pool, and moved items that were too close to the gate.
 - Lifeguards are still lifeguarding the wading pool.
 - We continue to monitor capacity due to Covid restrictions.

SPECIAL EVENTS

- Fourth of July – The 5K fun run, parade and pool games were well attended. Special thanks to the Shady Lady Event Committee for their hard work to organize this event and Jim Downing for building a wonderful stage.

Treasurer's Report – Geoff Lawson

Bank accounts/Balance Sheet

- Our register balance in our Chase Bank operating account as of 6/30/21 was **\$384,448.54**. The balance was reconciled to the QuickBooks ledger by both the Treasurer and the Heyman CPA firm.
- Our reserve accounts as of 6/30/21 held **\$160,248.20 in our Chase Reserve Account** and **\$211,386.90 in our CD at TDECU**. Our total reserve accounts at 6/30/21 aggregate to **\$371,635.10**. We transferred **\$8,216.67** from our operating account to our reserve account at Chase Bank in accordance with the funding plan detailed in our Jan 2021 reserve study.

Shady Hollow Board Meeting Minutes

Continued

- On a Cash Basis presentation, total revenue for the month ending 6/30/21 was \$13,297.55 versus budgeted revenue of \$18,665. Assessment revenue for June was less than budgeted because of higher assessment collections during the previous 3 months.
- Once again, facility fees were significantly up for the month of June. \$1,100 versus budgeted revenue of \$250
- Of note, we recovered \$3,684.60 in legal fees during the month of June.
- Overall, net loss for June aggregated to -\$60,058.78 versus a projected loss of -\$42,031.32. The variance from budget is partially explained by the lower-than-expected revenue for the month as well as the expense for speed limit signs in the amount of \$6,852.23 mentioned below. Also, there were MRI expenses in the amount of \$6,586.13 which impacted the overall loss for the month.

Expenses

- Our legal expense for the month of June was \$4,078.77 which exceeded the budgeted amount of \$2,500.00.
- In "committee expenses" you will see a charge of \$6,852.23. This relates to the purchase of the automated speed limit signs that were previously authorized by the board. To further explain, this is a budgeted expense for the year, but we did not know which month to expense this item since we were uncertain when it would be received.
- 60620 "janitorial agreement" shows expense of \$822.70 which represents two payments in one month.
- Capistrano Pool category 70022 "Repairs and maintenance we had total expense of \$2,832.60. Of that amount, \$2,500 was paid for the remaining leak detection expense.
- 70120 "Lifeguard Salaries" of \$9,754.19 is significantly below the budgeted amount of \$14,000 because we started the pool season later because of Covid 19 precautions.
- 85000 "Landscape Contract" expense of \$6,077.88 represents two payments to our landscape vendor. However, our budget for the year is what we expected.

MRI Expenditures: There was \$6,586.13 for MRI expenditures for the month of June.

Committee Reports

1. Executive Committee - Joan Allen – Expects to take action on the pool pump repair next month
2. Finance Committee - Geoff Lawson – Did not meet.
3. Policy Committee - Russell Downey – Did not meet.
4. Community Center Committee - Russell Downey – Did not meet.
5. Recreation Committee – Laura Kennedy – No report.
6. Pool Committee – Sunil Shenoy – Did not meet.
7. Events Committee – Jamie Rygg – 4th of July Parade was a big success. Jim Downing showed a video of the parade.
8. Traffic Committee – Clay Zelisko – Did not meet. Clay is working on the control box, and pole for the electric speed warning signs and a bond for Travis County.
9. Architectural Control, Jason Zirkle – Did not meet.
10. Welcome Committee – Mary Ellen Mathis – Visited most of the 24 new residents, with five to go.
11. Long Term Planning, Jim Downing – Did not meet.

OLD BUSINESS (Item taken out of order)

- Discuss and presentation regarding update to property survey of 3902 Capistrano Trail – Jim Downing presented the requirements for obtaining a "grandfathered" permit from the City of Austin regarding potential projects at the pool location.

NEW BUSINESS

- Discuss and take action regarding request for community center use by the Bowie High School Swim Team Booster Club Board 1x per month for 2 hours, Sponsored by resident Melinda Ferguson.
 - Motion to approve by Russell Downey, provided that the Booster Club Board be allowed to schedule a meeting room for six months out, for up to one year. Seconded by Geoff Lawson. Passed unanimously.
- Discuss and take action regarding request for community center use by the Yaupon Garden Club 5x per year for 2 hours, sponsored by resident Melva Brinkmeyer.
 - Motion to approve by Russell Downey, seconded by Mary Ellen Mathis. Approved unanimously.
- Discuss and take action to approve a contract to paint the community center.
 - Motion to approve by Russell Downey, including color scheme #2 as presented. Seconded by Geoff Lawson. Passed unanimously.

OLD BUSINESS

- Discuss regarding upgrading security measures at the staff office
 - Amy Loughrey discussed the new security door and other safety measures at the staff office.

EXECUTIVE SESSION

- Started at [REDACTED] p.m. and adjourned at 8:45 p.m. Update on collections, covenant violations and litigation
- No actions taken

MEETING ADJOURNMENT- MOTION to adjourn by Russell Downey, seconded by Jamie Rygg. Approval Unanimous.

Meeting ended 8:48pm

Shady Hollow Board Meeting Minutes

By Board Co-Secretary, Jamie Rygg

Shady Hollow Homeowners Association

August 19, 2021

--DRAFT--

Board Members Present:

Joan Allen, Russell Downey, Geoff Lawson, Jim Bateman, Jamie Rygg, Jim Downing, Laura Kennedy, Mary Ellen Mathis, Sunil Shenoy, Clay Zelisko, Jason Zirkle

Staff in Attendance: Amy Loughrey

Board Members Absent: None

Others in Attendance: Steve Tilson, Allen Barr

Legend: CC – Community Center HOA – Home Owners Association GM – General Manager

Meeting Start: 7:05 p.m.

Current Agenda

MOTION to approve the current agenda by Geoff Lawson, seconded by Clay Zelisko. Approval Unanimous.

Previous Minutes

MOTION to approve the minutes from July 15, 2021 by Jamie Rygg, seconded by Mary Ellen Mathis. Approval Unanimous

Citizen Communication: None

General Managers Report – Amy Loughrey

Administration

-The HOA is screening visitors in the office and building due to the most recent increase in Covid-19. We are still assisting the community via email, phone and by appointment for HOA services. Guests are permitted in the foyer and the public can be assisted through the HOA office door, therefore, minimizing business in the physical office space and helping to improve health and safety.

-The community Center is still fully engaged with reservations and requests still incoming daily for use of the facility, however, we have experienced a few cancellations due to Covid concerns.

-Resale of homes in Shady Hollow HOA for 2021 thru the end of July number 35 qty. -Architectural permits YTD are 137 qty.

-We are doing well with our collection rate with the second assessments. We did go down in legal fees outstanding.

-Violations last month have been primarily over the phone communication. Two separate incidents where people are putting there tree debris in common areas.

-County commissioner has helped aid in repairing sidewalks around the neighborhood.

Parks:

GATLING GUN: *- Sidewalk repair has been done at Gatling Gun Park. Pending completion of landscaping work.*

- *(Same information as last month.) We have received estimates to remove dead bushes and replant foliage. We are also looking at refreshing the mulch beds created last year. Based on the proposals, we may try to complete some of the work in house before placing any work with vendors.*

CAPISTRANO: *- The dirt and rock wall between the basketball courts and the neighboring resident is deteriorating. The recent rains have produced lots of dirt and rock debris on the courts. The area needs a retention wall to stop the erosion. - The youth utilizing our basketball courts still leave trash in the area that must be picked up several times a week.*

DOE RUN/COMMUNITY CENTER: *- The community center had two windows broken on the east side by the lawn mowing company that have been repaired. We had an additional window lose it's seal and will be replaced.*

- The flooring in the foyer, restrooms, kitchens, and east room have been professionally cleaned.

- The exterior building painting of the Community Center has begun and is approximately halfway completed. Mr. Casarez is working hard to wrap up the project.

- The solicitation for Doe Run sport court bids has begun to include recommendations on surface, fencing, and lighting.

SH WEST: *- We removed several dead trees and trimmed two large oaks in the drainage lot on Lost Oasis Hollow.*

- The sidewalk area along Lost Oasis Hollow also received a haircut along the route to Bailey Middle School. We have requested the school, along with Travis County, to please finish up the needed mowing on their properties to ensure the kids have a nice, safe walk to and from school.

- Reports of rattlesnakes on the sidewalks in the nature preserve have been received, so be careful. The water fountain is broken but is scheduled to be repaired.

- The dog park is doing great.

CAPISTRANO POOL: *- The pool is suspected to have a leak beneath the deck near the diving boards. We will do further investigation once school starts. The leak appears minor, and we want the community to be able to maximize their last weeks of use of the pool full time.*

SPECIAL EVENTS:

- Upcoming: Shady Halloween – We will need lots of help to put on a spooktacular event! Please consider volunteering to help organize, obtain sponsors, or assist the night of the event. We will need haunted house builders, haunted trail ride assistance and along with contest/games/entertainment.

Shady Hollow Board Meeting Minutes

Continued

Treasures Report — Geoff Lawson

Bank accounts/Balance Sheet

Our register balance in our Chase Bank operating account as of 7/31/21 was \$453,301.28. The balance was reconciled to the QuickBooks ledger by both me and the Heyman CPA firm. Our reserve accounts as of 7/31/21 held \$168,467.47 in our Chase Reserve Account and \$211,494.33 in our CD at TDECU. Therefore, total reserve accounts at 7/31/21 aggregate to \$379,961.80. We transferred \$8,216.67 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, total revenue for the month ending 7/31/21 was \$159,437.49 versus budgeted revenue of \$140,125. Assessment revenue for July was more than budgeted because of higher assessment collections.

Facility fees were significantly up for the month of July. \$1,475 versus budgeted revenue of \$350

Of note, we had miscellaneous revenue of \$2,155.00 for the month of July which included \$1,475 remitted to the HOA by the Stingrays.

Overall, net income for July aggregated to \$76,359.41 versus a projected net income of \$66,268.18. The variance from budget is largely the result of the greater than projected revenue for the month. While total expenses were over budget (\$83,078.08 vs projection of \$73,856.82), we will discuss the significant variances in a moment. Also, there were MRI expenses in the amount of \$1,152.08 which impacted the overall loss for the month.

Expenses

Our legal expense for the month of July was \$6,169.43 which exceeded the budgeted amount of \$2,500.00. As previously noted, legal fees are notoriously difficult to predict and are dependent on the progress of ongoing litigation. In "committee expenses" there is a charge of \$950.79. This relates to the purchase of the automated speed limit signs that were previously authorized by the board.

60620 "janitorial agreement" shows expense of \$0. This indicates that we expect to pay 2 bills the following month. Capistrano Pool category 70022 "Repairs and maintenance we had total expense of \$7,814.21 versus budgeted expense of \$3,000. This represents the emergency replacement of our pool pump that finally died. Note that while this is currently listed as an operating expense, after discussion with our accountants we expect that this will be moved to the MRI since the pool pump is an element accounted for in our Reserve Study.

81010 & 81030 "Capistrano park repairs & maintenance and miscellaneous landscaping" We had tree stumps and rocks removed as well as new landscaping installed at the park.

MRI Expenditures

There was a charge of \$1,152.08 for MRI expenditures for the month of July for Doe Run.

Committee Report

1. Executive, Joan Allen – Did not meet.
2. Finance, Geoff Lawson – Did not meet.
3. Recreation, Laura Kennedy – Did not meet.
4. Pool, Sunil Shenoy – Did not meet. Planning to meet next month.
5. Community Center, Russel Downey– Did not meet. Painting in progress.
6. Welcome, Mary Ellen Mathis – Did not meet.
7. Policy, Russell Downey – Did not meet.
8. Architectural Control, Jason Zirkle – Did not meet.
9. Traffic, Clay Zelisko – Held meeting, but no attendance. Getting signs ready. Getting good data on Sesbania. Exploring striping on the road.
10. Events Committee, Jamie Rygg – Did not meet. Plan to meet soon for fall events.
11. Long Range Planning, Jim Downing (GM shared info in Jim's absence) – Did not meet. Updated with City of Austin. Finally submitted an application for a site plan exemption. Application is currently in the queue to be viewed.

NEW BUSINESS

- Present and Review Audit – Steve Tilson

The 2020 audit was completed. Mr. Steve Tilson presented the 2020 Financial Audit of the Shady Hollow HOA at the meeting. We received a clean audit and no changes to our procedures was recommended.

- Discuss and take action to approve the purchase of an outdoor facility to be utilized for maintenance and storage.

Our current Conex building at the bottom parking lot of Doe Run is not usable. It is no longer weather/water tight. Discussion about rebuilding a new structure or purchasing a new box. It will cost approximately \$5025 for another 20 ft. storage container to be purchased and delivered. If we need to have the structure air conditioned, we may need to look at getting power ran to parking lot area.

HOA President, Joan Allen formed an ad hoc Property Storage committee to work on a survey of what we may need to utilize the storage for. Committee consists of Geoff Lawson, chair, Jim Downing, Russell Downey, and Jamie Rygg.

No MOTION needed at this time.

OLD BUSINESS

- Discuss update to property survey of 3902 Capistrano Trail/Park

Application was submitted to the City of Austin for the Site Plan Exemption. We are in the queue to be viewed and will update when we have received communication from the city.

No MOTION needed at this time.

EXECUTIVE SESSION ITEMS- Adjourned to executive session at 8:28 pm

- Update on collections, covenant violations, personnel matters, and potential litigation (may take up in open session) Back to order at 8:42pm
- MOTION to accept the settlement agreement in Case 0018 made by Russell Downey, seconded by Geoff Lawson. Approval Unanimous.

MEETING ADJOURNMENT- MOTION to adjourn by Jamie Rygg, seconded by Russell Downey. Approval Unanimous.

Meeting ended 8:44 pm

Shady Hollow Homeowners Association
 3303 Doe Run
 Austin, TX 78748

AUGUST 2021

SU	MO	TU	WE	TH	FR	SA
1	2 pool closed mondays	3 yoga 9a general swim 12-9p	4 general swim 12-9p	5 general swim 12-9p	6 yoga 9a	7 pool open general swim 11a-9p
8 pool open general Swim 11a-9p	9	10 yoga 9a general swim 12-9p	11 general swim 12-9p	12 yoga 7:30a general swim 12-9p	13 yoga 9a	14 pool open general swim 11a-9p
15 pool open general Swim 11a-9p	16	17 yoga 9a	18	19 hoa board meeting 7p	20 yoga 9a	21 pool open general swim 11a-9p
22 pool open general Swim 11a-9p	23	24 yoga 9a	25	26	27 yoga 9a	28 pool open general swim 11a-9p
29 pool open general Swim 11a-9p	30	31 yoga 9a				

SEPTEMBER 2021

SU	MO	TU	WE	TH	FR	SA
	pool closed mondays	yoga 9a	1	2	3 yoga 9a	4 pool open general swim 11a-9p
5 pool open general Swim 11a-9p	6 pool open general Swim 12p-9p	7 yoga 9a	8	9 hoa special board meeting 7p	10 yoga 9a	11
12	13	14 yoga 9a	15	16 hoa board meeting 7p	17 yoga 9a	18
19	20	21 yoga 9a	25	26	27 yoga 9a	28
29	30	yoga 9a				

all events are held at the community center unless otherwise noted