

Shady Hollow Highlights

The Official Publication of the Shady Hollow Homeowners Association

2021 Annual Meeting and Board of Directors Election

Thursday, February 18 at 7PM

The association's annual meeting is the best opportunity for you to learn about this year's activities and get caught up on everything happening in our community. The meeting starts promptly at 7pm - and this years meeting will be held online via Zoom video conference. Here are a few agenda items you don't want to miss:

- Meet the board, committee members and new board candidates seeking election.
- Hear the board of directors' candidate speeches.
- Receive the latest news regarding the Shady Hollow MUD District reinstatement from MUD President, Dr. Ron Stried
- Listen to the Board Treasurer, Geoff Lawson, explain how your assessments are being used and reserves are being invested.



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ANNUAL MEETING

Thursday, February 18th at 7pm via Zoom online video conference

"How do you spell Love?" ~ Piglet "You don't spell it...you feel it." ~ Winnie the Pooh



Happy Valentine's Day Sunday, February 14th



The President's Corner

By Board President, Joan Allen



Happy Valentine's Day! February is always a good time to express appreciation to those who are near and dear to you. With the board election coming up, I'd like to express thanks to our two departing board members, Board Secretary Gregg Sales, who has served on the board for six years and

Pool Committee Chair Dave Anderson, who returned to the board for a two year term. Gregg has been a valued member of the board providing the minutes of each board meeting and providing counsel to me. He also chaired the Community Center Committee and led the efforts to replace the sign in front of the center, which now stands as a testament to our accomplishments to avoid annexation by the City of Austin. Dave provided expert advice and kept a watchful eye on all things pool related. His attention to detail helped ensure that the pool and its operations were safe.

All of our board members have made significant contributions that make Shady Hollow a great place to live. With all of the challenges in the last year, they have shown dedication and flexibility in performing their duties. Thanks go out to them as well as Association Manager Amy Loughrey and her staff.

Our annual meeting is scheduled for Thursday, February 18, 2021 at 7:00 p.m. In order to ensure everyone's safety, the meeting will be held via Zoom. Don't forget to get your votes in for the Board of Directors' positions.

I hope this message finds you and yours safe and well!

Joan Allen

Current Board Members

PRESIDENT Joan Allen

VICE PRESIDENT Russell Downey

TREASURER Geoff Lawson

SECRETARY Gregg Sales

Dave Anderson

Jim Bateman

Jim Downing

Laura Kennedy

Jamie Rygg

Clay Zelisko

Jason Zirkle

Shady Hollow

Highlights

EDITOR Amy Loughrey

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ARTICLE & AD DEADLINE Last day of the month

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Peripheral Arterial Disease Screening

Screens for peripheral arterial disease in the lower extremities.

Osteoporosis Risk Assessment

Ultrasound screen of the shin bone to determine abnormal bone mass density.

We will be in your neighborhood soon Wednesday, February 17th at

Shady Hollow Community Center

Get your special Community Circle pricing!

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Call toll-free: 1-800-679-5609

Online: www.lifelinescreening.com/communitycircle

Text: the word circle to 797979



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Shady Hollow MUD Meeting Minutes

By Shady Hollow MUD Board Vice President, Cindy Nettles

The The MUD Board held its regular monthly meeting on January 5, 2021 by tele/video conference in compliance with an advisory issued by the Governor's Office. All directors were present.

Deputy Rush presented the Constable's report, and reported that there had been several accidents on Brodie Lane in which the drivers left the scene. He stated the speed sign at Sesbania had been hit by a car; Mr. Swanks said he would have it repaired.

The Board approved the audit for the fiscal year ended September 30, 2020, as prepared by Bob West of West, Davis & Company, LLP, and directed that it be posted on the new District website. The Board noted that West was issuing an unmodified opinion, which is the highest opinion the District can receive. The Board also voted to authorize the District's Attorney to file the Audit Report with the Comptroller, the Commission, in the District's office, and with all other governmental agencies as required.

The Board conducted the annual review of the District's Investment Policy and Investment Strategies. Ms. McCalla noted that the District's Investment Policy and Investment Strategies were fairly general but very conservative and complied with the requirements of the Texas Public Funds Investment Act. The Board also reviewed

the updated list of brokers authorized to handle investments of the District. After further review, the Board decided that no changes were required in the District's Investment Policy and Investment Strategies at this time and approved a resolution affirming it.

The next item of business before the Board was discussion regarding calling a maintenance and operations tax election to be held on May 1, 2021. Following discussion, the Board directed the District's Attorney to prepare an order calling a maintenance and operations tax election for review and consideration by the Board at the District's February Board meeting.

Mr. Evans explained that certain community water systems, including municipal utility districts, are required to prepare a Risk and Resilience Assessment by June 30, 2021, and an Emergency Response Plan by December 30, 2021. Mr. Evans stated that he planned to attend a workshop in February on compliance with AWIA and hoped to have additional information to report at that time.

Mr. Swanks reported the District's facilities were operating as expected.

The Constable's report for January:

• Traffic stops (various locations); parking violation (Saddle Mtn); citizen complaint re: red light violations (Treadsoft); follow-up on report of campfire set-up (Gatling Gun Park/Shotgun); issued citations for abandoned vehicle (Ft Worth Tr) & abandoned trailer parked at hydrant (Denim Tr); red-tagged vehicle (El Dorado); assisted with stray dog (Reynosa); assist



TCSO: report of reckless driver – not located (Brodie)

Cold Weather Tips:

 Winterize outdoor faucets when temperatures are expected to dip below freezing to prevent broken pipes. Make sure you know where your master water shut-off valve is located. This could save water and prevent damage to your home if a pipe were to break.

The New Shady Hollow MUD Website is Live www.shmud.org

The Board of Directors of the SH Municipal Utility District are thrilled to announce the District has launched a new website. The site is designed to keep customers updated as to what is happening with SHMUD.

Visit www.shmud.org to stay updated as to what is happening with the Shady Hollow MUD:

- District Information
- Meeting Information, including date/time/location of meetings
- District Documents
- Budget, Financial & Tax Information
- Be sure to sign up for email or text alerts to receive important new and emergency notifications

Best of all, it is simple to navigate.

Shady Hollow MUD continues to serve the Shady Hollow community by providing clean water and wastewater services.

Dr. Ron Stried President, SHMUD rstried@shmud.org

Reminder:

Assessments for the first half of 2021 were due by January 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.





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 7 p.m. Wednesday at 7 p.m. Saturday Cardio at 10 a.m. Saturday Dance class at 11 a.m.

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

Genealogy Club

The Shady Hollow Genealogy Club's January meeting is planned as a ZOOM meeting on January 19, 2021. For more info and your meeting invite, contact Jim at jim@jadowning. com. Hope to "see" you there!

Yoga

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

Tuesday at 9 a.m.
Thursday at 7:30 a.m.
Thursday at 7 p.m.
For more information, please contact
Pam: asana2om@gmail.com.

Tai Chi classes have not resumed at this time

Love Is In The Air

By Erin Blakemore

The Origin of the Candy Conversation Hearts

Valentine's Day means chalky candy hearts with a lot to say. But what's behind these very loud little candies? REST AL MIN

The story of conversation hearts began in 1847, when

a Boston pharmacist named Oliver Chase longed for a way to get in on the apothecary lozenge craze. Lozenges were quickly gaining steam as the medicine conveyance of choice, and were also popular remedies for sore throats and bad breath. But making lozenges was complicated and time-consuming—the process involved a mortar and pestle, kneading dough, rolling it out, and cutting it into discs that would eventually become lozenges.

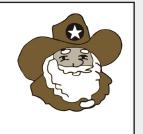
There had to be a better way, and Oliver came up with it. Inspired by the new wave of gadgets and tools that hit America as it industrialized, he invented a machine that rolled lozenge dough and pressed wafers into perfect discs. Oliver had inadvertently created America's first candy-making machine, and before long, he had abandoned his pharmacy business to crank out miles of what would become New England Confectionery Company (NECCO) wafers.

Legend has it that Oliver's NECCO wafers were carried by Civil War soldiers, and some speculate that the tradition of sending loving greetings to the troops morphed into the conversation heart, but those claims are hard to verify. What is clear is that as Oliver built his candy empire, his brother Daniel decided he wanted a piece of the action.

Inspired by the growing market for Valentine's cards (which were popularized in the United States by Esther Howland, also a resident of Boston at the time), Daniel wondered if it would be possible to print sentimental messages on candy. In 1866, he figured out a way to print words on candy with vegetable dye during the cutting process.

People loved conversation candies (they weren't available in heart shapes until 1902) and their witty messages, which could stoke the flames of love or warn off flaky suitors. Daniel's candies were bigger than today's version and had phrases like "MARRIED IN WHITE YOU HAVE CHOSEN RIGHT" and "HOW LONG SHALL I HAVE TO WAIT? PLEASE BE CONSIDERATE" emblazoned on a pastel, scalloped wafer.

Over the years, conversation hearts lost size, but gained many more phrases. NECCO estimates that it makes nearly 100,000 pounds of the hearts each day throughout the year in preparation for Valentine's Day. Among this year's selection? BFF, TE AMO, and GIRL POWER.



TRAVIS COUNTY SHERIFF'S OFFICE BROWN SANTA PROGRAM

Thank you to all of the residents of Shady Hollow who helped to support the TCSO Brown Santa Program this past holiday season! The program was able to provide good cheer in the way of gifts and toys to children in over 2,000 families (a180% increase)! They were also able to provide food to over 13,000 people. This was a great way to celebrate the 40th year.

Good job Shady Hollow!



Shady Hollow 2021 Board Election

 ${f T}$ he 2021 Annual Meeting for the Shady Hollow Homeowners Association is scheduled for Thursday, February 18, 2021 at 7 p.m. Please note this year's Annual Meeting will be held online via Zoom video conference. The login information is available for members on the Agenda that is found in their board election packet. We will be welcoming guest speaker, Shady Hollow Municipal Utility District Board President, Dr. Ron Stried. The election of members to the Shady Hollow Board will be held and results of the election will be announced at the meeting. A state of the union address from our current Board President and Treasurer will also be provided. The annual meeting notice and election materials have been mailed out to each member. Please contact the HOA office at 512-280-6623 or via email at shadyhollow@shadyhollow.org if you need a ballot or Zoom meeting login information. We ask for your participation by casting your vote for this important annual event. We look forward to seeing you online at the annual meeting!

2021 Shady Hollow Board of Directors Candidates



Sunil Shenoy -

Sunil Shenoy, more formally known as Brenda's husband or Tara's dad, has enjoyed living in Shady Hollow since 2010. An Austinite since 1994, I am a Engineer & UT McCombs MBA who works on creating new Medical Devices. If you have seen the TV ads for the Libre Blood Glucose sensor from Abbott Labs, I led the delivery of all related software into 40+ countries to help with global diabetes care. Closer to home, I delivered the system that collects all meter data for Austin Energy to help Austin use energy in a smarter way. Like Mr. Wolf in Pulp Fiction, I specialize in delivering troubled projects with minimal melodrama.

In my spare time, I love to cook, travel, write, fix broken things and study science & history. In 2021, I want to serve our community more actively so we can enhance the wonderful amenities and friendly culture that make Shady Hollow such a great place to raise our kids. If you give me a chance to serve, I promise to work hard, listen to our community and team up with you to deliver solid results. As this will be my first time on a board, I can also bring a fresh perspective and some serious cross-functional project delivery skills to our



Geoff Lawson -

My family has been privileged to be residents of Shady Hollow since 1995. Prior to coming to Shady Hollow, I earned my undergraduate degree in computer science and my master's degree in finance from Texas A&M University. Professionally, I started my career in banking and have since owned and managed various companies including; a finance company, a courier company, as well as a concrete coatings firm. Currently my focus is in real estate investments.

During the last 6 years on the Shady Hollow Board of Directors I have chaired the finance committee and during 2016 I served as the lead volunteer overseeing the 4th of July festivities. Prior to my service on the Shady Hollow Board of Directors, it has been my honor to act as the President of the Board of The Shady Hollow Stingrays. I have been married to my wonderful wife Janet for 28 years and I have two wonderful daughters. I look forward to the opportunity to serve this community.

group.

Shady Hollow 2021 Board Election



Clay Zelisko -

I am 46 years old. Father of 3 daughters 11, 9, and 6. Married to Ashley Fredo. We have lived in Shady Hollow for 10 years. Native Texan, born in Temple and raised in a small town called Buckholts. Graduated from Southwestern University in 1998 with a BA in Kinesiology/Spanish Minor. Have worked as a Teacher, Coach, and Child Care provider. Am currently a Massage Therapist and part time stay at home dad.



Jason Zirkle -

I grew up in Shady Hollow, and my family has lived here since 1986. I graduated from Bowie High School and went to Texas State University. In 2016, I moved back to the neighborhood with my own family, after my wife and I decided it was a great place to raise our two girls.

I've spent almost twenty years in public service, first in the U.S. Army, then as a fraud and money-laundering expert with the Texas Rangers (not the baseball team). I currently serve as the Training Director for the Association of Certified Fraud Examiners (ACFE). I'm passionate about empowering people to protect themselves from crime, and I regularly speak on the

topics of fraud and financial crime around the country.

I've also served on the Shady Hollow Board of Directors for the past two years, with a focus on annexation, architectural control committees, crime & safety, and financial issues. I will always strive to be a voice of reason and fiscal responsibility in my approach to neighborhood issues.



Ioan Allen -

As a current board member and president of the board since 2018, I have seen firsthand how the board looks out for the interests of all of the community members. There is still much work to be done and I would like to see it concluded successfully. I'm asking to be re-elected to the board for a second term.

I have gained significant experience and knowledge about the issues facing the association and the neighborhood. We have an excellent team made up board members, our staff, and terrific volunteers. All are dedicated to making Shady Hollow the best neighborhood it can be.

We have faced a number of challenges in the past two years during my board service. Some challenges have been met with stunning success, such as fending off the City of Austin's strong-armed tactics to annex the Shady Hollow MUD territory. We've had other challenges that we never imagined, such as responding to a pandemic by keeping our residents' health safe. Through it all, the board and I acted in the best interests of the association as a whole.

As a long-time attorney for two state agencies, I supervised staff and practiced employment law. I also advised state boards on the conduct of their public meetings. All of this experience has come into play as a board member.

My husband Doug and I have lived in Shady Hollow since December of 1985. We raised our daughter here. Now that we are both retired, we wanted to use our time to volunteer. I started by joining the General Manager Hiring Committee. I was asked to run for the board, and was subsequently elected president.

Being a member of the Shady Hollow board has been a fulfilling and enjoyable experience, and I hope to continue on to a second term.

Shady Hollow Board Meeting Minutes

By Board Secretary, Gregg Sales

Shady Hollow Homeowners Association

January 21, 2020

-DRAFT-

Board Members Present

Joan Allen, Jim Bateman, Russell Downey, Jim Downing, Geoff Lawson, Laura Kennedy, Jamie Rygg, Gregg Sales, Clay Zelisko, & Jason Zirkle

Staff in Attendance

Amy Loughrey

Board Members Absent

David Anderson

Others in Attendance

None

Legend

CC - Community Center HOA - Home Owners Association GM - General Manager

Meeting Start

7:03 pm

Current Agenda

MOTION to move approve the current agenda by Russell Downey seconded by Clay Zelisko Approval unanimous.

Previous Minutes

MOTION to approve the minutes from December 17, 2020, by Russell Downey, seconded by Jim Downing. Approval unanimous.

Shady Hollow MUD Report

- The MUD is rolling out a new web site. The ability to pay a bill through the web site is expected in the future.
- Entered into a water/wastewater agreement with the City of Austin.
- Shady Hollow will have to adopt and enforce water conversion equal to the City of Austin.
- Water pricing will increase during a drought.

Citizen Communication

- · Tom Ennis Presented his concerns about the new dog park.
- Doris Humphrey Presented her concerns about the new dog park.
- Judy Wallis Presented her concerns about the new dog park.
- Steve Blakeney Presented his concerns about the new dog park.
- · Mike Berryman Presented his support for the new dog park.
- · Sierra Bailey Presented her support for the new dog park. Holly Herstad - Presented her support for the new dog park.
- Mike Cain Presented his support for the new dog park.
- · Cindy Nettles Presented her support for the new dog park and concerns about HOA communication.
- · Steve Hinojosa Presented his support for the new dog park and a concern about visitors to the park.
- Joan Krebs Presented her concerns about the new dog park.
- · German Espinoza Presented his concerns about the new dog park.
- La'Toya Swan Presented her concerns about the new dog park.

General Managers Report - Amy Loughrey

Administration

- The HOA office is still open via appointment only due to the current pandemic.
- We received 73 resale requests for the year.
- We received 160 Architectural Control Committee requests for the year.
- We have an outstanding amount due of \$33,570.24 in receivables.
- · At the end of the year, we had 48 open CCR violations outstanding.

Parks and Common Areas

- · Gatling Gun Work continues the playground. There is a need to clean up areas around certain trees throughout park.
- · Capistrano Trash continues to be an issue around the basketball courts. Minor damage to a bench and surface at the tennis court. The new shade cover has been ordered and will be installed soon. We are consulting with Carrasquillo Associates about how best to repair and maintain the tennis courts.
- · Doe Run The Pack 82 scouts shredded trees left at the CC.
- Shady Hollow West There was a report of dogs off leash that were harassing children. The construction of the dog park is almost complete.

Capistrano Pool

· The pool is closed to both general and adult swim. The chemistry of the pool is being monitored.

· Ballots for the upcoming HOA board election have been mailed.

Treasurers Report - Geoff Lawson

Bank accounts/Balance Sheet

- Our register balance in our Chase Bank operating account as of 12/31/20 was \$339,501.79. The balance was reconciled to the QuickBooks ledger by both the treasurer and the Heyman CPA firm.
- Our reserve accounts as of 12/31/20 had \$110,935.27 in our Chase Reserve Account and \$210,055.62 in our CD at TDECU. Our total reserve accounts aggregate to \$320,990.89.
- Interest earned on our CD for the month ending 12/31/20 was \$375.76. At that time, we transferred \$8,083.34 from our
 operating account to our reserve account at Chase Bank in accordance with the funding plan detailed in our Feb 2017
 reserve study.
- Note that our CD will mature in March of 2021 and should interest rates remain at their current level, our new interest rate on a one-year CD is predicted to be 0.70%. This represents a significant reduction from the current yield of 2.11%.

Revenue

- On a Cash Basis presentation, total income for the month ending 12/31/20 was \$6,586.84 versus budgeted income of \$6,235.00. For the twelve months ending 12/31/20 we have received total income of \$705,470.07 compared to budgeted revenue of \$686,945.00. This is largely the result of unexpectedly high sales of homes in the association (transfer fees and resale certificates aggregate to \$34,700.00 versus the full year projection of \$22,500).
- For the twelve months ending 12/31/20, facility fees were \$1,000 versus full year projections of \$6,500. In total, this is \$5,500 less than projected due to the social distancing required due to Sars Cov-2.
- Overall, there was a net profit for 2020 in the amount of \$59,247.58 versus a projected profit of \$28,951.98.
- Once reviewed by our auditor, we expect to recognize a depreciation expense of approximately \$49,000 which should result in overall net profit to the Association of \$10,000 for the fiscal year 2020.

Expenses

- Note there were \$3,175.57 in software expenses associated with account number 60510
- Legal fees for the month of November aggregated to \$6,110.90 which was higher than expected. To reiterate, budgeting for legal fees is the single most difficult number to predict. It is predicated on knowing how many people will be in collections and the extent we will have to go in order to receive what is due the Association.
- There was an expense of \$10,964.50 associated with the construction of the dog park in Shady Hollow West that was previously board approved. This payment represents ½ of the total contract that was accepted.

MRI Expenditures

• In December 2020, MRI expenses aggregated to \$33,678.57 for work in the Capistrano park. First we had and expense in excess of \$17,000 to fix cracks and recolor the tennis courts as well as the basketball court. In addition, there was a charge in excess of \$16,000 for the down payment on the shade structure that was previously destroyed. Note that at the bottom of page 4 there is \$8,319.04 which was being held in suspense. This amount relates to the initial payment we received from our insurer to reconstruct the shade structure at the Capistrano pool.

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 David Anderson Did not meet.
- 5. Community Center, Gregg Sales Did not meet.
- 6. Welcome, Doug Allen Did not meet.
- 7. Policy, Russell Downey Did not meet.
- 8. Architectural Control Jason Zirkle Nothing to report.
- 9. Traffic Clay Zelisko Did not meet.
- 10. Events Committee Jamie Rygg Nothing to report.
- 11. Long Range Planning Jim Downing Did meet. Discussed the dog park and Gatling Gun exercise equipment.

New Business

· Discuss the Annual Meeting Process.

Old Business

- Discuss and consider action to remind approval of Gatling Gun Exercise Stations Project.
- **MOTION** to resend approval of the Gatling Gun Exercise Stations Project, by Jim Downing, seconded by Russell Downey. Approval unanimous.
- After Executive Session -

MOTION to instruct our attorney to proceed with summary judgement on case SHADYHOL.0014, by Jim Downing, seconded by Jason Zirkle. Approval unanimous.

Meeting Adjournment

MOTION to adjourn by Russell Downey, seconded by Jamie Rygg. Approval unanimous.

Meeting ended 9:01 p.m.

February 2021						March 2021							
SU	МО	TU	WE	TH	FR	SA	SU	МО	TU	WE	TH	FR	SA
	1	2 yoga 9a	3	4 yoga 7:30a 7p	5	6		1	2 yoga 9a	3	4 yoga 7:30a 7p	5	6
7	8	9 yoga 9a	10	11 yoga 7:30a 7p	12	13	7	8	9 yoga 9a	10	11 yoga 7:30a 7p	12	13
14 valentines!	15	16 yoga 9a	absentee ballots due by 5 p	18 yoga 7:30a 7p anual meting 7p	19	20	14	15	16 yoga 9a	17	18 yoga 7:30a 7p	19	20
21	22	23 yoga 9a	24	25 yoga 7:30a 7p	26	27	21	22	23 yoga 9a	24	25 yoga 7:30a 7p hoa board meting 7p	26	27
28							28	29	30	31			