July 2021



# Shady Hollow Highlights

The Official Publication of the Shady Hollow Homeowners Association

## Celebrate the Fourth of July Shady Hollow!



 $\mathbf{T}$ he Annual Fourth of July Celebration is a long standing tradition for the Shady Hollow neighborhood. The day begins early for those wanting to participate in a 5K Run @7AM. Our parade is a wonderful sight and all are welcome to line up and proudly display your pride for our neighborhood at 10AM. Immediately following the parade will be a "Patriotic Salute" with the pledge of allegiance led by our Grand Marshal, Precinct 3 County Commissioner, Ann Howard and the National Anthem, led by Bowie High School students, Sierra Blood and Corey Haley. The fun really begins for the kids who participate in the pool games beginning at 12 noon. Thank you to the Stingrays and Dunman Electric for hotdogs, hamburgers and other goodies.

Extra special thanks to our 5K Run sponsor, Roxanne Escobedo/Coldwell Banker and our Kona Snocones sponsor Dena Davis/Davis Team Real Estate. Let's have some fun everyone!!!

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**BOARD MEETING** Thursday, July 15th @ 7PM

> David C. Ellis Communtiy Center 3303 Doe Run

Fourth of July Sunday, July 4th, 2021



Land of the free and home of the brave. Wishing you a Happy Fourth of July!

## The President's Corner

By Board President, Joan Allen



Summer is in full swing and we hope all of our neighbors are enjoying being with family and friends.

Our annual July 4th celebration is back and we will be celebrating on Sunday, July 4th. Our Events Committee, the Shady

Ladies, and our General Manager have a lot planned so don't miss out. Go to http://www.shadyhollow.org to see the flyers with the schedule and the sign-ups for the 5K race. Volunteers will be welcomed - just send an email of interest to shadyhollow@shadyhollow.org. There are many events to particpate and we hope you will join us!

In order to enhance office security, a new customer service door will be installed in the HOA office. Until then, the front door will remain locked and all business will be conducted in the foyer. Please call the office if you need assistance at the front door. Our staff remains dedicated to assisting our residents.

Please be safe with the use of fireworks and have a water source available just in case. Our pets will need extra support over the holiday to ensure their comfort and safety. Please make sure that pets are secured and do not leave them out of doors if you will not be home. Several tips you can follow will help to ensure your animals comfort:

- Keep your pets indoors.
- Close the curtains or blinds and turn on the TV or radio to provide some distraction.
- Treat toys such as kongs filled with their favorite food may help keep their minds busy and distract them from the fireworks.
- A quiet place, such as a carrier or crate may provide your pet with a sense of security and comfort.

Happy Fourth of July!

Joan

## 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







#### 7AM – 5K Fun Run

https://www.eventbrite.com/e/shady-hollow-fourth-of-july-5k-fun-run-tickets-157552759545

#### **10AM - Fourth of July Parade**

Line up starts at 9:30AM at Eldorado and Saddle Mountain Trail You can walk, ride a bike, putt in a golf cart, drive a car, pull a trailer, float down the road, or fly a plane! Wear a costume and/or decorate the dog! Show your patriotic spirit! Prizes to best lookin'!

#### **10:30AM – Patriotic Salute**

VFW #3377 Color Guard Flag Presentation, National Anthem by Bowie Student, Sierra Blood Presentation of Grand Marshals – Ann Howard, Precinct 3 Commissioner and Vicki Ashley, Chief of Staff

#### **Following Patriotic Salute**

Concessions hosted by the Stingray Swim Team and Snow Cones from Kona Ice Corn Hole, Horseshoes, Over Size Jenga, Over Size Connect 4, Pool OPENS

#### **Pool Games**

Pool Games begin at 12Noon, supervised by the Lifeguards (Pool Closes at 5PM)

#### A call is out to SHHOA Active Military and Veterans

We would like to acknowledge the contribution of our veterans of the Armed Forces by asking everyone who is currently serving, has served, or is retired from any of the Armed Forces to join the VFW #3377 parade float. Please contact the Shady Hollow HOA @ 512-280-6623 or shadyhollow@shadyhollow.org.



## Shady Hollow MUD Meeting Minutes

By Shady Hollow MUD Board Secretary Cindy Nettles



The MUD Board held its regular monthly meeting on June 1, 2021 in person at 3303 Doe Run and also via tele/video conference.

Deputy Rush stated that six car burglaries were reported on Mother's Day within the District and surrounding ar-

eas. He continued that the Travis County Sheriff's Office was aware of the situation and there would be increased patrols at night.

Mr. Garrett, the District's rate consultant, addressed the Board on the issue of wastewater winter averaging. He explained that winter averaging is a practice by which water use during the winter months is used to determine maximum sewer charges for the upcoming year. He stated that customers can be billed either by volume, based on their actual water consumption, or on a District average. Mr. Garrett continued that generally, with wastewater averaging, a district averages the water usage from the months of January, February, and March to determine an average usage, as during this time outside water usage is a minimum, therefore it provides a more accurate number for indoor usage for averaging.

Director Stried then detailed the history of the District's reacquisition of the System. He reminded those present that in 2013 the District entered into a Strategic Partnership Agreement with the City (the "SPA") in order to delay the annexation of the District by the City. Pursuant to the SPA, the City obtained ownership of the System on April 2, 2018, after which the City began providing water and wastewater services to the customers of the District. He said that full purpose annexation had been planned for December 15, 2020, at which time the City would fully annex the District and acquire all the District's remaining assets and the District would cease to exist. In the meantime, however, SB 1468 was passed which required that an election be held before final annexation of the District. The City then agreed that it would not annex the District and would work with the District to transfer the ownership of the System back to the District. Director Stried stated that during the negotiations for the reacquisition of the System, the District considered how to fund the System. He noted that the District currently had very few funds as the plan prior to the passage of SB 1468 was to spend down the District's money to prevent the acquisition of the money by the City upon annexation. He added that the current rates adopted by the District allowed the District to fund the System going forward.

Mr. Evans, adding to Director Stried's explanation, stated that while the SPA was in place and prior to the City's assumption of the System, the District filed a rate case against the City with the Public Utility Commission regarding the City's overcharging of wholesale water rates to the District. He continued that the District was successful in proving its case against the City, which resulted in a settlement agreement whereby the City agreed to pay the District a one-time payment of \$850,000 as well as to continue to charge the District's retail customers at the same rates that the District charged its retail customers in 2017 (prior to the City's acquisition of the System) until December of 2020, when the City planned to fully annex the District and begin charging City rates. Mr. Evans added that the District used the \$850,000 to provide District customers a credit on their utility billing. He pointed out that the District's subsidized rates, as a result of the rate case with the PUC, are the main reason it appears that the District's rates have suddenly skyrocketed. Mr. Evans then stated that the District is required to adopt rates based on the actual cost of service. He continued that this is the main reason that the District engaged NewGen to help accurately determine the cost of service and the best rate structure to meet those cost requirements.

A discussion ensued regarding the timing of a possible change to the District's rates with regard to **Continued on Page 6** 

## SHADY HOLLOW CLUBS

## Shady Hollow MUD

### **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 11am-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. Thursday at 7:30 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



## Constable Rush's Report for May



- Traffic enforcement at various locations, patrols of common areas & greenbelts, community contacts; worst of the speeders: 62/45 (Frate Barker/Brodie), 46/30 (Sesbania), 51/30 (Green Emerald);
- Complaint about trailer in roadway-no traffic hinderance (Festus); report of kids on motorized bikes (Doe Run); dump bin parked too close to hydrant-will be moved by company (Ft Worth);
- Assist TCSO: report of reckless driver (Brodie/Accomac).

## Come Join the Shady Hollow Geneology Club

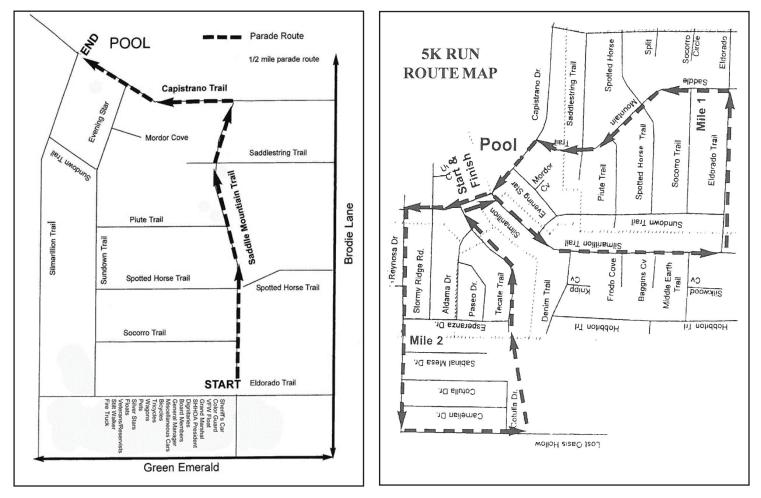
The Shady Hollow Genealogy Club generally meets at 7:00 p.m. on the 3rd Tuesday of odd-numbered months (January, March, May, July, etc.). The next meeting will be in-person on July 20th. For more info, including meeting location, contact Jim jim@jadowning. com.



## Shady Hollow 2021

FOURTH OF JULY PARADE ROUTE

#### **5K FUN RUN ROUTE**



#### Cont'd from Page 4

wastewater. No action was taken on this item at this time. Director Stried noted that the item would likely be revisited in the fall.

The Board renewed the agreement with Environmental Survey Consulting ("ESC"), for management of the Shady Hollow West Nature Preserve. The contract is based on a quarterly term rather than an annual term, with the District's General Manager approving work prior to each quarterly start date to ensure that the District has sufficient funds. The Board reviewed the analytics for the District's website. Director Stried reported that information regarding how to pay your utility bills was added to the website as well as answers to frequently asked questions.

Mr. Swanks reported Tumco had repaired a leak in the system and all other maintenance was routine.

The Board accepted Director Stried's resignation. The Board presented him with a plaque in recognition of his over 25 years of dedicated service to the District, thanked him for his time and guidance during his service, and wished him all the best in his future endeavors. 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/department/ water-restrictions



## JAZZERCISE AUSTIN AVAILABLE IN SHADY HOLLOW

Jazzercise Austin is now offering classes In-Person and Online from the Community Center starting Monday June 14!

> MW 8:00am\* MTWThF 9:00am\* MTWTh 5:15pm\* Saturday 8:30am\* Sunday 4:30pm\*

\* When availability permits

For more information Call or email Kristin Templeton:

Jazzercise Austin (512) 775-7882 jazzerciseshadyhollow@gmail.com Jazzercise.com



**Tennis For Kids & Adults At the DOE RUN courts in Shady Hollow** 3303 Doe Run 78748

512-577-8178 (Coach Craig)

Facebook/@CMcelebrate Tennis

**2021 SUMMER TENNIS FOR JUNIORS** 

Session 1: JUNE 7th-30th

Session 2 : JULY 5th-28th

\$75 a session-1 day a week(4 classes) \$150 a session-2 days a week(8 classes)

**MONDAY & WEDNESDAY** 

Ages 4 – 7 9-10am

Ages 8-12 10-11am

Ages 12 & up 11-noon

<u>ADULT & CHILDREN PRIVATE LESSON \$45 hourly</u> <u>All ages and skill levels</u> Thank You To Our Fourth Of July Sponsors!





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# DENADAVISTEAM DAVIS COMPANY REAL ESTATE



## Shady Hollow Board Meeting Minutes

By Board Co-Secretary, Jamie Rygg

#### **Shady Hollow Homeowners Association**

June 17, 2021 --DRAFT—

#### **Board Members Present**

Joan Allen, Russell Downey, Geoff Lawson, Mary Ellen Mathis, Jamie Rygg, Sunil Shenoy, Clay Zelisko, Jason Zirkle

Staff in Attendance: Amy Loughrey

Board Members Absent: Jim Bateman, Jim Downing, Laura Kennedy

Others in Attendance: Doug Allen, Steve Blakeney, James McFarland

Legend: CC - Community Center, HOA - Homeowners Association, GM - General Manager

#### Meeting Start: 7:04 p.m.

#### **Current Agenda**

MOTION to approve the current agenda by Clay Zelisko, seconded by Russel Downey. Approval Unanimous.

#### **Previous Minutes**

MOTION to approve the minutes from May 20, 2021 by Geoff Lawson, seconded by Sunil Shenoy. Approval Unanimous

#### **Citizen Communication**

James McFarland - Pipes were frozen during the freeze in February. He has been working on estimates and approaches and would like guidance to the Architectural Control Committee to get approval to have the work completed. Steve Blackney - Requested virtual option for the HOA meetings.

#### General Managers Report - Amy Loughrey

#### Administration

- -The HOA office remains closed to visitors, but is still assisting the community via email, phone, and by appointment for HOA services.
- We have received 115 architectural improvement permit requests.
- We currently have \$5,958.52 in outstanding assessments. Assessments are at a 99% collection rate.
- -The HOA issued 26 covenant violation notices in May 2021.
- -The next assessments will go out July 1st and will be due by July 31st.

#### Parks and Common Areas

#### GATLING GUN:

- Still seeking and working with vendors for proposals on the landscaping work to complete this park.
- We may plan to remove dead trees after July if they still show no growth.
- We will obtain estimates for the planting of trees to replenish those that may be removed.

#### CAPISTRANO:

- The majority of landscaping work for this park has been completed. Extensive removal of dead shrubs, etc.

- We replaced most shrubs and added several new crepe myrtles along with a few sprinkles of flowers, mulch, decomposed granite, and black star rock.

- Removal of tree stumps have been completed.

#### DOE RUN:

- We continue to trim trees in this park that have broken branches from the freeze and recent rainstorms.

- Residents reported misuse of the park by "partying" groups who left various paraphernalia lying in the lower parking lot area. The GM walked the lower park area several times and have not found anything significant but lots of facemasks and sanitizing towelettes along with a few coffee cups strewn about.

- The exercise groups who use the lower parking lot are continuing to enjoy the use - area is in need of a trash can.

#### SH WEST:

- Two trees were removed in this park.

- The dog park is still doing well. We are still receiving calls thanking the board and HOA for the new dog park.

#### CAPISTRANO POOL:

- The leak in the main pool was sourced and repaired at a total cost of \$5,400. The wading pool leak was sourced, and repairs were completed at a total of \$1,900.

- The swim season has started off nicely and the maximum capacity at the pool of 75 qty is working out with members having to wait a short period at peak times.

- Lifeguards are adjusting to guarding the wading pool. Sunil Shenoy and the GM both identified children utilizing the pool unsupervised. We have recently installed a new gate lock mechanism. We will also be changing out the depth markers and attempting to improve the beach entry. **SPECIAL EVENTS:** 

- Preparations are underway for the Fourth of July. The Shady Lady Event Committee is working hard to organize the event. Doug Allen has agreed to be the Parade Marshal in training. Thank you to Charlie Nettles for the many years of service in this role.

#### Treasures Report – Geoff Lawson

#### **Bank accounts/Balance Sheet**

Our register balance in our Chase Bank operating account as of 5/31/21 was \$440,709.54. The balance was reconciled to the QuickBooks ledger by both the Treasurer and the Heyman CPA firm. Our reserve accounts as of 5/31/21 held \$152,028.82 in our Chase Reserve Account and \$211,282.99 in our CD at TDECU. Our total reserve accounts at 5/31/21 aggregate to \$363,311.81.

## Shady Hollow Board Meeting Minutes

#### Continued

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 5/31/21 was \$13,156.65 versus budgeted revenue of \$27,765.
- Assessment revenue for May was less than budgeted because of better-than-expected assessment collections during the previous months. - Once again, facility fees were significantly up for the month of May \$950 versus budget revenue of \$425.

- Once again, racing rees were significantly up for the month of May \$950 versus budget revenue of \$425. - Resale certificate and transfer fee revenue for year to date is currently \$14,800 which is what we had budgeted for the year-to-date period.

- Overall, net loss for May aggregated to -\$35,080.64 versus a projected net loss of -\$15,969.82. This is directly related to the lower than budgeted assessment revenue for the period. Since net income/loss is defined by Total revenues less total expenses. When we have lower than projected revenues it results in a larger than budgeted loss even if expenses remain static. In the case of total expenses for May, we budgeted \$43,734.82 whereas actual expenses were \$48,237.29.

- Under Other revenue at the bottom of the last page note the receipt of \$34,000. This is related to the PPP loan. This has been forgiven, and we are continuing to seek direction from our accountants to address where this should be recognized.

#### Expenses

- Legal for the month was \$9,165.73 vs budgeted expense of \$2,500 which reflects collection and litigation with our former auditors ramping up. - Acct 66000 "committee expenses" of \$2,792.85 – reflects the traffic committee receipt of speed signs and data collector. This is a budgeted

item for 2021, we didn't know which months they would be purchased.

- Acct 70022 "Repairs and Maintenance" at the pool contains a charge of \$3,188.06 which relates to the final payment for leak detection at both the adult pool and wading pool.

- Acct 81022 "Utilities - Water" at Capistrano pool/park was \$1,099.76 versus budget of

\$406.25. This was higher than normal because of the leak in the big pool and also the higher water rates that were negotiated with the City of Austin (still much lower than if we were in the city)

#### **MRI Expenditures**

- There were no expenditures for MRI expenditures for the month of May.

#### Committee Report

- 1. Executive, Joan Allen Did not meet formally. We were informed on a pending bill regarding Home Owner Associations.
- 2. Finance, Geoff Lawson Did not meet.
- Recreation, Laura Kennedy (GM shared info in Laura's absence) Met at Doe Run Park. Discussed park safety, and possibility of looking into the cost for a gate at the lower parking lot. Also discussed plans and estimates for getting trees replaced. Presentation given from a resident regarding pickle ball on the courts. Reserve study states that the courts will need to be replaced.
- 4. Pool, Sunil Shenoy Met June 16, 2021. Discussed having concessions at the pool. There were some concerns expressed from adult swimmers and their time being constrained. Options were suggested such as opening Monday evening for adult swim. The GM observed the late swim team practice and in her professional opinion the swim team does not impede the adult swim time. Not allowing reserved parties on Sunday evenings was another suggestion.
- 5. Community Center, Russel Downey- Did not meet.
- Welcome, Mary Ellen Mathis Did not meet, but now has some supplies and a list of 16 new homeowners to visit dating back to January.
  Policy, Russell Downy Did not meet.
- 8. Architectural Control, Jason Zirkle Did not meet. Made announcement regarding the Section 6 ACC election. We now have Doug Allen, Jennifer York, and Debbie Peterson as the ACC members in this section.
- 9. Traffic, Clay Zelisko Did not meet. We did get our traffic box in, but there
- 10. Events Committee, Jamie Rygg The Shady Lady Committee is working hard for the 4th of July event. We will have our traditional parade and pool games as well as food and Kona Ice.
- 11. Long Range Planning, Jim Downing (GM shared info in Jim's absence) Did not meet. We have awarded a contract to Survey Works to carry out the survey approved in last month's meeting. We are waiting to hear when they will begin work.

#### **NEW BUSINESS**

- Discuss and take action regarding upgrading security measures at the staff office.
  - Due to security incidents that have created an unsafe office environment, we will continue the practice of locking the front door and conducting business in the foyer until the HOA office can be secured. Visitors can call the office or knock on the door for admittance.
    We are looking into making the business office door into a customer service window so that the door can remain locked and for employees only at all times.
  - We are looking into a Ring camera for the front door, a chime, and half door that should all be under \$2,000.
  - No MOTION needed at this time.
- -Discuss and take action regarding adopting Policy prohibiting harassment and other wrongful actions against HOA staff and board members.
  - MOTION to adopt policy prohibiting harassment of HOA staff and board members by Geoff Lawson, seconded by Jamie Rygg. Approval Unanimous

#### OLD BUSINESS

No old business Adjourned to executive session at 8:33pm

#### **EXECUTIVE SESSION ITEMS**

- Called to order at 8:38pm
- Update on collections, covenant violations and potential litigation (may take up in open session)
- Status updates, No MOTIONS were needed

#### MEETING ADJOURNMENT

- MOTION to adjourn by Russell Downey, seconded by Mary Ellen Mathis. Approval Unanimous.

#### Meeting ended 9:30 pm

Shady Hollow Homeowners Association 3303 Doe Run Austin, TX 78748

#### JULY 2021

#### AUGUST 2021

JULY ZUZI				August 2021									
SU	MO	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	SA
	pool closed mondays			1 yoga 7:30a swim 12 - 9p	2 general swim 12 - 9p	3 pool open general swim 11a - 9p	1	2 pool closed mondays	3 yoga 9a general swim 12 - 9p	4 general swim 12 - 9p	5 general swim 12 - 9p	6 general swim 12 - 9p	7 pool open general swim 11a - 9p
4 pool open general swim 11a - 5p Games 12p	5	6 yoga 9a general swim 12 - 9p	7 general swim 12 - 9p	8 yoga 7:30a swim 12 - 9p	9 general swim 12 - 9p	10 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 general swim 12 - 9p	14 swim meet 8a general swim 1p
11 pool open general Swim 11a - 9p	12	13 yoga 9a general swim 12 - 9p	14 general swim 12 - 9p	15 yoga 7:30a hoa board meeting 7p	16 general swim 12 - 9p	17 pool open general swim 11a - 9p	15 pool open general Swim 11a - 9p	16	17 yoga 9a general swim 12 - 9p	18 general swim 12 - 9p	19 yoga 7:30a general swim 12 - 9p hoa board meeting 7p	20 general swim 12 - 9p	21 swim meet 7a general swim 2p
18 pool open general swim 11a - 9p	19	20 yoga 9a general swim 12 - 9p	21 general swim 12 - 9p	22 yoga 7:30a swim 12 - 9p	23 general swim 12 - 9p	24 pool open general swim 11a - 9p	22 pool open general Swim 11a - 9p	23	24 yoga 9a general swim 12 - 9p	25 general swim 12 - 9p	26 yoga 7:30a general swim 12 - 9p	27 general swim 12 - 9p	28 pool open general swim 11a - 9p
25 pool open general swim 11a - 9p	26	27 yoga 9a general swim 12 - 9p	28 general swim 12 - 9p	29 yoga 7:30a swim 12-9p	30 general swim 12 - 9p	31 pool open general swim 11a - 9p	29 pool open general Swim 11a - 9p	30	31 yoga 9a general swim 12 - 9p				

all events are held at the community center unless otherwise noted