

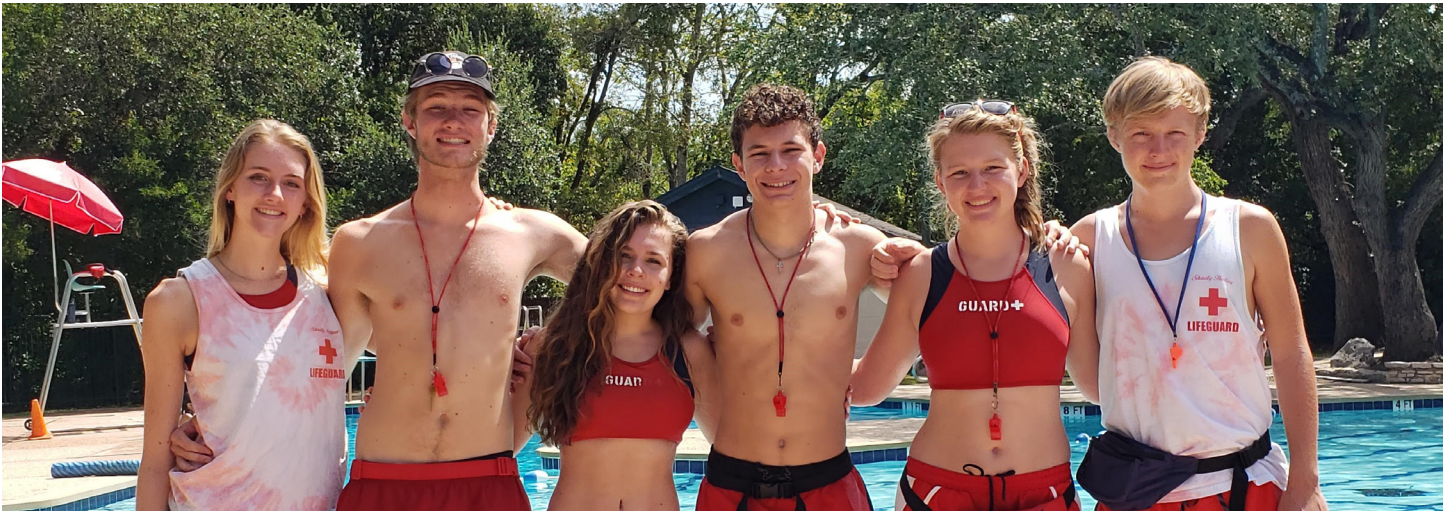


Shady Hollow Highlights

Shady Hollow
Home Owners Association

The Official Publication of the Shady Hollow Homeowners Association

All In The Family



Lifeguards pictured: Amber O'Rourke, Kyle O'Rourke, Marissa Aiken, Chris Aiken, Catie Graves and Jacob Graves

A unique feature of the Shady Hollow Lifeguard staff this summer was the phenomenon of having 3 sets of brothers and sisters all employed together! Each of the them have enjoyed the opportunity to work with their sibling and share a summer of hard work in the hot sun. All of the Shady Hollow lifeguard staff have learned to work within the new Covid-19 restrictions and have done a great job

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Next Board Meeting

Thursday, August 20, 2020



"A perfect summer day is when the sun is shining, a breeze is blowing and the birds are singing."

The President's Corner

By Board President, Joan Allen



I hope everyone is finding summer enjoyment and ways to spend time with family or taking staycations.

Our challenges are continuing with back to school decisions and trying to follow the ins and outs of the education system between state and local directives. Keeping our children safe and educated is such a challenge in these times!

Speaking of safety, our lifeguards are working hard in a challenging time to keep swimmers safe this summer. Recently, head lifeguard Marissa Aiken was called upon to assist a small child who was choking at the pool. She calmly and professionally performed appropriate rescue actions which led to the child expelling the obstruction. Marissa's exemplary performance during a crisis is so impressive! We are fortunate to have the lifeguards to keep us safe.

Marissa is a symbol of the HOA's concern for the health and safety of our residents. Like Marissa, the board has taken actions during the pandemic to protect the health and safety of the neighborhood while trying to balance the desires of community members. The decisions are made considering all available information, including, but not limited to data regarding caseloads, hospitalizations, and trends reported by County Health, decisions by local government, and advice from national experts. We don't all agree and all of us have a role in promoting health and safety in Shady Hollow.

All of these things make Shady Hollow a great place to live!
Thanks for your part as a Shady Hollow neighbor!

Stay safe,

A handwritten signature in blue ink that reads "Joan". The signature is fluid and cursive.

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

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Amy Loughrey

LAYOUT

Shady Hollow HOA

PRODUCTION

www.PrintShoppe.net

ARTICLE & AD DEADLINE

Last day of the month

SHADY HOLLOW HOA

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MUD News

By MUD Board Vice President, Cindy Nettles

The MUD Board held its regular monthly meeting on July 7, 2020 by tele/video conference in compliance with an advisory issued by the Governor's Office. All directors were present.

Joan Allen, SHHOA President, addressed the Board regarding continuing security concerns in the neighborhood. She mentioned several recent incidents – vandalism of the Brodie Ln reader board, graffiti, and non-residents using HOA facilities. Deputy Rush reported changes had been made to the Constable's Office patrols in response to the issues discussed by Ms. Allen, including extra evening patrols.

The Board voted to engage West Davis & Co., the District's current Auditor, for audit services for the fiscal year ending Sept 30, 2020, at the same cost as last year. The Board also approved the updated Election Agreement between the District and Travis County for the November election.

Director Stried will attend the July 6th HOA meeting to update them on the status of the District's discussions with the city regarding implementing SB 1468.

Mr. Swanks reported on various repairs and activities, including mowing of the detention ponds. In compliance with an advisory issued by the Governor's Office.

Welcome New Residents

Brian Evans

4308 Lost Oasis Hollow

Will & Cynthia Gallegos

3304 Eldorado Trail

Jack & Luann Gilmore*

3502 Socorro Trail

Matt Huff

11400 Mendodora Drie

Douglas & Courtney Kleeman

3031 Sesbania Drive

Chris & Olivia Marette

3107 Fort Worth Trail

Kathy Meyer & Kristin Huggins*

11504 Sundown Trail

Jack Casto & Kathryn Gaillour*

3505 Saddlestring Trail

Alexander Navaran

11328 Stormy Ridge Raod

Jacob Wiederanders

Lauren Warthan

11405 Eveningstar Drive

*new members

The Constable's report for June/July:

- Speeding: 67/40 (Brodie);
- Regular checks of parks and other common areas, including pool & basketball courts;
- traffic enforcement; removed debris from roadway – mattress (Brodie), tree limbs
- (Brodie); red-tagged abandoned vehicles (Stormy Ridge, Doe Run, Treadsoft, Ft Worth
- Tr, Gatling Gun); COVID-19 complaint – too many playing soccer next to park – possible
- violation (Gatling Gun Pk);
- criminal trespass warning issued to 4 individuals caught on video trespassing at the pool
- after hours (Capistrano); suspicious vehicle – left area (Capistrano);
- assist TCSO: alarm calls – cleared ok (Spotted Horse, Lost Oasis, Barker Hollow Cv);
- suspicious vehicle (Lost Oasis).



As we head into the dog days of summer, the forecast is for "drier than normal" weather. Use the city's Irrigation Runtime Calculator to see ways to water your yard more efficiently.

<http://www.austintexas.gov/water/conservation/irrigation/calculator.cfm>



Kyle O'Rourke and Chris Aiken completing a mandatory temperature check.

learning all of the new procedures. Some the new processes they have added to their normal routines include: implementation of a pool reservation system,



Lifeguards Elise Crawford and Lydia Heisel keeping it positive!

disinfection of hard surfaces and frequent hand-washing along with temperature checks of both lifeguards and pool patrons and the wearing of face coverings. The lifeguards have remained positive even during a recent two week shut-down. Thank you lifeguards for doing a great job!

Shady Hollow Lifeguards

Continued from page 1

Shady Hollow Lifeguard Saves the Day

We would like to recognize Shady Hollow HOA lifeguard, Marissa Aiken, for the life-saving measures she took this past week to save a toddler who was choking. She was calm and collected while she worked to remove the object. The family was extremely appreciative for her actions.



Marissa Aiken

Marissa has been a lifeguard with Shady Hollow for the past 5 years. She is currently a student at Texas A&M University studying nursing. We are very grateful to have the opportunity to have Marissa Aiken on staff and especially for the wonderful job she has done for Shady Hollow.

Notice to Shady Hollow Homeowners Members Scheduled Resurfacing of Sport Courts in September

GET READY.... HERE IT COMES. We will be resurfacing both sets of tennis and basketball courts located at Capistrano Trail and Doe Run in September. The Doe Run basketball courts will also be receiving two new basketball goals that will greatly improve this amenity. Please be on the lookout for emails announcing the specific dates and times. WHAT DOES IT COST? The reserve schedule for the HOA already has the project budgeted. The resurfacing is part of the on-going scheduled maintenance of our amenities. The cost estimate to resurface these features is not to exceed \$40,000.



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Shady Hollow Cub Scouts - Pack 82 Making a Difference

By Board Member, Jim Bateman



Thank you to
Shady Hollow
Pack 82!



Scout Service Project

The shed at the Community Center used by Cub Scout Pack 82 had graffiti painted on it, so neighborhood Scouts spent a Saturday in July painting the entire shed. The Scouts demonstrated their community pride and appreciation for Shady Hollow HOA's sponsorship of Scouting programs. Shady Hollow continues to be a great place to live because of the HOA's sponsorship of community programs like the Scouts.



Shady Hollow Board Meeting Mintues

Shady Hollow Homeowners Association June 18, 2020

—DRAFT—

Board Members Present

Joan Allen, David Anderson, Jim Bateman,
Russell Downey, Jim Downing, Geoff Lawson,
Laura Kennedy, Mary Ellen Mathis, Jamie Rygg,
Gregg Sales, & Jason Zirkle

Staff in Attendance

Amy Loughrey

Board Members Absent

Clay Zelisko

Others in Attendance

Remote Residents Speaking: Christina Noser,
Lauren Sanders

Legend

CC - Community Center
CD - Certificate of Deposit
GM - General Manager
HOA - Home Owners Association
MUD - Municipal Utility District

Meeting start

7:07 pm

Current Agenda

- **MOTION** to move approve the current agenda by Jason Zirkle seconded by Russell Downey. Approval unanimous.

Previous Minutes

- **MOTION** to approve the minutes from May 21, 2020, by Russell Downey, seconded by Geoff Lawson. Approval unanimous.

Citizen Communication

- Christina Noser, Danica Geeslin - Discussed exercise classes possibly meeting at the CC lower parking lot.
- Lauren Sanders - Figure out a way for the pool reservation system to be more equitable.

2019 Audited Financial Statement Review - George Valentine, Tommy Valentine

- Reviewed the 2019 Financial Statement
- The organization is healthy and continues to grow.

General Managers Report - Amy Loughrey

Administration

- Pool closing
- Assessments
- ACC and resale packets, sales are in an increase.
- Jan 1st, 2020 Assessment statements were sent out
- CCR violations for November are at 44 quantity with top offenses as follows:
 1. Trash can visible
 2. RV/trailers/vehicles improperly stored
 3. Fence disrepair/ un-stored items in view

Parks and Common Areas

- Gatling gun - Erected the library for use by the residents.
- Capistrano - The tennis lights have been repaired. A lumens test was performed. Reported on incidents at the basketball court.
- Doe Run - Mr. Downing planted wildflower seeds. Update signage.

Capistrano Pool

Shady Hollow Board Meeting Mintues

Continued from page 7

- Since June 1st, our new vendor has done a good job getting our equipment running well. Opening of adult and general swim. The reservation system is up and running.

Community Center

- We did not have any classes plan to start meeting again when the restrict.

Treasurers Report - Geoff Lawson

Bank accounts/Balance Sheet

- Our register balance in our Chase Bank operating account as of 05/31/20 was \$257,614.60. The balance was reconciled to the QuickBooks ledger.
- Our reserve accounts as of 05/31/20 had \$116,217.49 in our Chase Reserve Account and \$207,475.30 in our CD at TDECU. Our total reserve accounts aggregate to \$323,692.79.
- Interest earned on our CD for the month ending 05/31/20 was \$371.14.
- On 5/31/20 we transferred \$8,083.34 from our operating account to our reserve account in accordance with the funding plan detailed in our Feb 2017 reserve study.

Revenue

- Line #2 Total income for the month ending 05/31/2020 was \$6,312.35 versus budgeted income of \$14,440.00. As discussed in the May board meeting, the reduction in expected revenue for the period is the result of the fact that greater than projected assessment revenue was received in the early months of 2020. Our delinquency rate for outstanding assessments is 5.63%. This delinquency rate includes the assessment periods prior to the January - June 2020 period.
- Covid -19 has continued to result in a decline in facility fees since the community center cannot be used at this time. For the January through April 2020 period our total revenue is \$338,968.49 versus projected revenue of \$324,345.00. Note that an audit adjustment was made to our general ledger as a result of communications with our auditor and outside accountants, respectively.

Expenses

- Legal expense for the month of May reflects various litigation expenses in the amount of \$7947.50. However, our projected legal expenses remain below our budgeted amount of \$30,500 year to date.
- The allocation to MRR, in the amount of \$8,083.34, is now recorded as an expense, and is included in the P&L.
- There was a maintenance and repair expense at the Community Center involving a broken sprinkler head located outside the front windows(west side of entrance) that resulted in a water penetration through the front wall that and a corresponding unexpected expense of \$1,789.41 for water removal and cleanup.
- Because of Covid-19 lifeguard expenses for May 2020 were only \$66.25 versus our projected budget for the month of \$2,000.00. The pool was closed for the month of May.

MRI Expenditures

- MRI expenditures during the month of May were \$8,428.75.

Net profit for the 5-month period ending 5/31/20 was \$121,926.23 versus projected profit of \$51,381.02

Committee Report

1. Executive, Joan Allen - Meet several times to discuss COVID related issues.
2. Finance, Geoff Lawson - Did not meet
3. Recreation, Laura Kennedy - Did not meet
4. Pool - David Anderson - Did not meet. Report on pool upkeep.
5. Community Center, Gregg Sales - Did not meet
6. Welcome, Doug Allen - Met on June 17th with the GM.
7. Annexation, Jim Bateman - Did not meet.
8. Policy, Russell Downey - Did not meet.

Shady Hollow Board Meeting Mintues

Continued

9. Architectural Control - Jason Zirkle - Did not meet.
10. Traffic - Clay Zelisko - Did not meet.
11. Events Committee - Jamie Rygg - Did not meet. Reminder that there will be no July 4th event.

New Business

- Discuss and consider action to approve Capital Improvement Policy. - Joan Allen. Tabled.
- Discuss and consider action to resume CCR violation notices being sent to homeowners - Joan Allen.
 - **"MOTION** to discuss and consider action to resume CCR violation notices being sent to homeowners" by Russell,Downey, second by Jason Zirkle. Approval unanimous.
- Discuss and consider action to approve increasing night-time Security for Shady Hollow HOA amenities and approve Associated costs. - Joan Allen.
 - **"MOTION** to direct our president on the behalf of the HOA to seek the Constable and MUD's assistance to change or increase the patrolling times of our community" by Geoff Lawson, second by Jim Bateman. Approval unanimous.
- Discuss and consider action to accept the bid to repair and repave the Capistrano and Doe Run Tennis Courts and the Capistrano Basketball Court - Laura Kennedy
 - **"MOTION** to have Cortex resurface our tennis court and the Capistrano baseball court at a cost not to exceed \$40,000" by Laura Kennedy, second by Russell Downey. Approval unanimous.
- Discuss and review the 2019 Audit from Valentine And Associates - Geoff Lawson
- Discuss and consider action regarding employee sick pay Pursuant to the Cares Act and other governing statutes. - Geoff Lawson
 - **"MOTION** to approve the GM's request to adopt and employment policy in order to pay employees in accordance with the Cares Act" by David Anderson, second by Geoff Lawson. Approval unanimous.
- Discuss and consider action to form a Pool Committee sub-committee - Dave Anderson
 - **"MOTION** to reorganize the Recreation committee into two separate committees, Parks and Pools, in accordance with the current policy" by Dave Anderson, second by Russell Downey. Approval unanimous.
 - Review and Discuss the following: Committee/Budget Process - Dave Anderson
 - **"MOTION** to for the board to create a sub-committee to investigate the repair the wading pool" by Dave Anderson, second by Jamie Rygg. **Motion Withdrawn.**

Old Business

- Discuss and consider action regarding any annexation action/response from the City of Austin.
- We have one foreclosure case. We have a second foreclosure case and two payment agreements and one past due assessment we are going to have to take legal action.

Meeting Adjournment

- **MOTION** to adjourn by Russell Downey seconded by Dave Anderson. Approval unanimous.

Meeting ended 9:09 p.m.

Shady Hollow Homeowners Association
 3303 Doe Run
 Austin, TX 78748

JULY 2020

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

AUGUST 2020

SU	MO	TU	WE	TH	FR	SA
eff aug 18th adult swim 5a - 3p 9 - 11p general swim 3 - 9p						1
2	3 pool closed mondays	4	5	6	7	8
9	10 pool closed mondays	11	12	13	14	15
16	17 pool closed mondays	18 new hours adult swim 5a - 3p 9 - 11p general swim 3 - 9p	19	20 hoa board meeting 7p	21	22
23	24 pool closed mondays	25	26	27	28	29

all events are held at the community center unless otherwise noted