

Shady Hollow Highlights

The Official Publication of the Shady Hollow Homeowners Association

2022 Annual Meeting and Board of Directors Election Reconvened

The association's annual meeting will be reconvened to allow the continuation of the annual Shady Hollow Board of Directors election. The number of total votes recieved did not meet the required 10% quorum. A reconvened meeting will require 50% of the original required quorum of



ballots cast in the original election. Final voting has concluded at this time and we will announce the election results after the conclusion of the reconvened Annual Meeting.

Residents who attended the February Annual Meeting were updated on numerous topics effecting not only our local government but topics statewide by our very own resident, State Representative, Vikki Goodwin.

Shady Hollow Treasurer, Geoff Lawson, provided a recap of our 2021 financials and welcomed auditor, Steve Tilson, in providing a report on our 2021 audit that was completed in

mid February. Finally, the long range planning committee provided an informational presentation on the idea of a community garden.

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RECONVENED ANNUAL MEETING & SCHEDULED BOARD MEETING:

Thursday, March 24 @ 7PM

May your day be touched by a bit of Irish luck, brightened by a song in your heart, and warmed with smiles ~ Irish Blessing

Happy St. Patrick's Day Thursday, March 17th



The President's Corner

By Board President, Joan Allen



Howdy, Neighbors!

This Spring is looking so different from the previous two years' springs! Public health conditions are closer to normal and life seems to be resuming. Major festivals like SXSW are back in town and we can make spring break plans.

Speaking of Spring Break, the Shady Hollow Pool will be open for the week of March 12th. Hopefully, the weather will cooperate and we will have some warm afternoons to enjoy the water. No reservations required just come on down with your Recreation Card for each person!

Spring also brings plans for home maintenance and renovations. Any changes to the exterior of homes require an application to be filed with the Architectural Control Committee prior to beginning the project. This includes paint, roofs, decks, fences, house extensions, etc. The review process ensures that exterior changes meet the general aesthetics of the neighborhood. Each section of Shady Hollow has its own committee, made up of neighbors who are familiar with the unique characteristics of the section. You can apply online at our Nabr website.

Our March Shady Hollow HOA board of directors meeting will be held a week later on March 24, due to Spring Break. We will reconvene our annual meeting to complete the board of directors' election because we did not receive 10% of the eligible votes to constitute a quorum. Please join us in person at the Community Center!

Our annual Spring Easter Eggstravaganza will be on April 9th. Save the date and join your neighbors to celebrate all things Spring. Details are coming!

Happy Spring!

Joan Allen

Current Board Members

PRESIDENT Joan Allen

VICE PRESIDENT Russell Downey

TREASURER Geoff Lawson

SECRETARY Jim Bateman/ Jamie Rygg

Jim Downing

Laura Kennedy

Mary Ellen Mathis

Sunil Shenoy

Clay Zelisko

Iason Zirkle

Shady Hollow

Highlights

EDITOR Amy Loughrey

LAYOUT Shady Hollow HOA

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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



SHAIDY HOLLOW HOA

FUN GAMES • CONCESSIONS • ACTIVITIES

SATURDAY, APRIL 9 2-5 PM

CHILDREN'S EGG HUNT @ 2PM ADULT EGG HUNT @ 3PM SH WEST NATURE PRESERVE PARK

11438 SABINAL MESA

> PLEASE BRING YOUR BASKET <

SUPPORTED BY:

EVENT BENEFITTING:

DENA**DAVIS**TEAM

DAVIS COMPANY REAL ESTATE -



Shady Hollow MUD Meeting Minutes

By Shady Hollow MUD Board Secretary Cindy Nettles

The MUD Board held its regular monthly meeting on February 1, 2022 at 3303 Doe Run. All directors were present.

Deputy Rush reported the past month had been relatively quiet. He noted however, that he was recently notified about possible mountain lion activity in the area. Mr. West then reviewed the draft audit report for the fiscal year ending 9/30/21. He pointed out that the District closed its Debt Service account as a result of the sale of the fire station to the City of Austin and the subsequent redemption of the District's bonds during the past year. Mr. West then reported that he was issuing an unmodified opinion, which is the highest opinion the District can receive. The Board approved the audit report and authorized the District's Attorney to file the audit report with all governmental agencies as required.

Mr. Swanks reported that the District's contract with the city required that the District conduct a Sanitary Sewer Evaluation Study of its wastewater system within 24 of the effective date of the contract. He explained that he had spoken with City rep's regarding the city's requirements for the study. Mr. Swanks stated that he had obtained a list of consultants willing to complete the study, and he recommended that an outside consultant be retained to complete the study.

The Board discussed the upcoming May 7, 2022 Directors Election. Ms. McCalla noted there were two positions were up for reelection and applications for a position on the ballot must be filed with the District by the deadline of 5:00 pm on February 18, 2022. She continued that if the District did not receive more than two applications for the election, then the Board could cancel the election at its March Board meeting.

The Board reviewed the analytics report for the District's website. Mr. Swanks reported that he was in the process of assembling information detailing the District's excess General Operating Fund reserves for posting on the website. Director Tomme noted several items on the website needed to be updated. Director Hughes volunteered to review the website, work with the website host to keep information current, and provide general oversight of website matters. The Board thanked Director

Hughes for volunteering.

Mr. Swanks reported repairs were completed and there were no issues with the detention ponds after the recent rain events.

Mr. Schroeder stated that he was in the process of finalizing his review of the Emergency Preparedness Report and it would be submitted timely to the TCEQ as required.

JANUARY MEETING MINUTES

The MUD Board held its regular monthly meeting on January 4, 2022 at 3303 Doe Run. Director Downey was absent.

Deputy Rush reported the past month had been relatively quiet

The Board discussed the upcoming May 7, 2022 Directors Election. Ms. McCalla noted she will be providing applications for a place on the ballot at the District's February Board meeting, at which time the District would also formally call the May 7th election. She informed the Board that January 19, 2022 is the first day to file for a place on the ballot and all applications must be filed with the District by the deadline of 5:00 pm on February 18, 2022.

The Board conducted the annual review of the District's Investment Policy and investment strategies pursuant to the requirements of the Texas Public Funds Investment Act. The Board determined no changes were required and adopted a resolution affirming the policy.

The Board reviewed the analytics report for the District's website. Mr. Swanks detailed several options to invest the District's reserve funds. Director Tomme reminded the Board that the goal of the District at this time is to accumulate at least two years of operating expenses in a reserve account, as recommended by the District's Financial Advisor. After discussion, the Board agreed that a separate fund for the District's reserves was prudent as was a separate page on the District's website detailing the same.

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 Sarah Covey: sarahcovey@campgladiator.com

Dance

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

> Tues & Wed- 7 pm Saturday - 11:15 am Cardio Barre Sculpt Saturday- 10 am

For more information, please contact Monica at dancewith-monicaatxinfo@gmail.com.

Genealogy Club

Meetings of the Shady Hollow Genealogy Club are generally at 7:00 p.m. on the 3rd Tuesday of odd-numbered months (January, March, May, July, etc.) – the next meeting is planned for March 15th at 7:00. For more info, contact Jim Downing jim@jadowning.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.

Tai Chi classes have not resumed at this time

Shady Hollow MUD

Constable's report for February:

- Traffic enforcement at various locations, patrols of common areas & greenbelts, community contacts;
- Checked residence ensuring debris not left behind from moveout (Culberson);
- Follow-up regarding neighborhood 18-wheeler complaints – signs removed due to construction for northbound Brodie traffic (FM 1626/Brodie).

Constable's report for January:

- Traffic enforcement at various locations, patrols of common areas & greenbelts, community contacts;
- Red-tagged abandoned vehicle after owner failed to move it (Sasparilla); cleared 2-car collision (Manchaca); complaint about abandoned Scooby-Doo van on street checked ok multiple "for sale" signs on it (Sesbania);
- Assist TCSO: disturbance call (Hobbiton).

Cold Weather Tips: (some things are worth repeating)

• 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

Welcome New Residents

Richard and Jeanne Connell 11704 Hobbiton Trail

Ari Nave and Tara Brooke 3416 Eldorado Trail

Sandra Pitts 11112 Whiskey River

Elliott Zieba 3111 Fort Worth Trail Sign Up for MUD Notificiations! www.shmud.org



Pool Update



Hi Everyone! My name is Joe McNeeley and I will be assisting with the Shady

Hollow Aquatics program!

A little information about me; I have been involved in Aquatics as a lifeguard in high school and college, Aquatic manager for Palm Beach County and for the last 10 years I have been part of the Austin YMCA Team. I have known Amy Loughrey, our Community Association Manager, for a few years and I met many of our lifeguard staff while recertifying them as Red Cross Lifeguards in the past. I live here in Shady Hollow and look forward to a great 2022 season.

Let's all welcome, Mr. Joe McNeeley, to the Shady Hollow staff this summer as he works to manage our pool operations, lifeguards and facility maintenance. Thank you Joe!

Adult Swim 5 am - 11 pm

Effective April 1st

Pool Closed Mondays

Pool Keys available at the HOA



Shady Hollow Board Meeting Minutes

Shady Hollow Homeowners Association

Minutes of the January 20, 2022, Board of Directors Meeting - Held Via Zoom Conference

--DRAFT-

Board Members Present:

Joan Allen, Jim Downing, Laura Kennedy, Geoff Lawson, Mary Ellen Mathis, Jamie Rygg, Jason Zirkle.

Board Members Absent: Jim Bateman, Russell Downey, Sunil Shenoy, Clay Zelisko

Staff in Attendance: Amy Loughrey, Joe McNeeley

Others In Attendance: Allen Barr, Anuva Bonzek, Craig Bonzek

Meeting Start: 7:00 p.m.

Approve Agenda

MOTION to approve the current agenda by Jim Downey, seconded by Mary Ellen Mathis. Approval Unanimous.

Approve Minutes of November 18, 2021, Board of Directors Meeting

MOTION to approve the minutes by Geoff Lawson, seconded by Jim Downing

Citizen Communication: None.

Association Manager's Report

ADMINISTRATION

January 2022 HOA assessment statements have been sent out and are due no later than January 31st. We continue to see more online payments being processed. The cost savings of emailing statements to most of our membership results in an annual savings of close to \$2,000 per year. Thank you very much to those who can participate in the email process.

We solicited candidates for open seats on 3 Architectural Control Committees. We are continuing to search for neighbors to serve in the following sections: 3-A/2&3, 5-1 and 5-2.

The office is also working on EOY wrap up on financials and gathering information for the annual audit.

- Resale of homes recorded through the end of December 2021 number 55 (\$2,000 over budget –this is a healthy number of homes sold for Shady Hollow and does not include non-member residences that were sold).
- · Architectural Permits through December 2021 are a quantity of 188. This is a record number high of ACC permits processed for our community.
- · Accounts Receivable:
- *The total amount due includes past due balances beyond the current assessment period.

Description December 31, 2021 ASSESSMENTS* \$6,278.34 LATE FEES \$900.00 LEGAL \$24,110.08 OTHER \$150.00

Total: \$32,113.42

We are excited to share with you that Mr. Joe McNeeley, a Shady Hollow resident, has joined the HOA staff. He will be acting as the Aquatics and Facilities Maintenance Supervisor. He will assist in management of the pool, lifeguard staff and facilities maintenance throughout the neighborhood. Welcome Joe!

PARKS/COMMON AREAS – WE ARE WORKING ON EMERGENCY PREPAREDNESS OF ALL COMMON AREAS TO INCLUDE WEATHERIZATION OF EXPOSED PIPES AT CAPISTRANO PARK –

The irrigation leak behind the toddler park adjacent to the west side of the Capistrano tennis courts experienced a failure to the original repair completed last November. Thank you to several responsive residents, the water was turned off in the park. Also, thank you to Geoff Lawson and Mike King who worked to repair the broken irrigation line.

DOE RUN/COMMUNITY CENTER -

We are still evaluating estimates to resurface, refence and upgrade the lighting to the Doe Run sport court. We are examining two different surface options to include either a post tension concrete cap or a modular tile overlay. Several Shady Hollow tennis players and both Coach Craig Murray and Coach Chris Haggard are scheduled to visit a modular tile tennis court to review and provide an opinion on this surface type. The Boy Scouts completed a cleanup of the lower parking lot wooded area behind the storage units. A tree vendor completed mulching of holiday trees, removal of a large China Berry tree and the clearing the drainage culvert of extensive debris from storms that occurred earlier in the year. The CONEX storage box is scheduled to be removed later this week

GATLING GUN-

We are still planning to plant crape myrtles and several trees to replace those that were removed but have postponed until early spring. Irrigation repairs were completed, and we are ready to water new plants!

Shady Hollow Board Meeting Minutes-Continued

SH WEST -

We will be staining the dog park fence in the next couple of weeks. Residents have requested that dog toys be kept at the dog park. The Parks and Recreation Chair, along with the Association Manager, determined that dog toys are not best kept at the dog park after researching the topic. Members may bring a toy for their pet, but we request they take all toys back home with them and to please not leave them at the dog park. We will also be rehabbing several of the park benches throughout the park over the next several months

due to age and weathering. The bubbler irrigation system put in place over 10 years ago to irrigate installed trees have several line breaks that will be evaluated for repair in the spring.

CAPISTRANO POOL -

We replaced the lines and a water hose spigot at the pool in October that unfortunately has also failed after the initial repair. We are working to currently repair this item again. The large pool continues to be doing well with the new pump and does not currently show any signs of leaks. We continue to monitor the water levels to evaluate this issue on a continual basis. Recommending media change for both pool filters.

SPECIAL EVENTS

The annual Polar Bear swim was well attended due to unseasonably warm weather. Many of the participants chose to remain in the pool and have a nice swim. Our next scheduled HOA neighborhood wide event will be Easter Eggstravaganza scheduled for Saturday, April 9, 2022. We look forward to the Shady Hollow Annual Meeting next month on Thursday, February 17th at 7PM.

TREASURER'S REPORT

Geoff Lawson presented the November 2021 and December 2021 Treasurers Reports.

November 2021 Treasurers Report

Bank accounts/Balance Sheet

- Our register balance in our Chase Bank operating account as of 11/30/21 was \$449,116.32. The balance was reconciled to the QuickBooks ledger by both me and the Heyman CPA firm.
- Our reserve accounts as of 11/30/21 held \$201,346.18 in our Chase Reserve Account and \$211,917.64 in our CD at TDECU. Therefore, total reserve accounts for the period aggregate to \$413,263.82 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 11/30/21 was \$7,106.84 versus budgeted revenue of \$22,900.00
 Assessment revenue for the period was less than budgeted primarily because of lower assessment collections (\$2,254.43 vs budget of \$20,000.00). This is the result of residents paying their assessments earlier in the year than was projected.
- Transfer fees and resale certificates were higher than projected \$2,300.00 versus budget of \$1,400.00.
- Facility fees for December were \$1,400 versus budget of \$600.
- Overall, net income for the month aggregated to a net loss of -\$40,917.23, versus a projected net loss of -\$17,629.54. The difference between actual and projected net income is primarily the result of lower actual revenue for the period.

Expenses

- Insurance expenses (category 60250) were under budget for the month (\$0 versus budgeted \$1.601) since we did not have a payment for the month.
- Professional Services (category 60300) was over budget for the month (\$5,032.20 versus budget of \$3,400) due to higher-than-expected accounting costs of \$1,590.00 versus a budgeted amount of \$900.
- Repairs and Maintenance at the pool (category 70020) was over budget (\$5,311.38 versus budget of \$1,462.20). This was the resulted of unscheduled repairs in the amount of \$3,473.73.

MRI Expenditures

There were MRI expenditures in the amount of \$4.230.06 which included \$3,400 in Gatling Gun Park, and \$830.06 in Doe Run for the
month

December 2021 Report

Bank accounts/Balance Sheet

- Our register balance in our Chase Bank operating account as of 12/31/21 was \$422,819.63. The balance was reconciled to the QuickBooks ledger by both me and the Heyman CPA firm.
- Our reserve accounts as of 12/31/21 held \$186,839.13 in our Chase Reserve Account and \$212,025.34 in our CD at TDECU. Therefore, total reserve accounts for the period aggregate to \$398,864.47. 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. We also transferred \$22,727.08 back to our operating account as reimbursement for MRR expenses previously paid from our operating account during fiscal year 2021.

Revenue

- On a Cash Basis presentation, total revenue for the month ending 12/31/21 was \$4,073.89 versus budgeted revenue of \$14,075.00 Assessment revenue for the period was less than budgeted primarily because of lower assessment collections (\$357.83 vs budget of \$12,000.00). This is the result of residents paying their assessments earlier in the year than was projected.
- Transfer fees and resale certificates were higher than projected (\$1,460.00 versus budget of \$700. For fiscal year 2021, total transfer fees and resale certificates were \$37,860 versus budget of \$31,500. This represents approximately 20% greater home sales than projected.
- Facility fees for December were \$1,600 versus budget of \$775. For the 12-month period, total facilities fees were \$13,650 versus budget of \$4,000. This variance is largely the result of budget uncertainty surrounding the pandemic.
- Overall, net income for the month aggregated to a net loss of -\$51,005.00, versus a projected net loss of -\$37,242.43. The delta between actual and projected net income is primarily the result of lower actual revenue for the period.

Shady Hollow Board Meeting Minutes-

Continued from page 9

- Overall net income for the 12 months was \$77,587.27 versus budgeted income of \$19,435. The difference is reflected in total income being approximately \$19,000 greater than projected and total expenses being approximately \$39,000 lower than projected.
- Note that once our accountants provide year-end adjustments (which include depreciation expense in excess of \$50,000 and depreciation expense in the prior year of approximately \$13,000) our income statement will be adjusted accordingly

Expenses

- Professional services expenses (category 60300) were over budget for the month (\$3,868.75 versus budgeted \$3,400.) Our legal expense was higher than projected for the month (\$3,868.75 vs budgeted amount of \$2,500.00).
- Repairs and Maintenance at the community center (category 60600) were over budget for the month primarily because of repairs to two air
 conditioning units that resulted in other maintenance costs of \$2,913 versus a budget of \$500. Additionally, we had two months of checks for
 janitorial maintenance \$822 versus a budget of \$411.
- As noted above, bad debt expense (category 60950) for the month was \$0 while budget was \$12,896.00. This will be adjusted in the audit
 once we receive direction from our auditor as to what that number should be.
- For printing costs (category 60700), we had \$0 in December versus a budget of \$900. Note that this budget item is simply a reflection of when we expect to buy stamps or paper and is dependent on the month, we actually purchase these products.
- · Repairs and Maintenance at the pool (category 70020) was over budget (\$1,610.68 versus budget of \$985.89).
- · Lifeguard Salaries (category 70120) were \$2,850 which reflects bonuses for the work our lifeguards performed in 2021.
- Planned events (category 90010) were \$408.02 versus budget of \$1,000 because we didn't have the holiday party event this year due to the surge in covid infections.

MRI Expenditures

• There were MRI expenditures in the amount of \$2,650 in Gatling Gun Park for the month.

COMMITTEE REPORTS

- Executive Committee Joan Allen Did not meet
- Finance Committee Geoff Lawson Did not meet
- Policy Committee Russell Downey Did not meet
- Community Center Committee Russell Downey Did not meet
- Recreation and Parks Committee Laura Kennedy Held meeting and discussed resurfacing the Doe Run tennis courts, and possibly converting the basketball court into a pickleball court. They are researching different surfacing materials, including concrete and tiles.
- Pool Committee Sunil Shenoy Amy Loughrey stated that the pool construction item will be presented in the action item below.
- Events Committee Jamie Rygg Did not meet. Will be planning the next event.
- Traffic Committee Clay Zelisko Amy Loughrey reported that we have been unable to make any headway with approvals from Travis County to install speed signs.
- Architectural Control Liaison Jason Zirkle Looking at compliance with covenants that prohibit separate buildings to be used as a separate residence
- Welcome Committee Mary Ellen Mathis Welcome Packets are being prepared.
- Long Term Planning Committee Jim Downing Item will be discussed in business item below.

NEW BUSINESS

- Discuss and consider action to cancel February 2022 Board of Directors election and to elect Board Members Bateman, Downey, Downing, Kennedy, and Rygg by acclamation pursuant to SHHOA By-Laws, Article III, Section A (2). Joan Allen pulled the item.
- Discuss and consider action to authorize the repair and the resealing of the Doe Run and Capistrano Trail parking lots Amy Loughrey explained that the reserve study includes a resealing of these parking lots this year. There was no motion, but the item will be on the agenda in February so that Russell Downey can present it.
- Discuss and consider action to authorize the replacement of media in the two pool filters Amy Loughrey explained that the sand media is past its expected lifespan, and recommends replacement with glass media, which filters better than sand. We received no bid from crystal Clear Pools (our current pool service company), but we obtained bids from Prime Pool and Commercial Swim. Geoff Lawson moved to accept the bid from Commercial Swim for a contract to replace the sand media with glass media, not to exceed \$7,000. Seconded by Jim Downing. The motion was approved unanimously.
- · Discuss establishing a community garden Jim Downing presented a plan to construct a community garden.

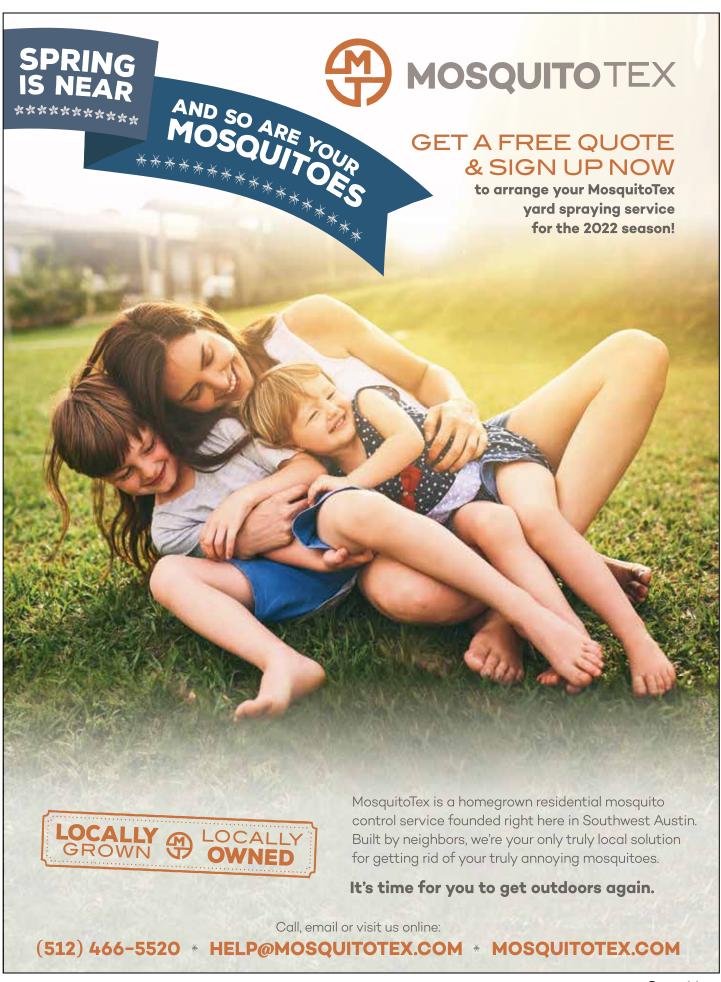
OLD BUSINESS

- Discuss renovation of pool cabana. Jim Downing presented four different plans for renovating the cabana. Joan Allen asked that the Long-Term Planning Committee set up a workshop for the Board with community involvement so that they can focus on the proposals and narrow down the options.
- Discuss storage options for maintenance equipment and HOA property. Jim Downing presented ideas for storage options, including the installation of CONEX boxes, possibly in the back of the Capistrano Park parking lot, or in the sand lot at the pool, where it could be used for concessions as well.
- Discuss mailbox security solutions. Jamie Rygg presented the item. Mr. Bonzek stated that community-funded mailbox replacements get results quicker. He asked the board to provide support for getting the U.S. Post Office mailboxes replaced. Joan Allen stated that the HOA would be willing to provide letters of support.

EXECUTIVE SESSION - Started at 9:35pm and adjourned at 9:48pm. Update on collections, covenant violations and litigation - No actions taken

MEETING ADJOURNMENT

- MOTION to adjourn made with enthusiasm by Jamie Rygg, seconded by Geoff Lawson. Approval Unanimous. Meeting ended 9:49 p.m.



March 2022						APRIL 2022							
SU	МО	TU	WE	TH	FR	SA	SU	МО	TU	WE	ТН	FR	SA
		1 yoga 9a	2	3	4	5						1 adult swim opens yoga 5a/11p	2
6	7	8 yoga 9a	9	10 yoga 9a	11	pool open spring break 12-5 PM	3	4	5 yoga 9a	6	7 yoga 9a	8	9 easter eggsravaganza 2-5p
13	14	15 yoga 9a	16	17 yoga 9a	18	19	10	11	12 yoga 9a	13	14 yoga 9a	15	16
pool open spring break 12-5 PM													
20	21	22 yoga 9a	23	24 yoga 9a hoa board meeting 7p	25	26	17	18	19 yoga 9a	20	21 yoga 9a hoa board meeting 7p	22	23
27	28	29 yoga 9a	30	31			24	25	26 yoga 9a	27	28 yoga 9a	29	30