

**VILLAGE OF THE HILLS
MINUTES OF AUGUST 12, 2010**

A regular meeting of the Board of Aldermen (“the BOA”) of the Village of The Hills (“The Hills”) was held at the Village Offices at 102 Trophy Drive, The Hills, Texas 78738. Mayor Lindgren called the meeting to order at 8:30 a.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Doug Lindgren	Mayor
Lloyd Troeltzsch	Treasurer
Ron Dodd	Secretary
Bruce Warmuth	Aldersperson
Hilda Potsavich	Aldersperson

And all said persons were present, except Mayor Pro Tempore, J. R. Smith, thus constituting a quorum.

Also present were Mr. Dan Roark and Alma Wood representing general management for The Hills, the Village Emergency Management Coordinator, Mr. Terry Browder, Deputy Robert Eller representing the Travis County Constables Office, Mayor David DeOme, Steve Jones and Joe Bain, all representing the City of Lakeway, Barker Keith representing the POA, Devon Mark, representing the Lake Travis View, Donna Pollard representing PEC, Jim Jansen, representing Jansen and Gregorczyk, and Bert Dement, Don Stevenson, Ken Riley, Nancy and Ted Groseth, Connie and Charlie Wilson, and Holly Allen all representing the Villas of The Hills.

1. Perdenales Electric Cooperative

Donna Pollard, PEC Representative, appeared to present the franchise check. She informed the BOA that there has been a \$5/1000 KWH rate reduction in residential electrical costs. Also, she reported on various internal PEC affairs.

Mayor Lindgren thanks Ms. Pollard who departed the meeting at this time.

2. Public Hearing on the request of the City of Lakeway for the illage of The Hills to release the Villas of The Hills subdivision from the Village of The Hills extraterritorial jurisdiction (“ETJ”)

Bert Dement, original developer of The Villas of The Hills, appeared to discuss the history of The Villas, and the incorporation of The Village of The Hills. Written copy attached to these minutes.

Next appeared Don Stevenson, President of The Villas POA. He discussed the complexity of the boundary issues and that all Villas residents expressed preference to remain attached to The Hills. He urged a thorough investigation, including legal opinions, prior to any further action; but that The Hills BOA respond negatively to the City of Lakeway’s request.

Ken Riley, Villas resident, urged that the status quo be maintained, or, if not investigate annexation into The Hills.

Connie and Charlie Wilson agreed with Mr. Stevenson and Mr. Riley and urged maintenance of the status quo.

Holly Allen, Villas resident, urged a thorough investigation be made and no action be taken at this time.

3. Report from the ETJ Committee of Alderman Ron Dodd and Alderman Lloyd Troeltzsch on the ETJ request from Lakeway – including the Board taking any action on the City of Lakeway’s request.

Ron Dodd summarized his written report, which is attached to these minutes. He stated that The Hills BOA should consult legal counsel before proceeding further.

Lloyd Troeltzsch summarized his report, which is attached to these minutes. He stressed that all costs should be paid by the City of Lakeway, if the ETJ is released.

Mayor Lindgren suggested The Hills have legal counsel prepare a resolution to release the ETJ; also, if the Villas residents wish to be annexed by The Hills, they prepare a petition requesting so.

Lloyd Troeltzsch moved \$1000 legal fee authorization to do so. Hilda Potsavich seconded the motion. The motion carried unanimously.

4. Hurst Creek MUD Liaison Report

MUD Board President, Wilson Smith, reported on recent MUD events.

Dan Roark reported on two paving projects:

The Village share of overlaying The Hills Drive is \$37,822 and the MUD’s share of the POA pavement repair project will be approximately \$30,000.

5. Discussion of ideas for beautification of Club Estates Common Area Drainage Creek between Entry Gate on Hills Drive and Hills CC Clubhouse

The BOA discussed the possibility of improving Club Estates Parkway.

J.R. Smith and Hilda Potsavich were appointed to a committee to investigate this matter.

Ron Dodd motioned to appoint the committee members for this project. Bruce Warmuth seconded the motion. The motion carried unanimously.

6. Consider and take any action on Jansen and Gregorczyk proposal to do the 2009/2010 audit of the Village of The Hills financial statements. (\$4,079)

Jim Jansen, representing Jansen and Gregorczyk, appeared to present his proposal for the annual audit at a cost of \$4,079.

Lloyd Troeltsch moved to accept proposal. Ron Dodd seconded the motion. The motion carried unanimously.

7. Law Enforcement Report

Constable Eller reported on the past month's activities, including arrests for driving offenses and eluding arrest. A break-in occurred at the Golf Club Pro Shop.

8. Approval of Minutes

Hilda Potsavich moved approval of the minutes for the July 8, 2010 regular meeting. Lloyd Troeltsch seconded the motion. The motion carried unanimously.

9. Treasurer's Report

No report was presented due to the server issues.

10. Consider and take any action on Resolution Amending Authorized Representatives for TEXPOOL and Deletion Form for Authorized Representatives for TEXPOOL

Ginger Jones was deleted as a representative. Doug Lindgren and Lloyd Troeltsch were added as representatives.

Bruce Warmuth moved to approve the update of representatives. Ron Dodd seconded the motion. The motion carried unanimously.

Resolution 57-10 Amending Authorized Representatives was completed to show Dan Roark as the primary representative, Chris Redd as having inquiry only responsibility, other authorized representatives include Doug Lindgren, Lloyd Troeltsch and Ron Dodd.

Ron Dodd moved to approve the update of representatives. Hilda Potsavich seconded the motion. The motion carried unanimously.

11. Park Report

Bruce Warmuth reported that two Park Counselpersons have resigned. Sybil Albert was added to the Counsel.

Bruce Warmuth moved to approve park report. Ron Dodd seconded the motion. The motion carried unanimously.

12. POA Liasion Report

Hilda Potsavich summarized her written report, which is attached to these minutes. She requested permission from the BOA to clean up and trim cedars in the Common Areas.

Lloyd Troeltzsch moved to approve this request. Ron Dodd seconded the motion. The motion carried unanimously.

13. City Administrator's Report

Dan Roark discussed the draft budget with was prepared by Alma Wood. Mrs. Wood summarized the proposed budget line-by-line and solicited input from the BOA. Minor adjustments were suggested, with a 3.6¢ property tax rate.

Mayor Lindgren thanked J.R. Smith for serving in the Mayor capacity during his absence.

Clarification of committee duties was discussed.

J.R. Smith discussed the recent difficulties in accessing the agenda on the website. Sandy Rodgers was instructed to work with the webmaster to make the agenda easier accessible and to place draft minutes on the website.

J.R. Smith suggested that that draft minutes be placed on the website. Sandy Rodgers will target placing the draft minutes on the Village website within two weeks of the BOA meetings.

14. Emergency Management Coordinator Report

Terry Browder discussed the most recent County Emergency Services meeting.

15. New Business

Mayor Lindgren discussed mosquito control issues; information on mosquito control is now on the Village website.

16. Comments from Visitors and Guests

No comments were given.

17. Adjourn

Lloyd Troeltzsch moved to adjourn the meeting. Ron Dodd seconded the motion. The motion carried unanimously.

There being no further business the meeting was adjourned.

Signed this 9th day of September, 2010.

(Seal)

Doug Lindgren, Mayor

Ron Dodd, Secretary

