

Minutes for the Homeowners Annual Meeting of November 16, 2006

Annual Meeting

G.C. Pettey, the 2006 Board President, called the meeting to order.

Aqua Texas Rate Increase Update

Victoria Harkins, the 2006 Member at Large, was not able to attend the meeting and provided a written update that was distributed to the homeowners attending the meeting.

Treasurer's Report

John McGraw, the 2006 Treasurer, provided an update on the 2006 and 2007 Budgets. We are on track for the 2006 budget. The only extra expense is the Aqua Texas Rate Increase protest, for which we have had one special assessment and expect there will be at least one more. The 2007 Budget has been approved and no assessment increase will be needed.

2007 Board Members

G.C. Pettey explained that he would be moving, and so we needed to elect four new Board members. Russell Bach, Christie Hawkins Rath, Monique Wells, and April Schweighart had all volunteered to serve on the Board. At the meeting, Monique Wells nominated Jeannie Doege, who agreed to serve.

Victoria Harkins had agreed to serve on either the Board or the ACC, so with the number of volunteers to serve on the Board, she was listed as a potential member of the ACC. Jeff Macy also volunteered to serve on the ACC.

An election was held, and Russell Bach, Christie Hawkins Rath, Monique Wells, and Jeannie Doege will serve on the 2006 Board.

Update on Planned WQPL Activities Near Shady Hollow Neighborhood

Kevin Thuesen, Ph.D., the Environmental Conservation Program Manager for the Austin Water Utility, Wildland Conservation Division—Reicher Ranch, presented an update on the 2007 plans for land management on the City of Austin owned land west of Lost Oasis. This activity is expected to occur early next year. In particular, some cedars will be cut down and new fences will be constructed. Kevin also answered a number of questions. A copy of his slides will be included in the January newsletter.

Next BOD Meeting

December 20, 2006, 6:30pm to 8:30pm, Location Shady Hollow Community Center

Respectfully Submitted,

Estates of Shady Hollow Owners' Association, Inc.

**Minutes for the Homeowners Annual Meeting of
November 16, 2006**

April Schweighart
Recording Secretary