

**Board of Directors Meeting
May 16, 2012**

President Eloy Rodriguez called the meeting to order and began a long discussion regarding the way in which the document of covenants and restrictions will be presented to homeowners for change and approval. Included in the discussion were topics that need further investigation such as solar panels, the need for separate documents for Section 1 and Section 2, and methods for voting. This area of business will be continued at the next board meeting.

Additional subjects of discussion were an addition that appears to be too close to the property line, right-of-way issues with property owners who adjoin Echo Ridge, a foreclosed residence, the upcoming social with Spicewood/Balcones HOA, and snake sightings. Dan Sieczkowski presented the treasurer's report. John Eaton moved that it be approved. The HOA contribution to Project Graduation at Westwood High School was noted.

The next board meeting will be held on Tuesday, June 12, 7:00 p.m., at Randy Patterson's house.