

August 17,

The board meeting was called to order by President Eloy Rodriguez. Eloy bypassed reviewing last month's minutes and action items as Karen Kolar, Secretary was unable to attend. Eloy requested that the board address three main topics for the meeting – the Website status, the Treasures' report, and the Family Fling.

HOA Website

Harry Cropper, Web Master reviewed the newly developed website found at URL www.spicewoodbullcreek.org.

- We've had 48 hits to date.
- Plan to announce site to the HOA by 9/1/10. (Dan)
- A suggestion was made that on a rotating weekly or monthly basis, each board member review the site for comments/suggestions and report back to the board via e-mail at board@spicewoodbullcreek.org.

• The board responded to Harry's suggestion to merge and or remove excess pages.

Home Page and About Us will be merged onto the Home Page

- Expand the picture across the top and eliminate the flamingo
- Consider adding the HOA logo, which is included in the new member packet & covenants pages

Forum Page – This page will be reserved for:

- Topics of interest (i.e. Family Fling, Nature, Community Center)
 - A place for HOA members to enter information, comments, & questions.
- News & Events Page - might consider merging with the Home Page after a few months
- Monthly Board meeting minutes, separated by year – Karen can enter directly
 - Family Fun Fling – Sue can enter details directly

Resource Page – reserved for more standing information

- New neighbor packet with listing of services available and who to call. Martita will send this info to Harry.

Ex: Electric Company, Dead animal removal, Stop the drilling discussions, etc.

Covenants & Bylaws

- Current C&B's are listed
- The Board will consider updating bylaws to include requirement of homeowner to pay for lawn service on vacant properties, otherwise the Board will consider placing lien on home when sold.

Contact Us

- Harry will add each board member name and position with corresponding HOA e-mail addresses.

Dan will send these to Harry

Treasurer's Report

Treasurer Dan Sieczkowski presented the treasurer's report. We made a small profit during July due to assessments & transfer fees. Dan reported that we have money to spend for the Family Fling without dipping into our CD's or Savings accounts, and still remain within the annual budget for other anticipated expenses.

There was a discussion regarding increasing the \$26 annual dues. Eloy requested that we defer further discussion until either November or December.

Family Fun Fling

Social director Sue Rodriguez reviewed progress on the upcoming event.

- Communication will be in form of email notification, brochures delivered door to door by sub committee members, and signs posted on Pickfair.
- Our HOA will invite the Echo Ridge and Winchelsea/Hastings HOA's to participate.
- Event will be held at Balcones Country Club (BCC) on 10/9/10
- BCC has another event beginning at 6p, but could accommodate us from 2p-5p
- A sample brochure was drawn up and the committee made recommendations for changes.
 - o The board requested that we only charge \$5.00 per family, not per person.
 - o We need to add the address of Balcones Country Club
 - o The name of the event was changed from Fall Fling to Family Fun Fling so signage could be used any time there is a neighborhood event.

- Sue reviewed food, drinks, activities, entertainment, information boards, prizes, etc.
- The board wants small “volunteer” groups from the high school to perform.
- The original sixteen residents who volunteered dwindled down to only five at the last meeting.
- The next social sub-committee meeting is Thursday 8/19 at Lynn's home.