

The board meeting was called to order by President Eloy Rodriguez.

Old Business:

Family Fall Fling

Eloy requested that names, e-mail and/or web addresses, & phone numbers of the vendors who donated items for our event be added to our website in recognition of their contributions.

He also requested that the social committee send out thank you cards to the vendors.

The board discussed what went well, and what can be changed next year.

Everyone agreed that the venue, entertainment, food, drinks, etc. were all good.

Positive comments were made about the pitch & putt, the adult wine walk, and the jumpy house.

We might consider putting the jumpy house next to the fire truck in the parking lot so that the kids could go from one to the other.

Services

The board discussed being able to give feedback on various services through our web page. Harry Cropper (Webmaster) indicated that the forums page should be used for this, and he would work on setting up a comment page for the variety of topics.

The board discussed providing names, web addresses, and phone numbers directing our HOA members to visit sites such as YELP to seek out further information.

New Business:

Annual Board Meeting

The annual HOA Board Meeting will be held on Thursday 1/13/11 at the Balcones County Club at 7:00 p.m. Dan will send Eloy a copy of the latest "Notice of Annual HOA Meeting".

An e-mail notification will be sent at the beginning of December 2010 encouraging attendance, requesting self nominations, and requesting volunteers for 2011 to increase HOA participation.

The board discussed possibly having a member of the fire department as well as our police liaison (Officer Tanya Normand) present for speaking, provided the response rate for our HOA residents is high enough to justify doing so.

The new slate of board members will be voted on at that meeting.

Positions will be decided at the February 2011 meeting.

Karen Kolar will put a notice in the GNN about this meeting.

Christmas/Holiday Trees

The flyers were hand delivered, and a second e-mail notice was sent.

To date we have approximately 50* returned requests. Last year we had between 75-80 tree orders.

Eloy asked that a third and final e-mail notice be sent.

Dan and Karen Sieczkowski will send a follow up, but only to those who have not yet responded.

*As of 11/18/10 - Karen Sieczkowski notified Bethany that we currently have 85 tree orders, and Dan S has sent in a \$400 deposit. The final count is due Sunday 11/21/10. (As of 11/21/10 -there are 87 orders)

HOA Dues

The 2011 annual dues are set at \$26.40

A notice for paying dues early was included with the Christmas Tree order form.

Anyone who responds before 12/1/10 with a request to order a tree and or pay their 2011 dues early will receive a discount (paying only \$20).

There was discussion about increasing the dues for 2012, but the decision to do is tabled until next summer. If dues are to be raised, the reasons for doing so could include the following:

Offer local students a small scholarship - such as four students each receiving \$250; Sponsor a family during the holidays; Donate to the food bank

Street Lights

John reported that he had contacted both Pedernales and the City of Austin regarding a faulty street light at the intersection of Holme Lacey and Lockerbie about two weeks ago. It appears that nothing has been done with this light to date, and John is calling them back tomorrow for a status update.

Treasurer's Report

Dan provided a detailed financial summary. We are currently operating in the black, as our expenses this year have been down.

The next board meeting is scheduled for Monday, December 6th at 7:00 p.m. Location TBD.