

Spicewood at Bull Creek  
September 20, 2012, Board of Directors Meeting

The meeting was called to order by Vice President Martita Lopez. There was general discussion about the pending Fall Fling social event. Sue Rodriguez reported that the preferred date was unavailable at Balcones Country Club. It was decided to go forward with an October 21 date, if that date is open at the Club. It was agreed that most of the activities at last year's event were successful. However, it was decided not to have the fire truck again because of logistics. The price to attend again will be \$5.00 per family.

The issue of voting for a method of representation on the Austin City Council was brought up. The Balcones Village/Spicewood HOA is planning an information meeting and has asked if our HOA is interested in participating. Eloy Rodriguez will contact Pat Zigrossi for details and will see that the information is emailed to residents.

The Treasurer's Report was presented by Dan Sieczkowski and approved.

There was a continuation of the discovery and discussion phase of the HOA's efforts in becoming compliant with recent changes in the laws concerning management of homeowners' associations. Some of the subjects discussed were: rain barrels, resale certificates, document retention, legal assistance, general liability, insurance coverage, solar regulation, methods for distribution of information, and voting process. The discussion will be continued at the next board meeting.

The next board meeting will be held at 7:30 p.m. on Wednesday, October 17, 2012, at the home of Randy Patterson.