

July 12

The board meeting was called to order by President Eloy Rodriguez. A review of the action items showed that most items were accomplished.

Treasurer Dan Sieczkowski presented the treasurer's report and explained that we had unusually high expenses for the month because of electrical repair of the entrance sign lighting system and landscaping of the area around the sign.

Social director Sue Rodriguez reviewed progress on the Fall Fling. Sixteen residents have volunteered to work on the sub-committee to pull the activity together. It is especially encouraging that not only older residents, but younger residents and some with young families have volunteered, thus providing a variety of input. One proposal was to form a separate teen sub-committee, in the hope that the teens' involvement would increase attendance of that age group and their families. Other suggestions included combination meal/raffle tickets; bingo; chip and putt; horse shoes; a cake walk; a moon walk; information boards; a neighborhood band; and lots of games. It has been proposed that the Fling be held at the Balcones Country Club, which will not charge the HOA for holding the event, but just for the catering, which may be more expensive than our usual catering expenses. Sue will contact the Club again after the woman in charge of scheduling returns from her own vacation to clarify availability and expenses.

Harry Cropper has volunteered to create a web site for the HOA. Discussion points included the need for it to be easily maintained. While there is a potential volunteer to maintain the site, that person could move or change his/her mind. Eloy and Harry will work together to come up with a useful and simple design. Preliminary plans include such information as the by-laws, restrictions and covenants, financial statements, meeting minutes, contacts, current activities, and the welcome package. The web site will incur costs of approximately \$12/month for server space. Either Eloy or Dan will provide Harry with the money required to get started. The URL will be: www.spicewoodbullcreek.org.

The next meeting will be held Tuesday, August 17, at 7:00 p.m. at Pattersons' house.

Action Items

- * Eloy and Harry will focus on getting the web site developed and up and running by September 1.
- * Sue, Lynn, Martita, and Fall Fling volunteers will continue to hold sub-committee meetings and plan for the event.
- * John will continue to monitor the streetlights and complain to the City about the poor road pothole patching.
- * Martita will deliver welcome packages to any new residents.