

Minutes of OFWSC Jan 9, 2007 at 7PM in library of church at 3740 RR967

Attendees: Phil Suitt, Tony Blazi, Rick Patty, Emily Pruitt, Dave Cowan

Guests: Corrine and Russell Taylor

- Discussed Yearly meeting for election of officers (Rick Patty and Tony Blazi)
 - Mar 13, 7PM at Church of Christ building (3740 RR 967)
 - Phil will arrange for use of meeting place
 - Rick will arrange for announcement on Website
 - Dave will arrange for announcement on board at entrance
 - If a newsletter goes out before then, then it should be announced there also, Rick will let Margie know.
- Discussion of new website.
 - Everyone is satisfied with current security situation and think Kathleen has done a great job overall.
 - We would like to add the following WSC items to the website:
 - Water system emergency numbers for members to call
 - Links to Barton Springs website
 - Meeting announcements
 - News flashes
 - Water rates with explanation
 - Conservation exhortations
 - Also, it was recommended that there be a subscribe option for members to signup to receive emails from the POA or WSC boards.
 - Email addresses would become part of a group mailing list that only designated people from each board have access to.
 - Security should not be an issue, since only the webmaster will actually have access to members emails, and only approved messages, thought to be sufficiently important to warrant distribution, will be sent by either board.
 - We think this can be a great communication vehicle. There are only a very few households in our neighborhood without email access. Perhaps we could give them the option of receiving hardcopies of whatever is sent out, again, by subscription. This would be only a small burden since the potential numbers are small.

Update on water system purchase

- Hearing date has been set for January 19, 2007 at 9:00AM in 247th District Court, Travis County.

Not discussed in the meeting but should have been.

- Rick is searching this month for an auditor who can also do the taxes. It is unknown how much this will cost but Rick will inform us when he finds out, prior to committing us.

Next meeting is scheduled for 1st Tuesday of February, 3740 RR967 at 7:00PM

Minutes were taken by Rick Patty.