

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

January 30th, 2014

The quarterly meeting was called to order by Vice President and acting President Martita Lopez at the Balcones Country Club on January 30th, 2014. A quorum was reached with a combination of attendees and proxies. After the welcome and introduction, Martita presented the minutes from the annual meeting in January.

The first order of new business was the election of officers to the board. Positions being vacated were President and Secretary. Martita indicated she would be happy to remain as Vice President and Dan Sieczkowski indicated the same in his role as Treasurer. The following positions were filled through nomination and ensuing vote - President: Brian Schlosser, Vice President: Martita Lopez, Treasurer: Dan Sieczkowski, Secretary: Dan Savoie.

Dan Sieczkowski presented a draft budget for 2014. Included was a discussion about the number of social events (1), charitable donations, whether to reduce the rebate on HOA dues and ways to make the budget somewhat clearer.

Randy Patterson provided an update as the departing Architecture Committee Chairman. Pertaining to the ongoing discussion with the Jiang's about the shed built on their property, the conclusion was there are violations. The next step in the process is to file a letter outlining the violations with the county that need to be signed by the HOA President. Also, Randy indicated the Architecture Approval Form had not been updated.

On the topic of old business there was discussion about how to file the three amendments that had already been approved. It was decided the best approach would be to re-file the complete set of bylaws containing the amendments.

Mike Roche brought up a discussion about supporting absentee ballot voting. Mike also brought up a discussion about how the Architecture committee should be appointed. Mike agreed to follow up on these two items.

The meeting concluded after further discussion of the Jiang's shed. The Essency's expressed their concern and asked that the board take further action to ensure the violations are corrected.

The next board of directors meeting will be held at 7:30 PM on May 1st, 2014, at the Balcones Country Club, 8600 Balcones Club Drive, Austin, TX.

Daniel J. Savoie

Secretary, Spicewood at Bull Creek HOA