

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

May 1st, 2014

The quarterly meeting was called to order by President Brian Schlosser at the Balcones Country Club on May 1st, 2014. A quorum was reached with a combination of attendees and proxies. After the welcome and introduction, Dan Savoie presented the minutes from the first quarter (Jan 30th) meeting for review.

Dan Sieczkowski led a review of spending relative to the budget for 2014 (the financial report). Included was a discussion about meeting costs and whether special assessments on homeowners require a vote. Martita motioned to make what has become an annual \$150 donation by the HOA, which was seconded by Harry and approved.

On the topic of old business there was discussion about the architecture control committee, including how the chairman and committee members need to be appointed and what takes precedence (state laws vs covenants vs bylaws). As a result, John made two motions which were carried and passed. The first was to get clarity about what needs to be done to appoint an architectural committee. The second was to get clarity about precedence. Mike Roche agreed to look into getting legal counsel with a follow up date of May 9th.

A question was brought up regarding financials and whether they need to be audited annually. It was decided an audit would be prudent. Dan Savoie, Martita Lopez and Mike Roche agreed to find a time to schedule an audit with Dan Sieczkowski.

Various topics were touched upon as a means to increase community involvement with the HOA. There was a discussion about ensuring there would be proper notifications of HOA meetings to homeowners. There was also discussion about the possibility of using absentee ballots for homeowners to more easily vote on decisions requiring community voting. Mike Roche agreed to follow up on absentee ballots.

Preliminary targets for the Q3 and Q4 board meetings were established. The specific dates targeted were Aug 14th and Nov 06th with a plan for them to take place at 7:30 PM at the Balcones Country Club, 8600 Balcones Club Drive, Austin, TX.

Daniel J. Savoie

Secretary, Spicewood at Bull Creek HOA