

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

May 20th, 2015

The quarterly meeting was called to order by President Nick Sisak at the Pickfair Community Center on May 20th, 2015. A quorum was reached with a combination of attendees and proxies. In attendance were Nick Sisak, Brian Schlosser, Dan Sieczkowski, Mike Roche, John Eaton, Harry Cropper, Randy Patterson and Dan Savoie. After the welcome and introduction, the minutes from the second quarter meeting were reviewed and approved.

Dan Sieczkowski led a review of the budget, which was approved. The review included a discussion about the finances for the upcoming Summer Family Fun Day, as well as a review of the dues/fees collected from home sales already in 2015. The financial audit team appointed last quarter is slated to follow up on the annual audit.

The covenant changes granting authority to the Board to appoint an Architectural Control Committee were filed. Likewise, the paperwork and fees to reinstate the HOA after involuntary dissolution were filed. The remaining attorney questions called out in the Q1 meeting minutes are slated for follow up.

Randy Patterson was nominated for and accepted the position of Architectural Control Committee Chair. Due to the departure of Martita Lopez from her position as Vice President, Brian Schlosser was nominated for and accepted the position of Vice President.

Future meetings are scheduled for August 19th (Q3 board meeting), November 18th (Q4 board meeting) and January 20th (2016 Annual HOA Meeting – tentative). City of Austin district 6 council member Don Zimmerman is expected to speak following our annual meeting in January 2016.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA