

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

August 19th, 2015

The quarterly meeting was called to order by President Nick Sisak at the Pickfair Community Center on August 19th, 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, 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 to date, which was agreed to. The review included a discussion about the expenses for professional services (legal) and event costs (Family Fun Day), as well as the dues/fees collected from home sales already in 2015.

The Summer Family Fun Day was well attended, especially by younger families. The Fall Fling is being planned for October 4th at Pickfair Community Center/Park.

The remaining attorney questions called out in the Q2 meeting minutes were answered.

There was general discussion about the role of the ACC. One outcome from that discussion was the suggestion that a reminder be sent out to HOA members about the role of the ACC and the importance of checking with the city and the ACC prior to making any home improvements.

Future meetings are scheduled for November 18th (Q4 board meeting) and January 20th (2016 Annual HOA Meeting). 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