

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

November 18th, 2015

The quarterly meeting was called to order by President Nick Sisak at the Pickfair Community Center on November 18th, 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, Regina Schauer, Nicole Giannetta, Bob Faber and Dan Savoie. After the welcome and introduction, the minutes from the third quarter meeting were reviewed and approved.

Dan Sieczkowski provided a budget update, which was reviewed and agreed to. Of note was the latest income from home transfers as well as the costs for the Fall Social.

The Oct 4th Fall Fling turned out well, with a good mix of long time and more recent homeowners from the neighborhood. Costs were reduced compared to the Summer event due to the cheaper venue and catering.

Annual dues for 2016 were discussed and Nick Sisak proposed the dues be set to \$25 (\$1 discount from the standard \$26 rate). This was seconded by Dan Sieczkowski and approved.

Brian Schlosser, John Eaton and Regina Schauer agreed to be on the Nomination Committee for the 2016 Board of Directors.

The 2016 Annual HOA Meeting is scheduled for January 20th. City of Austin district 6 Council Member Don Zimmerman is confirmed to speak at the meeting.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA