

## **Spicewood at Bull Creek Homeowners Association Quarterly Meeting**

**February 17<sup>th</sup>, 2016**

The quarterly meeting was called to order by President Nick Sisak at the Pickfair Community Center on February 17<sup>th</sup>, 2016. A quorum was reached with a combination of attendees and proxies. In attendance were homeowners Nick Sisak, Brian Schlosser, Dan Sieczkowski, Dan Savoie and Bob Faber. After the welcome and introduction, Dan Savoie presented the minutes from the annual meeting in January. The minutes were approved with a couple edits, which have since been completed.

The Kohlers talked to their neighbors about the area around the Spicewood at Bull Creek sign. They agreed to clean up that area as well as mow the area on Lockerbie Court. As a result, it was agreed to cancel existing services for mowing on Lockerbie Court.

The first order of new business was the election of officers to the board. No positions were vacated as the 2015 officers agreed they were willing to act in the same positions for 2016. The following positions were filled through nomination and ensuing vote - President: Nick Sisak, Vice President: Brian Schlosser, Treasurer: Dan Sieczkowski, Secretary: Dan Savoie.

The board appointed Randy Patterson to the position of Architecture Committee Chairman. The board also appointed Nicole Giannetta to the position of Social Director. These positions also remain unchanged from 2015. It is anticipated we will again have two neighborhood social events in 2016, perhaps the first weekends of May and October, but ultimately to be determined.

Dan Sieczkowski presented a draft budget for 2016. Included was discussion about social events, home transfers, the potential for hosting the HOA website more cheaply and charitable donations.

Nick Sisak read an ACC update provided by Randy Patterson. Some homeowners continue to make property improvements while knowingly ignoring the Architecture Approval Form, even when it is provided to them around the time of the improvements. The form is intended to provide some level of assurance that city codes and HOA restrictions are being followed. Possible issues with the city, ACC and neighbors can be more easily addressed by working with the ACC before construction takes place.

The following dates are set for the remaining 2016 quarterly HOA meetings. May 18<sup>th</sup>, Aug 17<sup>th</sup> and Nov 16<sup>th</sup>. All of the quarterly meetings are scheduled to take place at Pickfair Community Center. The 2017 annual meeting has been scheduled for Jan 18<sup>th</sup>, 2017.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA