

Spicewood at Bull Creek Homeowners Association Annual Meeting

Jan 20th, 2016

The annual meeting was held at the Pickfair Community Center on Jan 20th, 2016. A quorum was reached with a combination of attendees and proxies. Homeowners in attendance were: Brian Schlosser, Dan Sieczkowski, Allan McNicol, John & Barbara Eaton, Nick Sisak, Randy Patterson, Dan & Karen Kolar, Nicole Giannetta, Harry Cropper, Hashaih Baxamoosa, Martha & John Robertson, Terry Williams, Douglas Ho and Dan Savoie.

- A. Welcome & Call to Order: President Nick Sisak called the meeting to order at 7PM.
- B. President's Report – Nick Sisak
 - a. Bylaw updates were completed in 2015.
 - b. The HOA was reinstated from a state of involuntary dissolution.
 - c. The Architectural Control Committee was re-established and published updated guidelines for homeowners.
 - d. Spring and fall social events were held at Pickfair Park.
- C. Meeting Minute Review – Dan Savoie
 - a. Dan Savoie led a review of meeting minutes from the Q4 2015 quarterly meeting.
 - b. The minutes were approved and seconded by Nick Sisak and Brian Schlosser.
- D. Committee Reports - Finance
 - a. Dan Sieczkowski led a review of the annual finance report. The HOA had a surplus from last year due to cost savings from holding our meetings at Pickfair, because more homes in the neighborhood sold than normal and because legal costs slowed. We had been consulting an attorney about questions related to ACC appointments, the ability to change bylaws and the ability to enforce violations of architectural restrictions.
- E. Committee Reports – Architectural Control Committee (ACC)
 - a. The ACC Chair position was filled by Randy Patterson in early 2015.
 - b. In 2015 the bylaws were updated so the ACC Chair position can be filled simply and quickly, with an appointment by the board.
 - c. A new form was created and distributed to homeowners, making everyone aware of ACC expectations and providing channel for communicating home improvement plans to the ACC and neighbors.
- F. Voting
 - a. Board of Director Election
 - Up to 11 board members may be elected. 8 homeowners ran and were elected to the 2015 Board of Directors. Harry Cropper, John Eaton, Mike Roche, Dan Savoie, Regina Shauer, Brian Schlosser, Dan Sieczkowski and Nick Sisak.

G. Meeting Wrap-up

- a. The meeting adjourned around 7:40PM.

H. Post Meeting

- a. Subsequent to the meeting, the following tentative dates were set for the 2016 quarterly HOA meetings. Feb 17th, May 18th, Aug 17th, Nov 16th.
- b. Likewise, the 2017 annual meeting was tentatively set for Jan 18th, 2017.