

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

Nov 15th, 2017

A quorum was reached and the quarterly meeting was called to order at 7:30pm by President Nick Sisak at the Balcones Clubhouse. Homeowners in attendance were: Nick Sisak, Dan Sieczkowski, Karen Sieczkowski, John Eaton, Karen Kolar and Brian Schlosser.

Nick presented the minutes from the Quarterly Meeting in August. The minutes were approved without edit.

The President's report: 1) the Fall Social had to be cancelled due to the low number of replies; 2) the HOA participated in the "Speed Bump" survey meetings with the City; 3) Nick will attend a meeting of Austin Police Department and HOA Presidents on November 29th; and, the annual dues for homeowners in 2018 will be \$26.

Dan Sieczkowski presented the fiscal report for the quarter. There were no recent home sales. The report was accepted as presented.

Karen Sieczkowski reported that Christmas tree sales were slower this year, 60 trees were sold. (At the meeting, it was discovered that the Boy Scouts were also selling trees for the first time this year.)

Brian reported that the Spicewood on Bull Creek sign was power washed. The pine tree at the sign was discussed and Brian will discuss with the Parks representative at the Pickfair Center.

The Annual Meeting and HOA Board election is scheduled for January 17, 2018. 2018 Board Meetings were set for February 21, May 16, August 15 and November 14.

The meeting was adjourned at 8:30pm.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA