

## Spicewood at Bull Creek Homeowners Association Annual Meeting

Jan 18<sup>th</sup>, 2017

The 2017 annual meeting was held at the Balcones Clubhouse. A quorum was reached with a combination of attendees and proxies. Homeowners in attendance were: Brian Schlosser, Dan Sieczkowski, John Eaton, Nick Sisak, Dan & Karen Kolar, Allan McNicol, Bob Faber, Harry Cropper, Mark and Ramona Griffin, Ray and Lisa Branson, and Dan Savoie.

- A. Welcome & Call to Order: President Nick Sisak called the meeting to order at 7:05PM.
- B. President's Report – Nick Sisak
  - a. HOA paperwork was updated for compliance in 2016.
  - b. Successful Spring and Fall social events were held at Pickfair Park.
  - c. The ACC Chair position was vacated in 2016. It is an important role that needs to be filled.
- C. Meeting Minute Review
  - a. Dan Savoie led a review of the meeting minutes from the Q4 2016 quarterly meeting.
  - b. The minutes were approved and seconded by John Eaton and Nick Sisak.
- D. Committee Reports – Finance
  - a. Dan Sieczkowski led a review of the annual finance report. The HOA took in somewhat less income than budgeted, due in part to fewer homes being sold than in prior years. HOA spending was also somewhat less than budgeted, due in part to holding our meetings at Pickfair Community Center at no cost. The net result was a loss of \$139 for the year.
- E. Committee Reports – Architectural Control Committee (ACC)
  - a. The ACC Chair position held by Randy Patterson was vacated when he moved out of the neighborhood.
  - b. No new issues of significance have been reported by the board.
  - c. The Board is currently looking for a new ACC Chair. There was some general discussion about the roles and responsibilities for that position.
- F. Voting
  - a. Board of Directors Election

Up to eleven board members may be elected. Since only eight homeowners ran, they were all elected. The elected 2017 Board members are Harry Cropper, John Eaton, Dan Savoie, Regina Shauer, Brian Schlosser, Dan Sieczkowski, Karen Kolar and Nick Sisak.
- G. Open Discussion

There was general discussion in the group that included the potential for speed bumps on Pickfair Drive as well as a potential change to the default speed limit in our neighborhood.

#### H. Meeting Wrap-up & Reminders

- a. The meeting was adjourned at 7:45PM.
- b. Two social events are tentatively scheduled for May 7 & October 15.
- c. The four quarterly board meetings are scheduled for February 15, May 17, August 16 and November 15.