

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

**February 21<sup>st</sup>, 2018**

The quarterly meeting was called to order by President Nick Sisak at the Balcones Country Club at 7:04PM. A quorum was reached with a combination of attendees and proxies. In attendance were homeowners Nick Sisak, Brian Schlosser, Dan Sieczkowski, Dan Savoie, Mark and Ramona Griffin, Karen Kolar and John Eaton.

After the welcome and introduction, Dan Savoie presented the minutes from the annual meeting in January. The minutes were approved without edit.

The Board Officers were re-elected to their same positions in 2018. No positions were vacated as the 2017 officers agreed they were willing to act in the same positions for 2018. The following positions were filled through nomination and ensuing vote - President: Nick Sisak, Vice President: Brian Schlosser, Treasurer: Dan Sieczkowski, Secretary: Dan Savoie.

Dan Sieczkowski presented a partial/draft Financial Report for 2018. Discussion topics included pending home sales, home transfers and social events. A more complete report is expected during the Q2 meeting.

Discussion followed on a number of topics. The neighborhood sign has been cleaned up and the area around it has been landscaped, but it is still in need of repair before further damage occurs. Improvements to Anderson Mill Road that would add a center turn lane and a median were discussed. There have also been a few robberies in the neighborhood recently.

The following dates are set for the remaining 2018 quarterly HOA meetings. May 16, August 15 and November 14. All of the quarterly meetings are scheduled to take place at Balcones Country Club. Two social events are tentatively scheduled for May 7 & October 15. The meeting adjourned at 7:58PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA