

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

May 16th, 2018

A quorum was reached and the quarterly meeting was called to order at 7:20pm by President Nick Sisak at the Balcones Clubhouse. Homeowners in attendance were: Nick Sisak, Brian Schlosser, Dan Sieczkowski, Karen Kolar, John Eaton and Dan Savoie.

President's Report / Old Business

Nick attend the second APD Stakeholder meeting. The traffic, code enforcement, fire, police, animal control, speed bump, and other departments were represented. Wildlife dept takes care of non-domestic animals (animal control deals with domesticated animals). After some feedback, they indicated all speed bumps are on hold. The May 6th Family Fun Day was cancelled. In general there has been a lack of organization and participation. No more events will be planned in the absence of an organizer.

Nick suggested the board members be named to the ACC, nominating Brian as the focal point and the possibility of anyone on the board getting involved.

New business

There have been requests from multiple neighbors to bring back Pickfair as a polling place. Dan Ski to follow up on getting a polling place back in our neighborhood.

Minutes

Dan Savoie presented the minutes from the Quarterly Meeting in February. The minutes were approved without edit.

Financial Report

Dan Sieczkowski presented the fiscal report for 2nd Quarter 2018. The federal tax return has been filed. Dues have been 80% collected. 3 house sales closed, 1 pending. The financial audit for 2017 was completed and approved.

The meeting adjourned at 7:55pm.

The following dates are set for the remaining 2018 quarterly HOA meetings. 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