

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

**Aug 29<sup>th</sup>, 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 commented we had a very quiet summer with few homeowner issues. A few solicitors have been reaching out to the HOA (e.g. food truck companies, companies who paint house numbers).

Brian Schlosser followed up with a contractor to get the Spicewood at Bullcreek sign repaired, but has not heard back from the contractor. Dan Sieczkowski will follow up to see if Pickfair can become a polling place for the upcoming election.

### **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 the 3<sup>rd</sup> Quarter 2018 meeting. The largest HOA expense (typically the family fun events) will not occur since no fall event has been planned. The post office expense has gone up. Only 1 home sold during the quarter. Over \$500 was collected in dues during the quarter.

### **New business**

Karen Sieczkowski is willing to run the Christmas Tree program again for the neighborhood. Please let Karen know if you are interested in getting involved. The board agreed to keep the annual HOA dues at \$26 again for 2019. Dan Savoie will update the HOA website so it contains all historical meeting minutes.

The following dates are set for the remaining 2018 quarterly HOA meetings: November 14. All of the quarterly meetings are scheduled to take place at Balcones Country Club.

The meeting adjourned at 8:05pm.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA