### Spicewood at Bull Creek Homeowners Association Quarterly Meeting

Nov 14<sup>th</sup>, 2018

A quorum was reached and the quarterly meeting was called to order at 7:22pm by President Nick Sisak at the Balcones Clubhouse. Homeowners in attendance were: Nick Sisak, Brian Schlosser, Dan Sieczkowski, and Dan Savoie.

# **President's Report / Old Business**

Nick commented we had a very quiet fall. There was one minor architectural concern brought up, which was quickly resolved.

There is no update on stabilizing the HOA sign or treatment plant cleanup, as we haven't made further progress contacting the contractor and city, respectively. Pickfair is being re-evaluated as a polling place in 2019.

#### **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 4<sup>th</sup> Quarter 2018 meeting. It was reiterated that we are saving on expenses due to having no neighborhood events in 2018. Two homes sold during the quarter and two sales are in progress.

## **Architectural Report**

For the potential home sale of 10401 Holme Lacey Ln, the HOA had taken out a lien against the property due to having sheds up on the property. Dan Ski. will advise the realtor and title company that they may want to review the title search to see if there is a lien on the property.

#### **New business**

The 2019 HOA annual meeting has been set for January 16<sup>th</sup>, 2019. The following dates are set for the 2019 quarterly HOA meetings: February 13<sup>th</sup>, May 8<sup>th</sup>, August 14<sup>th</sup> and November 13<sup>th</sup>. All of the quarterly meetings are tentatively scheduled to take place at Balcones Country Club.

The meeting adjourned at 8:07pm.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA