

Spicewood at Bull Creek Homeowners Association Annual Meeting

Jan 17th, 2018

The 2018 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, Nick Sisak, Dan & Karen Kolar, Bob Faber and Dan Savoie.

- A. Welcome & Call to Order: President Nick Sisak called the meeting to order at 7:07PM.
- B. President's Report – Nick Sisak
 - a. There have been many home improvements throughout the neighborhood.
 - b. There has been good ACC compliance in the neighborhood.
 - c. A successful spring social event was held at Pickfair Park.
 - d. There were fewer home sales in 2017.
- C. Meeting Minute Review
 - a. Dan Savoie led a review of the meeting minutes from the Q4 meeting.
 - b. The minutes were approved and seconded by Brian Schlosser 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 less than budgeted, due in part to not having a fall social. The net result was a net income of \$1,347 for the year.
- E. Committee Reports – Architectural Control Committee (ACC)
 - a. The ACC Chair position is vacant again.
 - b. No new issues of significance have been reported by the board.
 - c. The Board is currently looking for a new ACC Chair.
- 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 2018 Board members are Harry Cropper, John Eaton, Dan Savoie, Regina Shauer, Brian Schlosser, Dan Sieczkowski, Karen Kolar and Nick Sisak.
 - b. Board Officers will be elected at the quarterly board meeting on February 21st.
- G. Open Discussion
A city arborist looked at the pine tree by our neighborhood sign and indicated it should be removed. Timing is TBD. While cleaning the sign, Brian noticed it is cracking in a couple places. Before things get worse, an estimate for fixing it will be obtained.

H. Meeting Wrap-up & Reminders

- a. The meeting was adjourned at 7:53PM.
- b. Two social events are tentatively scheduled for May 7 & October 15.
- c. The four quarterly board meetings are scheduled for 2018 Board Meetings were set for February 21, May 16, August 15 and November 14.