

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

February 13st, 2019

The quarterly meeting was called to order by President Nick Sisak at the Balcones Country Club at 8:25PM. A quorum was reached with a combination of attendees and proxies. In attendance were homeowners Nick Sisak, Brian Schlosser, Karen & Dan Kolar, and John & Barbara Eaton. Dan & Karen Sieczkowski and Dan Savoie.

After the welcome and introduction, Dan Sieczkowski 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 2019. No positions were vacated as the 2018 officers agreed they were willing to act in the same positions for 2019. The following positions were filled through nomination and ensuing unanimous vote - President: Nick Sisak, Vice President: Brian Schlosser, Treasurer: Dan Sieczkowski, Secretary: Dan Savoie/Karen Kolar.

Dan Sieczkowski presented a partial/draft financial report for 2019. Discussion topics included pending home sales, transfer fees and social events. A more complete report is expected during the Q2 meeting. The budget has been increased for meetings since we have not been able to use Pickfair as a meeting location (for free) recently. There is still money in the budget for spring/fall socials should a new social coordinator volunteer. Nick Sisak voted to adopt the budget and John Eaton seconded the motion.

Discussion followed on a number of topics. The neighborhood sign is still in need of repair. The ACC Chair position remains vacant. There were no new issues of significance reported by the board.

The following dates are set for the remaining 2019 quarterly HOA meetings. May 8th, August 14th and November 13th. All of the quarterly meetings are scheduled to take place at Balcones Country Club.

The meeting adjourned at 8:55pm.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA