

Spicewood at Bull Creek Homeowners' Association Quarterly Meeting

August 14, 2019

The quarterly meeting was called to order by President Nick Sisak at the Balcones Country Club at 7:50 p.m. In attendance were Nick & LaRue Sisak, Dan & Karen Sieczkowski, and Brian Schlosser.

Minutes from the May 15, 2019, quarterly meeting were approved without edit.

Karen stated that the Homeowners' Association will continue the traditional Christmas tree sales. Notices will be sent out in early November with tree delivery expected to be the first weekend of December. Brian will be the backup for tree delivery if needed.

The entry way sign replacement project started on Monday, August 11th with demolition of the old sign and placement of the new support structure. The new sign should be in place by the end of August.

Dan Sieczkowski presented the Treasurer's Report/Financial Summary for 2019 year-to-date. There have been four house sales so far, and it is anticipated there may be 2 to 3 more this year. The budget expense item for the sign replacement was added and the item for Events will be deleted. Funds have been transferred from savings to cover the cost of the new sign.

The unattractive area across Pickfair Drive from the entrance sign continues to cause concern. Additional efforts to contact the City of Austin Water Department and the City councilperson to clean up the area and perhaps dismantle the shed will be made. Brian will follow up on this action.

The meeting was adjourned at 8:45 p.m. The next meeting is scheduled for November 13, 2019.

Submitted, Dan Sieczkowski, Treasurer, August 16, 2019