

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

**November 13, 2019**

The quarterly meeting was called to order by President Nick Sisak at the Balcones Country Club at 8:05 p.m. In attendance were Nick & LaRue Sisak, Dan & Karen Kolar, Brian Schlosser and Dan Sieczkowski.

Minutes from the August 14, 2019, quarterly meeting were approved without edit.

President's report: The new entryway sign was completed and all comments to date have been positive. Our landscaper, Texan Landscapes, is working with the City to find out what is preventing the sprinkler system from functioning as in the past. A landscaping contract will be put in place once this issue has been resolved.

Dan Sieczkowski presented the Treasurer's Report/Financial Summary for 2019 year-to-date. There have been five home sales so far. CD funds not needed for the new sign have been transferred back into savings reserves.

Homeowner dues notices will sent out the first week in December. Next year's dues will remain at \$26.00. In addition, we will include the 2020 Annual Meeting notice and a call for nominees to the Board of Directors.

Due to a supply shortage, there will be no Christmas tree sales for the next couple of years. Homeowners are encouraged to continue to decorate their yards for the Holiday Season.

Architectural report: A project on Lockerbie Court was approved and now has been completed.

The appearance of a home on Pickfair Drive was discussed. The homeowners will be contacted.

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. The Board will follow up on this action.

2020 Meeting Schedules: Annual Meeting = January 15. Board Meetings = February 19, May 20, August 19 and November 18.

The meeting was adjourned at 8:34 p.m.

Submitted, Dan Sieczkowski, Treasurer, November 20, 2019