

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

February 19th, 2020

The quarterly meeting was called to order by President Nick Sisak at the Balcones Country Club at 7:25PM. A quorum was reached with a combination of attendees and proxies. In attendance were homeowners Nick Sisak, Brian Schlosser, Karen Kolar, Dan Savoie, Mark Griffin, Marc Raimond, and Dan Sieczkowski.

After the welcome and introduction, Dan Savoie 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 2020. No positions were vacated as the 2019 officers agreed they were willing to act in the same positions for 2020. The following positions were filled through nomination and ensuing unanimous vote - President: Nick Sisak, Vice President: Brian Schlosser, Treasurer: Dan Sieczkowski, Secretary: Dan Savoie.

Dan Sieczkowski presented a partial/draft financial report for 2020. Discussion topics included pending home sales, transfer fees and social events. An updated report is expected during the Q2 meeting. The budget line items no longer include Christmas trees and the budget was changed to reflect money for only one social.

Progress is being made so that hopefully the city will have irrigation working again near the neighborhood sign. The irrigation was broken when the park was redone a few years ago. An additional recurring expense is expected once that gets sorted out.

The HOA website needs several updates in general and also requires more consistent updates throughout the year. Mark Griffin agreed to review the website and assess what is needed.

Mark Griffin has been nominated as the ACC Chair. Marc Raimond has been nominated as the Social Chair. We discussed a spring social event at Pickfair Park with food and activities for kids, such as face painting.

There was a continuing CodeNext vote last Thursday which passed, so consideration for CodeNext continues. Jimmy Flannigan voted for it without submitting for any exemptions for our neighborhood. Nick agreed to sign and deliver a protest letter to Jimmy. Balcones Village states their restrictions are limited to single family. Next steps for us are to review deed restrictions for our HOA and possibly consult with a lawyer. We will also continue to align with other HOAs with regard to CodeNext.

For payment of HOA fees, we plan to continue accepting traditional payment methods in addition to Venmo. Zelle is also under consideration.

The following dates are set for the remaining 2020 quarterly HOA meetings. May 20th, August 19th and November 18th. All of the quarterly meetings are scheduled to take place at Balcones Country Club.

The meeting adjourned at 8:30PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA