

Spicewood at Bull Creek Homeowners Association
Board of Directors Quarterly Meeting
May 20th, 2020

The quarterly meeting was called to order by Vice President Brian Schlosser at Pickfair Park at 7:00PM. A quorum was reached. In attendance were members Brian Schlosser, Mark Griffin, Marc Raimond, and Dan Sieczkowski.

After the welcome and introduction, the minutes from the 1st Quarter meeting in February were reviewed. The minutes were approved without edit.

Dan Sieczkowski presented a financial report for the first four months of 2020. Discussion topics included pending home sales, transfer fees and social events. This year several expenditures were/will be cancelled and the budget will be adjusted. There has been one home sale so far this year and two are in process. Dan will renew the HOA's CDs at BBVA to insure the higher rate of return.

Mark Griffin has updated the HOA website and organized our official documents. The website software package was updated and website renewed for three years.

There were no ACC requests this past quarter. The Project Information Form will be add to the list of documents attached to Resale Certificate filings on the sale of homes in the HOA. There was one noise complaint and that issue will be monitored.

It was decided that the HOA's Social gatherings will be delayed at least until next spring.

CodeNext continues to be an issue for homeowners and the HOA. The latest update from **Community Not** Commodity will be sent out to our Homeowners group. We will also continue to align with other HOAs with regard to CodeNext.

The following dates are set for the remaining 2020 quarterly HOA meetings. August 19th and November 18th.

The meeting adjourned at 7:32PM.

Dan Sieczkowski for Dan Savoie
Secretary, Spicewood at Bull Creek HOA