Spicewood at Bull Creek Homeowners Association Board of Directors Quarterly Meeting Aug 19th, 2020

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

Nick provided a short update. Of note was a small fire near Pickfair Community Center as well as some cleanup that was done by the old MUD building.

After the welcome and introduction, the minutes from the 2nd Quarter meeting in May were reviewed. The minutes were approved without edit.

Dan Sieczkowski presented the financial report. Discussion topics included pending home sales and transfer fees. There has been two home sale so far this year and three more are in process. Dan will renew the HOA's CDs at BBVA to insure the higher rate of return.

There was some new ACC activity with two new pools that are going in. There were also some additional questions about adding on to a garage for a mother-in-law suite.

We are anticipating there will be no Christmas trees for the neighborhood again this year. When they didn't plant them in 2008, it was expected there would be a 2-3 year gap.

The final quarterly HOA meeting for the year is scheduled for November 18th.

The meeting adjourned at 7:33PM.

Dan Savoie Secretary, Spicewood at Bull Creek HOA