

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

**Nov 19<sup>th</sup>, 2020**

A quorum was reached and the quarterly meeting was called to order at 7:05pm by President Nick Sisak. Homeowners in attendance were: Nick Sisak, Mark Griffin, Brian Schlosser, Dan Sieczkowski, Dan Savoie and Keith Essency (remote).

### **President's Report / Old Business**

Nick opened the meeting. We discussed the upcoming annual meeting, which was set for January 13th. Also, Nick indicated he will be retiring from his role as President of the HOA.

The sprinkler for the area around the sign in Pickfair Park is still not fixed. We are waiting on an irrigation person to perform the work now that the valve has been found.

### **Minutes**

Dan Savoie presented the minutes from the Quarterly Meeting in February. The minutes were approved with minor edits.

### **Financial Report**

Dan Sieczkowski presented the financial report for end of year. The new neighborhood sign was the most significant cost for the year, however due to COVID we did see some savings because no social events were held. Five recent home transfers contributed to recent revenue. The financial report was approved without edit.

### **Architectural Report**

ACC activity has been sparse, with only one recent inquiry about a shed.

### **New Business**

Brian Schlosser and Mark Griffin agreed to be on the nominating committee for the 2021 board. Keith Essency tentatively agreed to join the board for 2021.

Everyone agreed it would be worthwhile to send informational updates of interest to homeowners. There used to be a newsletter that was periodically sent to the neighborhood. The go forward approach is to be determined.

The 2020 HOA annual meeting has been set for January 13<sup>th</sup>, 2020.

The meeting adjourned at 7:40pm.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA