

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

February 24th, 2021

The virtual quarterly meeting was called to order by Vice President Brian Schlosser at 7:05PM. A quorum was reached with a combination of attendees and proxies. In attendance were homeowners Brian Schlosser, Dan Sieczkowski, Dan Savoie, Mark Griffin, Keith Essency and Dave Zhong.

After the welcome and introduction, Dan Savoie presented the minutes from the annual meeting in January. The minutes were approved with minor edits.

The Board Officers were elected through nomination and ensuing unanimous vote as follows – President: Brian Schlosser, Vice President: Marc Raimond, Treasurer: Dan Sieczkowski, Secretary: Dan Savoie. Additionally, the following people were nominated and approved as committee chairs - ACC Chair: Mark Griffin, Social Chair: Marc Raimond.

Dan Sieczkowski met with Peter (irrigation) and a city rep. They are going to connect the irrigation for the neighborhood sign to a city circuit that will include a controller with a lock - estimated at \$975. Sign irrigation will be done, but it is expected to be delayed into March due to the February storm. Peter is also willing to do quarterly maintenance.

There has been no progress related to the treatment plan. Dan Sieczkowski offered to follow up.

Mark Griffin noted in the ACC Report that there is one new pool is under construction, which is the same as the one reported as an inquiry during our annual meeting. There was a new inquiry about converting a garage to meeting room, as well as adding a new two car garage. That plan seems to meet all City and HOA requirements.

Dan Sieczkowski presented a draft budget for 2021. Discussion topics included pending projected dues income, transfer fees, and irrigation costs related to the sign. We also discussed our lower balance due to the prior year expenses (primarily the sign) and how that may impact future HOA dues. We may be able to avoid or reduce fees related to meetings and social events. Dan is projecting a small deficit or perhaps a break-even for 2021.

A streetlight will be added to our post by the sign in the park. Dan Sieczkowski is trying to get the city to add that light to the city system and pick up the related \$5 monthly charge. He found out the street and lights department handle the this, but they are working from home and so far, unreachable.

The following dates are set for the remaining 2021 quarterly HOA meetings. May 19th, August 18th and November 17th. All of the quarterly meetings are tentatively scheduled to take place at Balcones Country Club.

The meeting adjourned at 7:48PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA