

Spicewood at Bull Creek Homeowners Association
Board of Directors Quarterly Meeting
May 19th, 2021

The quarterly meeting was called to order by President Brian Schlosser at 7:02PM. A quorum was reached with a combination of attendees and proxies. In attendance were homeowners Brian Schlosser, Mark Griffin, Marc Raimond, Dan Savoie, Keith Essency and Dan Sieczkowski.

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

Dan Sieczkowski presented a financial report for the first four months of 2021. HOA dues collected so far are at an expected pace. Two home sales have been completed and three more are pending sale. The report was approved.

Mark Griffin provide an ACC update. Three pools are currently being installed in the neighborhood. There is an ongoing concern about a storage container that remains on a property, which we expect to be emptied and removed yet in May. The ACC also reviewed a few other concerns, related to tree growth over an adjacent property and landscaping styles.

Near the neighborhood sign, the irrigation piping, sprinklers and controller have been installed. Next is cleanup, planting and mulching, with occasional maintenance to follow. The proposal for the latter was approved and seconded with no objections.

The HOA has been working to get a street light bill that is tied to a homeowner's property re-assigned to a Pedernales or City of Austin account, as appropriate. It seems it should belong to City of Austin. Lastly, we are still seeking support with waste treatment plant cleanup/landscaping.

No neighborhood social events are being planned for 2021.

The following dates are set for the remaining 2021 quarterly HOA meetings. August 18th and November 17th.

The meeting adjourned at 7:35 PM.

Dan Savoie
Secretary, Spicewood at Bull Creek HOA