

**Spicewood at Bull Creek Homeowners Association**  
**Board of Directors Quarterly Meeting**  
**Aug 18<sup>th</sup>, 2021**

The quarterly meeting was called to order by President Brian Schlosser at 7:05PM. A quorum was reached between attendees and proxies. In attendance were members Brian Schlosser, Marc Raimond, Dan Savoie, Dan Sieczkowski and Keith Essency.

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

Dan Sieczkowski presented the financial report. There have been 6 home sales so far this year. Dan is following up on 2 missing HOA checks from title companies. The HOA has been getting quotes to complete the remaining work around the neighborhood sign, including planting and mulching, with occasional maintenance to follow.

Mark Griffin provide an ACC update via email. The primary update was that a storage container of concern that had since been removed from a homeowners property.

The issue of a streetlight tied to the bill of a neighborhood homeowner has been resolved, it is now being billed appropriately to the City of Austin. Also, Brian Schlosser trimmed the landscaping near the road at the wastewater treatment plant.

We are unsure if there will be Christmas trees available for the neighborhood this year. We will monitor this and see about making them available through the HOA or by referring homeowners to the Boy Scouts.

The final quarterly HOA meeting for the year is scheduled for November 17<sup>th</sup>.

The meeting adjourned at 7:41PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA