

Spicewood at Bull Creek Homeowners Association
Board of Directors Quarterly Meeting
Nov 17th, 2021

The quarterly meeting was called to order by President Brian Schlosser at 7:06PM. A quorum was reached between attendees and proxies. In attendance were members Brian Schlosser, Marc Raimond, Dan Savoie, Dan Sieczkowski, Keith Essency and Mark Griffin.

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

Dan Sieczkowski presented the financial report. Dan is still following up on 2 missing HOA checks from the title companies as he has received no response from them. The report was approved without edit.

The HOA had received two quotes related to completing the remaining landscaping work around the neighborhood sign. This included planting and mulching, with occasional maintenance to follow. It is expected the work for the HOA's approved quote may not begin until early 2022.

Mark Griffin provide an ACC update. There has been an ACC request from a homeowner related to a solar panel installation that is under review.

Balcones Village HOA has a sign up for Christmas tree availability on Pickfair Drive. Neither our old tree supplier nor the boy scouts are doing trees this year.

The new vision for the golf course was discussed and it was decided we would like to try an arrange an overview presentation as part of the annual HOA meeting in January.

The annual HOA meeting for 2022 was originally targeted for January 19th, but may move to a Tuesday January 18th or 25th in January.

The meeting adjourned at 7:58PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA