

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

**January 13<sup>th</sup>, 2021**

A quorum was reached, and the annual meeting was called to order at 7:05pm by President Nick Sisak. Homeowners in attendance at the Balcones Country Club were Nick Sisak, Dan Sieczkowski, Dan Savoie, Brian Schlosser, Mark Griffin and Allan McNicol. Remote attendees were Karen Kolar, Keith Essency, Marc Raimond and Hasnain Baxamoosa.

### **Old Business**

Nick opened the meeting. He reiterated he will be retiring from HOA involvement after 20 years. Those in attendance thanked Nick for his many years of service.

Irrigation work near the neighborhood sign is not yet complete, it should start Jan or Feb. We discussed sending informational updates to the community. They are unlikely to take place the form of a newsletter, however it was agreed timely and relevant updates should be sent (i.e. via email).

There was continued discussion about lack of cleanup around the treatment plant, as well as kids loitering there, existing graffiti, etc. It has long been a discussion point to get the treatment plant façade removed. There was further discussion, including asking Mackenzie Kelly about it.

### **Minutes**

Dan Savoie presented the minutes from the quarterly meeting in December. The minutes were approved with edits to include the discussion about sending information updates to the community.

### **Financial Summary**

Dan Sieczkowski presented the financial report. We exceeded our budget in dues with 6 house transfers for the year. The most significant cost was the replacement of the neighborhood sign. Savings came in the form of having some board meetings in the park and also having no social events.

### **ACC**

Mark Griffin reported as the ACC Chair. There were inquiries about 2 swimming pools and 1 fence. One of the pools is under construction. There was further discussion about recycling. KXAN reporting that recycling material is going into the landfill.

### **2021 Board**

Karen Kolar and Nick Sisak are retiring – thank you Nick and Karen! Keith Essency was the only new nominee for 2021. Dan Sieczkowski, Dan Savoie, Brian Schlosser, Mark Griffin, Regina Schauer, Marc Raimond and Keith Essency were nominated to the board.

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

The meeting adjourned at 8:00PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA