

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

**February 15<sup>th</sup>, 2022**

The quarterly meeting was called to order by President Brian Schlosser at 7:02PM. A quorum was reached with attendees. In attendance were Board members Brian Schlosser, Dan Sieczkowski, Marc Raimond, Keith Essency.

The minutes from the annual meeting in January were reviewed by the group. The minutes were approved with minor edits.

Dan Sieczkowski presented a draft budget for 2022. Discussion topics included projected dues income, transfer fees, ongoing maintenance, office supplies, postal and utility costs. We also discussed whether or not there should be a social event this year. One event is budgeted, but homeowners will be solicited and we will decide whether to hold a spring, fall or no event this year. Dan is projecting a small surplus for 2022. To date 90 of the 130 2022 dues payments have been received.

Our bank accounts are now with PNC which bought out BBVA/Compass bank in November. The HOA's 2021 Federal Tax return was filed in January. The state tax return will be filed once notice has been received.

The current brush clearing activity at the old treatment plant was discussed. This is part of the effort to clean up the entrance to our neighborhood. We will need to keep working with the City Water Department and Parks & Recreation to continue the beautification of the site.

There was little to report for ACC. It was noted that one new pool is under construction.

It was proposed and agreed to that all current officers would remain in their current positions. The Board Officers are as follows – President: Brian Schlosser, Vice President: Marc Raimond, Treasurer: Dan Sieczkowski, Secretary: Dan Savoie. Additionally, the following people will remain as committee chairs - ACC Chair: Mark Griffin, Social Chair: Marc Raimond. As part of the transition for a new Treasurer, Dan will include Marc in the home sales activities including the issuing of resale certificates.

The following dates are set for the remaining 2022 quarterly HOA meetings. May 18<sup>th</sup>, August 17<sup>th</sup> and November 16<sup>th</sup>. The meetings are tentatively scheduled to take place at Balcones Country Club.

The meeting adjourned at 7:58PM.

Dan Sieczkowski on behalf of Dan Savoie

Secretary, Spicewood at Bull Creek HOA