

Spicewood at Bull Creek Homeowners Association Annual Meeting

January 25th, 2022

A quorum was reached, and the annual meeting was called to order at 7:02pm by President Brian Schlosser. Homeowners in attendance at the Balcones Country Club were Keith Essency, Dan Sieczkowski, Dan Savoie, Brian Schlosser, Marinda Tong, Allan McNicol, J Wesley Reynolds, Chris Treadway, Mike & Chari Archer, David & Renda King and Ramin Saberi.

Minutes

Dan Savoie presented the minutes from the quarterly meeting in November. The minutes were approved without edit.

Financial Summary

Dan Sieczkowski presented the financial report. 78 people have paid annual dues. There is still 1 uncollected transfer fee. Postage fees and utilities have gone up. Costs were reduced in 2021 as we saved on social events and also did not make a donation to project graduation. We continue to have monthly maintenance costs on the Lockerbie cul-de-sac and we now have quarterly maintenance for the landscaping by the neighborhood sign.

ACC

Brian Schlosser reported on behalf of Mark Griffin as the ACC Chair. The city has re-activated the irrigation around the neighborhood sign. There were three pool installations in 2021. The outstanding issues related to storage containers, tow trucks and car trailers parked on the road from 2021 have all been resolved.

President's Report

Overall, 2021 was a good year. Transfers fees are nearly all caught up, ACC concerns have been resolved and the completion of the construction on Anderson Mill is providing some traffic relief. There continues to be a slow flow of retirees moving out and younger families coming into the neighborhood.

2021 Board

There were no new nominees for the 2022 board positions. Dan Sieczkowski, Dan Savoie, Brian Schlosser, Mark Griffin, Regina Schauer, Marc Raimond and Keith Essency were all nominated and elected to the board again without opposition.

BCCC Presentation

The vision for the Balcones Country Club was presented by the BCC President John Winfrey.

Old Business

The flashing speed limit sign has been removed from Pickfair Drive. The landscaping near the neighborhood sign was completed in November.

New Business

The board may shift future meetings held at the Balcones Country Club to Tuesday evenings because there is less noise than Wednesday evenings.

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

The meeting adjourned at 8:17PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA