

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

**May 25<sup>th</sup>, 2022**

The quarterly meeting was called to order by President Brian Schlosser at 7:03PM. A quorum was reached with attendees. In attendance were Board members Brian Schlosser, Dan Sieczkowski, Dan Savoie, Marc Raimond, Keith Essency and Mark Griffin.

The minutes from the quarterly meeting in February were presented by Dan Savoie and reviewed by the group. The minutes were approved with minor edits.

Dan Sieczkowski presented a draft budget for 2022. Discussion topics included dues income collected to date, transfer fees, ongoing maintenance, postal and utility costs, the checking account, Venmo/Zell and the board's donation of \$200 to Project Graduation. We also discussed Dan's master list of homeowner contacts and how he tracks dues paid. With that, Dan Sieczkowski resigned as Treasurer as he is moving out of the area. Marc Raimond agreed to handle resale certificates and Keith Essency was elected as the next HOA Treasurer. An action related to Dan's departure is to add Keith and Marc as authorized signatories to the HOA bank accounts at PNC.

Work at the treatment plant continues, including boarding up portions of the building and cleanup. We continued to discuss the possibility of how to get the treatment plant building removed by working with the city and the Balcones Country Club.

Mark Griffin presented his final ACC update, as he is resigning from the board due to moving out of town. The update included one homeowner who is planning to add a shed to their property and will submit a request. Also discussed was another shed that has been previously identified as in violation of the Covenants and Restrictions.

We need to finalize who will take ownership of HOA website updates with Mark Griffin's departure – likely Brian or Dan. We also need to identify a new HOA ACC Chair.

The following dates are set for the remaining 2022 quarterly HOA meetings. 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 8:08PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA