

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

**Aug 17<sup>th</sup>, 2022**

The quarterly meeting was called to order by President Brian Schlosser at 7:04PM. A quorum was reached with attendees. In attendance were Board members Brian Schlosser, Dan Sieczkowski, Dan Savoie, Marc Raimond and Keith Essency.

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

Keith Essency presented the budget for 2022. Discussion topics included dues income collected to date, transfer fees and checking account fees. Landscaping costs around the HOA sign have increased by \$100 per year. This was Dan Sieczkowski's final board meeting due to moving out of the area.

There were no ACC updates of note for the meeting. That ACC Chair position for the HOA is still open.

Brian and Keith need to be authorized as signatories to the HOA bank accounts at PNC. Responsibilities and credentials for the HOA website still need to be transferred from Mark Griffin. Registering as a non-profit with Google for free shared storage was discussed. Need to validate if the irrigation for the landscaping around the HOA sign is back on. Also discussed were excessive yard signage and potential reminders for watering restrictions.

The 4<sup>th</sup> quarter meeting is set for November 16<sup>th</sup>. The meeting is tentatively scheduled to take place at Balcones Country Club.

The meeting adjourned at 8:08PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA