

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

Nov 15th, 2022

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

Meeting Minutes

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

Financial Summary

Keith Essency presented the budget for 2022. Discussion topics included dues income collected to date, transfer fees, checking account fees and P.O. Box payment.

Architecture Control Committee

The ACC Chair position for the HOA is still open. There has been one request for a shed by a homeowner - possible approval is pending review of the plans & survey submitted.

Old Business

- Complete - Brian and Keith are now signatories for the HOA bank accounts at PNC.
- Complete – Confirmed irrigation is back on near the neighborhood sign, but the plants are dead.
- Need to transfer responsibilities/credentials for HOA website from Mark G - Dan
- Need to register as a non-profit with Google for free shared storage was discussed – Brian

New Business

- Look into updating the landscaping near the neighborhood sign - Keith
- Send annual meeting notice mailer, proxy statement (we will be accepting Zelle) – Keith
- Discussion related to more actively enforcing our \$10 annual late fee due to unpaid fees - Keith
- File our HOA management certificate with the state - Brian
- Ask city about the water treatment plant as it has been fully “re-graffitied” - Brian

Meeting Reminders & Wrap-Up

The following dates have been set for the 2023 HOA meetings: Annual Meeting - Jan 17th at the Spicewood Country Club. Quarterly Meetings - Feb 21st, May 16th, August 15th and November 14th at Balcones Country Club.

The meeting adjourned at 8:19PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA