

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

February 21st, 2023

Between attendees and proxies, the quarterly meeting was called to order at 7:05pm by President Brian Schlosser at 10803 Pickfair Lane. Homeowners in attendance were Keith Essency, Dan Savoie, Brian Schlosser and Marc Raimond.

Meeting Minutes

The minutes from the annual meeting in January were reviewed by the group. The minutes were approved without edit.

Financial Summary

Keith Essency presented the financial report, which was approved without edit. The primary discussion topics included unpaid dues income from 2023 and earlier.

Architecture Control Committee

There was nothing to report for the ACC.

Officer Election

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 – Keith Essency, Secretary – Dan Savoie. Additionally, Marc Raimond will remain as the Social Committee Chair. The ACC Chair position remains open.

Old Business - Resolved

- The city did not offer speed bumps for Pickfair drive because of the low accident rate – Marc
- We were unable to register as a non-profit with Google for free web hosting/storage – Brian
- The water treatment plant graffiti has been mostly painted over, presumably by the city - Brian

Old Business - No Update

- Update the landscaping near the neighborhood sign - Keith
- Transfer responsibilities/credentials for HOA website from Mark G - Dan
- File our HOA management certificate with the state - Brian

New Business

- Look into having a springtime community event - Marc
- Follow up with the few homeowners who are years behind on payments - Keith

The following dates are set for the remaining 2023 quarterly HOA meetings. May 16th, August 15th and November 14th. The meetings are tentatively scheduled to take place at Balcones Country Club.

The meeting adjourned at 7:49PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA