

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

**May 23<sup>rd</sup>, 2023**

Between attendees and proxies, the quarterly meeting was called to order at 7:04pm 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 with minor edits.

### **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, which has improved.

### **Architecture Control Committee**

ACC activity has been light. The only item of note was a contact about putting in a screened in porch on Holme Lacey Ln.

### **Old Business - Resolved**

- Update the landscaping near the neighborhood sign - Keith
- Transfer responsibilities/credentials for HOA website from Mark G – Dan

### **Old Business - No Update**

- Validate login for GoDaddy website - Dan
- File our HOA management certificate with the state - Brian

### **New Business**

- Continue to follow up with the few homeowners who are behind on payments – Keith
- Not enough interest in spring social event, may try again for the fall - Marc
- Concern about speeding on Pickfair Drive, revisit in the fall - Keith

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

The meeting adjourned at 7:36PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA