# Spicewood at Bull Creek Homeowners Association Quarterly Meeting

# November 14<sup>th</sup>, 2023

Between attendees and proxies, the quarterly meeting was called to order at 7:03pm by President Brian Schlosser at 10803 Pickfair Lane. Homeowners in attendance were Brian Schlosser, Keith Essency, Dan Savoie and Marc Raimond.

#### **Meeting Minutes**

The minutes from the quarterly meeting in August 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 landscaping, event and utility costs.

#### **Architecture Control Committee**

ACC activity remains light. There has been an inquiry about the addition of a shed.

# **Old Business - Resolved**

- Validate login for GoDaddy website Dan
- P.O. Box rental has been cancelled Marc
- Neighborhood event organized and held Oct 8<sup>th</sup> from 1-3 Marc

# Old Business - No Update

- File our HOA management certificate with the state Brian
- Need annual mailers for dues, elections, deed restriction reminder, encouragement for board participation, meeting notice - Brian/Keith

# **New Business**

• Write up draft of deed restriction reminder - Dan

There was general discussion about the new city zoning proposal for multi-family housing.

Scheduled meetings for 2024 are as follows. Annual meeting on Jan 16th. Quarterly meetings on Feb 21st (Wed), May 21st, August 20th and November 19th.

The meeting adjourned at 7:43PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA