

Spicewood at Bull Creek Homeowners Association Annual Meeting

January 17th, 2023

A quorum was reached, and the annual meeting was called to order at 7:02pm by President Brian Schlosser. Homeowners in attendance were Keith Essency, Dan Savoie, Brian Schlosser and Marc Raimond.

Meeting Minutes

Dan Savoie presented the minutes from the quarterly meeting in November. The minutes were approved with minor edits.

Financial Summary

Keith Essency presented the financial report. There was discussion related to the HOA website renewal, with a decision to table that while investigating potential free web hosting via Google for Nonprofits.

Architecture Control Committee

The ACC Chair position for the HOA is still open. There has been relatively low activity, with 1 homeowner adding a new shed. There was related discussion about having HOA t-shirts for anytime HOA members have a need to go around and speak with homeowners.

President's Report

Overall 2022 was a good year in the community. Home sales amounted to 5 total. The HOA Board lost Dan Sieczkowski and Mark Griffin due to relocations, while Marc Raimond and Keith Essency have taken on larger roles. There is a need for more membership and there was a discussion about renewing the community social event(s).

2023 Board

There were no new nominees for the 2023 board positions. Dan Savoie, Brian Schlosser, Marc Raimond and Keith Essency were all nominated and elected to the board again without opposition. The treasurer email needs to be updated so Marc is not on it.

Old Business

- Need to transfer responsibilities/credentials for HOA website from Mark G - Dan
- Look into registering as a non-profit with Google for free web hosting/storage – Brian
- Look into updating the landscaping near the neighborhood sign - 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

New Business

- Look into having a springtime community event - Marc

The board identified a need to be more proactive in identifying new board members, as well as more consistently communicating with homeowners to facilitate involvement.

Meeting Reminders & Wrap-Up

The following dates have been set for the remaining 2023 quarterly HOA meetings. Feb 21ST, May 16th, August 15th and November 14th. The meetings are tentatively scheduled to take place at Balcones Country Club.

The meeting adjourned at 7:55PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA