

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

February 29th, 2024

Between attendees and proxies, the quarterly meeting was called to order at 7:00pm 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 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 dues income, website fees and getting more income on HOA savings.

Architecture Control Committee

ACC activity remains light. There have been some exterior changes by homeowners without first submitting an ACC form.

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. Marc Raimond will remain as the Social Committee Chair and the ACC Chair position remains open.

Old Business - Resolved

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Old Business - No Update

- File our HOA management certificate with the state - Brian
- General website review, update meeting minutes, store additional docs as necessary - Brian/Dan/Marc
- Add more HOA savings to CDs - Keith
- File 990-N tax form - Keith

New Business

- Draft a template for homeowners who have or are in the process of making exterior changes without first submitting a request for approval from the ACC - Dan

The following dates are set for the remaining 2024 quarterly HOA meetings: May 21st, August 20th and November 15th . The meetings are tentatively scheduled to take place at Balcones Country Club.

The meeting adjourned at 7:42PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA