

Spicewood at Bull Creek Homeowners Association Quarterly Meeting

May 21st, 2024

Between attendees and proxies, the quarterly meeting was called to order at 7:10pm by President Brian Schlosser at 10500 Pickfair Drive. Homeowners in attendance were Brian Schlosser, Keith Essency, Dan Savoie and Marc Raimond.

Meeting Minutes

The minutes from the quarterly meeting in February 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 investing HOA savings in CDs and dues income.

Architecture Control Committee

ACC activity remains light. A few reviews are in process for exterior changes, including a proposed shed and a home addition.

Old Business - Resolved

- Add more HOA savings to CDs - Keith
- File 990-N tax form - Keith

Old Business - No Update

- File the HOA management certificate with the state - Brian
- General website update - meeting minutes, financial reports, detail on restrictions/fees/hearings - Brian/Dan/Marc
- 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

New Business

- Address damage of the flower bed by the HOA sign that has been damaged - Marc
- Update annual dues notice template to include a reminder to homeowners to review the HOA website for restrictions, fines, hearings, etc, to comply with the new TX law - Keith

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

The meeting adjourned at 7:54PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA