

Spicewood at Bull Creek Homeowners Association  
August 15, 2013, Board Meeting Minutes

The meeting was called to order by President Eloy Rodriguez. The primary item on the agenda was the Fall Family Fun Day as discussed below.

Treasurer's Report. Dan Sieczkowski presented the fiscal report for the second quarter 2013. The Board raised the budget for the Fall Family Fun Day to \$2,300. The 2013 Treasurer's Report was discussed and approved by the Board. As a result of the discussion on electrical utility costs, Dan agreed to contact solar companies to see if the entry sign can be converted to solar power.

Architectural Committee Report. Three requests were reviewed: 1) a remodel project was approved on Holme Lacey; 2) the remodel at 10716 Pickfair Drive has been cleaned up and property appearance is acceptable; and, 3) covenants and City ordinances concerning storage of trailers and boats were discussed. Covenants prohibit storage of both on street or forward of the building line. City ordinances allow storage behind fences only.

Fall Family Fun Day. Sue Rodriguez discussed the planning for this year's neighborhood social to be held on Sunday, October 27th at the Balcones Clubhouse and grounds. Flyers will go out to all homeowners via email and home delivery.

HOA Reserve Accounts. The HOA's reserve fund was reviewed. It was decided to leave it at its current level. The notice for the annual HOA dues will go out in December. The Board will need to decide at its next meeting whether or not to grant a discount for early payment of the HOA dues.

Homeowner Input. Mike Roche presented some of the changes to State regulations governing property owners associations. Action was taken to review By-Laws and recommend changes for the next annual meeting.

The next board meeting will be held in the fourth quarter. Public notice will be made via email and the HOA's website.