

Spicewood at Bull Creek Homeowners Association  
April 17, 2013, Board Meeting Minutes

The meeting was called to order by President Eloy Rodriguez. The primary item on the agenda was the election of officers. Eloy proposed the motion that the officers retain their same offices. John Eaton seconded the motion. Those officers are: president, Eloy Rodriguez; vice president, Martita Lopez; treasurer, Dan Sieczkowski; secretary, Karen Kolar; architectural advisor, Randy Patterson; social director, Sue Rodriguez; City of Austin liaison, John Eaton; IT director, Harry Cropper; and members at large, Steve Felgate, Dan Savoie, and Nick Sisak.

Per Article Eight of the Association's by-laws, the annual audit for 2012 was conducted by Eloy Rodriguez, Dan Sieczkowski, and Randy Patterson.

Dan Sieczkowski presented the budget for 2013. Randy Patterson motioned that the association donate \$150 to Westwood High School's Project Graduation. This event is one of a number of similar events that take place in communities around the country. It is an all-night, lock-in party for all graduating seniors, organized by the senior parents and supported throughout the community. This party is held the night of graduation, May 31, 2013, at the Main Event venue. The event is open from 11:30 p.m. to 5 a.m. It is lots of fun with many prizes. Most important, the party is free from alcohol and other drugs and is well chaperoned. Our homeowners association has supported this effort for a number of years. John Eaton and Martita Lopez seconded the motion. The 2013 budget was discussed and approved by the Board.

Dan then presented the monthly treasurer's report, which Martita Lopez moved to be accepted. John Eaton seconded the motion.

The next board meeting will be held in July. On the agenda will be the Fall Fling. Sue Rodriguez will be prepared with available dates, suggested activities, and a proposed menu.

John Eaton moved to adjourn the meeting. Randy Patterson seconded the motion.