

Spicewood at Bull Creek Homeowners' Association
Board Meeting Minutes
July 13, 2011

The meeting was called to order by President Eloy Rodriguez. All board members, with the exception of John Eaton, were present.

Another round of changes to the Declarations of Covenants and Restrictions was discussed. Eloy Rodriguez moved that the final proposed version be posted on the website for the review of all homeowners in the neighborhood. Homeowners will vote on the document at the end of the year. Dan Sieczkowski seconded the motion. Martita Lopez proposed a round of applause for Randy Patterson, thanking him for his thorough analysis and multiple revisions of the document.

Dan Sieczkowski informed the board that the association's tax exempt status had expired because the IRS had mailed the notifications requesting filing for the status to the wrong address for a number of years. The tax-exempt status is no longer valid after three years of non-filing. Dan will investigate what needs to be done to get the status reinstated. Dan also presented the treasurer's report, which was approved.

Eloy Rodriguez reported that contact had been made regarding landscaping issues on Pickfair and that progress was being made.

General discussion and planning for the annual Fall Fun Fling was begun. Sue Rodriguez, Martita Lopez, and Lynn Ricks will form subcommittees of volunteers, similar to last year's organization. Topics discussed included potential dates, locations, food, beverages, activities, and prizes. Karen Kolar will put a call for volunteers in the August/September issue of Greater Northwest News.

The next meeting will be held Monday, August 15, at 7:30 p.m., at Randy Patterson's house.

Karen Kolar
Secretary