

Spicewood at Bull Creek Homeowners Association
Board Meeting Minutes
October 18, 2012

The meeting was called to order by Social Chairman Sue Rodriguez, who reported on preparations for the Fall Fun Fling. The jumpy house was rented, and games and prizes for the children's activities were ready. Arrangements were made for the pitch and putt and the wine walk. The menu was approved. Signs were up. Additional mail-outs will be made before Sunday's event.

Treasurer Dan Sieczkowski presented the treasurer's report, which was approved.

Neighborhood issues included, as part of the park renovation, a tree planted in front of our entrance sign, which Austin Parks and Recreation said would be moved. Also, drainage issues, which showed up during the recent rain, and the hazardous remains of a previous fence in the park were mentioned. There is also the question of a circuit, which may not be reconnected.

Karen Sieczkowski will be in charge of this year's holiday tree effort. Fliers will be delivered very soon, as the orders must be submitted shortly. A notice will be included on the same flier regarding payment of the annual HOA dues. Those who pay before the end of the year will receive a discount-\$20 instead of \$26.

A brief discussion of the continuing efforts in becoming compliant with recent changes in the laws concerning management of homeowners' associations was also held. At issue were which documents have been filed, which have not been or do not exist, record retention, quorums, and the proxy process.

The next meeting is scheduled for Tuesday, November 27, 2012, at 7:30 p.m.