

Balcones Village/Spicewood HOA
Board Meeting Minutes – March 21, 2021
2:00 PM Virtual Meeting on Zoom

Present: Board members Alex Kastelic, Anne Anderson, Austin Ross, Cathy Brocato, Caleb McLain, Don Gutierrez, Gary Wang, Jacque Forrest, Nancy Shindler.

Absent: None.

Called to Order at 2:00 pm.

Motion approved by email between meetings: None.

Minutes: Minutes of the February meeting were approved by email and are posted on BVSHOA.COM.

Treasurer's Report: Nancy moved to approve, Jacque seconded. Motion carried.

Officer and Committee Reports.

- Treasurer – Alex.
 - No transactions last month.
- Membership – Don.
 - There are 530 members for 2021.
 - Two homes sold in February.
 - Don will keep the most current list of homeowners on drive.google.com.
 - Don, Caleb, Anne, and Nancy will continue to consider ways to increase membership and will report next month. The team will meet on March 31 at 5:30 pm at Balcones Country Club.
- ACC – Jacque.
 - Four projects approved.
 - Garage and 2nd-floor addition on Pencewood.
 - Deck replacement on Plumewood.
 - Revised plans for addition on Talleyran.
 - Renovation enclosing a recessed patio on Spicewood Pkwy.
 - Numerous queries were addressed.
 - Solar panels and propane tanks – multiple inquiries.
 - Sheds – several inquiries.
 - Window replacement.
 - Trees.
 - Complaint of too many flags.
 - Responded to all comments submitted on ballot.
 - Complaint follow-ups in progress:
 - Bull-wire fence visible from the golf course.
 - A new report of an out-building.
 - Enforcements in progress.
 - Bull-wire fence.
 - Shed in full view of the street.
- Texas State Department Periodic Report updating contact information for the HOA is ready to submit. Jacque will send it in.

- Amendment to the Articles of Incorporation is ready to submit to the Texas Secretary of State, reflecting the recent vote to update the purpose. Jacque will file the amendment appropriately.

Old Business.

- Alex's husband is gathering requirements for the proposed new database.
- Holiday tree sales. Cathy talked with the grower last month. They cannot accept our order formally until late March/early April because of concerns related to late freezes, etc. However they informally assured Cathy that they will honor orders from existing customers, including BVS HOA, assuming tree availability.
- Bank accounts are being transferred to Randolph Brooks Federal Credit Union (RBFCU).
- Recruitment of a Special Events Chair is pending.
- Neighborhood garage sale will be May 15. The HOA will support the spring garage sale with advertising on a date TBD. Any communications need to say that each homeowner is responsible for their own COVID precautions as well as any personal advertising/signage for their sale.

New Business.

- Cathy proposed sending a monthly newsletter to all homeowners using MailChimp. The membership team will consider this and other ideas for increasing membership.
- We will start planning for the July 4th Parade, recognizing that we will need to follow prevailing COVID restrictions and that plans need to be flexible.

The next board meeting will be Sunday, April 18 at 2:00 pm on Zoom.

Adjourned at 2:45 pm.

Respectfully submitted,
Nancy Shindler, Secretary