

**Balcones Village/Spicewood HOA**  
**Minutes – May 15, 2019**  
7:30PM Balcones Country Club

**Present:** Jim Aberle, Cathy Brocato, Charlie DeWeese, Jacque Forrest, Sue Schupbach, Nancy Shindler.

**Absent:** Suzie LaPlant

**Called to Order** at 7:30 pm

**Minutes:** April 17, 2019 meeting minutes were approved by e-mail and have been posted on the HOA Web site.

**Treasurer's Report:** Jacque moved that we accept the May treasurer's report. Sue seconded and the motion passed.

**Committee Reports**

- Membership
  - There currently are 586 members of the HOA.
  
- ACC – Jacque
  - Plans for a garage addition at 11306 Pencewood met the requirements and were approved.

**Old Business**

- Charlie presented the new constable report. As of the end of April, there have been 133 stops in 2019. Of those, 74 were for speeding and 59 were for running a stop sign. Not all stops result in a ticket, and a stop may result in more than one ticket.
- The Member's Party Committee met on May 1. The committee recommended that we postpone working on a party. We are going to gather more information by a survey first so we can target our efforts more appropriately.

## **New Business**

- Meetings will be moved to 2:30 pm on the third Wednesday of each month. Jim will confirm with BCC that the club is available. BCC is the preferred meeting location. The Spicewood Springs Library is an alternative if BCC is not available.
- Cathy submitted a draft of the survey. She will make changes resulting from the board's review and discussion, then circulate a second draft of the survey to board members using SurveyMonkey.
- The board continued discussion of developing a group of neighborhood liaisons. We will avoid using the term "block captain" as that has a Neighborhood Watch/security implication.
- Sue Schupbach will chair the July 4<sup>th</sup> Parade team. We will try to recruit more volunteers through communications on the Facebook page, Balcones Living magazine, the Yahoo group, and Nextdoor (posting only to BV/S neighbors).
- Sue reported on current issues with Weebly, the company that hosts our Web site. She is continuing to work with their customer support team to resolve the issues.

The next meeting will be Wednesday, June 19 at 2:30 p.m. at Balcones Country Club.

Adjourned at 8:57 pm.

Respectfully submitted,  
Nancy Shindler, Secretary