

# **Balcones Village/Spicewood HOA**

## **Minutes – May 22, 2020**

1:30PM at Spicewood Clubhouse

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

**Absent:** Don Gutierrez, Alexandra Kastelic.

**Called to Order** at 1:30 pm.

**Minutes:** February meeting minutes were approved by e-mail and have been posted on the HOA Web site. There was no board meeting in March or April because of the COVID-19 quarantine.

### **Treasurer's Report**

- Treasurer's Report was approved by e-mail.

### **Committee Reports**

- Membership–Don Gutierrez.
  - There currently are 482 paid members for 2020.
- ACC –Jacque Forrest.
  - There were several inquiries about pending construction. The ACC will follow up on any violations per usual procedures.
  - Approvals:
    - Fence on Mountain Lake Circle.
    - Pool on Fountainbleu.

### **Old Business**

- *Balcones Living* magazine.
  - May issue – history of the neighborhood.
  - June issue – deer.
- Christmas trees for 2020.
  - Cathy will ask Jerry to confirm that the COVID-19 issues have not affected the ability of our supplier to provide trees for 2020.
  - Jerry will discuss quantities with the vendor. If we want to increase the quantity above 600, they will need to know by the first week in November.

- If we decrease the quantity below 600, what is the effect on pricing?
- How many trees per truckload? We would not want to increase our order enough that we require a second truck for a few trees.

### **New Business**

- Jacque moved that the HOA not sponsor the July 4<sup>th</sup> parade this year because of COVID-19 restrictions. Charlie seconded and the motion passed. Nancy will send an email to the bvsneighbors group.
- Charlie will prepare an amendment to the bylaws to be presented to the membership for a vote at the annual meeting. This amendment will address aligning member year with fiscal year and membership discounts.
- Cathy will follow up with Sue Schupbach, Pat Zigrossi, and Tom Manning about having backups for each function.
- The City of Austin's Land Development Code revisions are on hold after a court ruling on the city's proposals.
- There was a proposal that the HOA work with Balcones Country Club (BCC) to support use of the closed golf course. The Board decided that this is not an appropriate function for the HOA, as the golf course is owned by shareholders of BCC.
- Board members reviewed the budget but made no changes.

The next meeting will be Wednesday, July 17, 2020 at 2:30 p.m. at the Spicewood Clubhouse.

Adjourned at 3:10 pm.

Respectfully submitted,  
Nancy Shindler, Secretary