

Balcones Village/Spicewood HOA

Minutes – June 17, 2020

3:30PM at Spicewood Clubhouse

Present: Don Gutierrez, Alexandra Kastelic , Jim Aberle, Cathy Brocato, Charlie DeWeese, , Nancy Shindler.

Absent: Jacque Forrest.

Called to Order at 3:30 pm.

Minutes: May meeting minutes were approved by e-mail and have been posted on the HOA Web site.

Treasurer's Report

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

Committee Reports

- Membership–Don Gutierrez.
 - There currently are 487 paid members for 2020. Four homes sold in May.
- ACC –Jacque Forrest.
 - There were several inquiries about pending construction. The ACC provided clarification of the deed restrictions and will follow up on any violations per usual procedures.
 - Approved a room addition at the rear of a house on Clearrock.

Old Business

- *Balcones Living* magazine.
 - July issue – deer.
 - August issue – critters in the yard (other than deer).
 - September issue – structure of the RRISD school board.
 - October issue – structure of the Austin city council, noting that there will be redistricting after the November election.
 - Nancy may swap the September and October topics.
- Christmas trees for 2020.
 - Jerry sent a request for volunteers which Nancy will circulate to the neighborhood.

New Business

- Nancy moved that we restart the constable patrols. Don seconded and the motion was approved.
 - The constable patrols will be re-evaluated in a month.
 - There have been numerous complaints about unsafe driving, including in golf carts.
 - Nancy will send an email to the bvsneighbors list advising that constable patrols are continuing at random times and places.
 - Charlie will discuss arrangements with the constable's office. We will ask for the same number of hours as before but leave scheduling and locations to his discretion.
 - Alex will gather information about traffic complaints from the mom's email group. She will provide that information to Charlie.
- We will mail the membership form and Christmas tree order form to the neighborhood the first week in October.
 - Annual meeting is scheduled for Nov. 5.
 - If we want to increase the quantity of Christmas trees above 600, the tree farm will need to know by the first week in November.
- The board reviewed the liability and D&O (directors and officers) insurance. We will continue it for the next year.
- Nancy will continue to work with Pat Zigrossi on the new Google email group.

The next meeting will be Wednesday, July 15, 2020 at 3:30 p.m. outdoors at the Spicewood Clubhouse.

Adjourned at 4:40 pm.

Respectfully submitted,
Nancy Shindler, Secretary