

Balcones Village/Spicewood HOA

Minutes – June 19, 2019

2:30PM Balcones Country Club

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

Absent: Suzie LaPlant, Charlie DeWeese

Called to Order at 2:49 pm

Minutes: May 15, 2019 meeting minutes were approved by e-mail and have been posted on the HOA Web site.

Treasurer's Report: May treasurer's report was approved by e-mail.

Committee Reports

- Membership
 - There currently are 581 members of the HOA.
 - One house sold in May. Six have sold so far in June.

- ACC – Jacque
 - 10803 Spicewood Club – plans for fence replacement meet the requirements and were approved.
 - 9026 Balcones Cub – plans for deck meet the requirements and were approved.

Old Business

- Jim presented an overview of the recent safety meeting held by our APD liaison, Officer John Gabrielson. Based on questions, Officer Gabrielson may be a possibility as a speaker at our annual meeting. We will consider as the time gets closer.
- Survey.
 - Cathy said that the survey has gone out and we have had 207 responses so far. After gathering more responses she will provide results.
 - Several people have volunteered for various positions. Appropriate board members will follow up.

- Coordination with *Balcones Living* magazine.
 - Nancy has prepared a preliminary list of articles for *Balcones Living* magazine. The goal is for the HOA to have an article in the magazine every month, if possible. Deadline for submission is about 6 weeks prior to publication (i.e., content for the September 1 issue is due mid-July).
 - Nancy will work with Matt and Virginia at the magazine to optimize our association with them.

New Business

- July 4th parade.
 - We will extend the route for the July 4th parade to Marseilles (about 1.3 miles). There are several opportunities for participants to cut across from Spicewood Club to Plumewood if they wish to shorten their route.
 - Sue will send postcards to residents along both the former and the new sections of the route.
 - There is a possibility of having a fire truck lead the parade rather than the constable. That's one reason for the longer route (fire trucks take up more room than constable cars).
- 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, July 17 at 2:30 p.m. at Balcones Country Club.

Adjourned at 3:44 pm.

Respectfully submitted,
Nancy Shindler, Secretary