

Balcones Village/Spicewood HOA
Minutes – July 15, 2020
4:00PM at Spicewood Clubhouse

Present: Board members Jim Aberle, Cathy Brocato, Charlie DeWeese, Jacque Forrest, Don Gutierrez, Alex Kastelic, Nancy Shindler.

Absent: None.

Called to Order at 4:00 pm.

Minutes: June 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 491 paid members for 2020.
- 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.
 - Approvals were given for projects at 11549 Spicewood Parkway, 10004 Mandeville Circle, and 9810 Brandywine Circle.

Old Business

- *Balcones Living* magazine.
 - 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.
 - November issue – Holiday Lights Contest and Christmas trees.
- Christmas trees for 2020.
 - Jerry has received a few responses from his request for volunteers. He still needs more people, especially to unload the trees on Friday night. He needs a total of 15-20 people.

New Business

- Nancy will continue to work on transitioning the all-neighbors mailing list to MailChimp.
- Cathy will work with board members to determine an appropriate place and time for meetings.

The next meeting will be Wednesday, Aug. 19, 2020 at 3:30 p.m. outdoors at the Spicewood Clubhouse.

Adjourned at 4:40 pm.

Respectfully submitted,
Nancy Shindler, Secretary