

Balcones Village/Spicewood HOA
Minutes – July 17, 2019
2:30PM Balcones Country Club

Present: Jim Aberle, Suzie LaPlant, Charlie DeWeese, Jacque Forrest, Sue Schupbach, Nancy Shindler.

Absent: Cathy Brocato

Called to Order at 2:30 pm

Minutes: June meeting minutes were approved by e-mail and will be posted on the HOA Web site.

Treasurer's Report: Sue moved to accept the June treasurer's report. Nancy seconded. Motion passed.

Committee Reports

- Membership
 - There currently are 583 members of the HOA.
 - Six houses sold in June. Seven have sold so far in July.
- ACC – Jacque
 - 9407 Arch Hill Circle – plans for fence around the pool meet the requirements and were approved.
 - 11220 Della Torre Drive – plans for an underground propane tank meet the requirements and were approved.

Old Business

- The survey results are in and are being tabulated. Cathy will present the results to the board as soon as possible.
- Communications policy.
 - Drafts of posts intended for Facebook, the Yahoo list, and/or Nextdoor that represent the board's point of view should be circulated to the entire board for review. At least one approval from someone other than the author is required before posting.
 - The President will post official board communications to the Facebook page. When he or she posts it will be clear that the information comes from the board and not from an individual.

- The summary of the constable's activity by the President does not require prior circulation to the board and approval by at least one board member.
- Articles for *Balcones Living* magazine.
 - Nancy will prepare an article about the HOA, the need for volunteers, and the Annual Meeting and circulate it to the board by Aug. 1 for review. The article will be submitted to *Balcones Living* magazine by Aug. 15 for the October issue.
 - Nancy will prepare an article about the Christmas trees and how to order them for review by Sept. 1, to be submitted by Sept. 15 for the November issue of *Balcones Living* magazine.
 - Nancy will prepare an article about the Holiday Lights contest for review by Oct. 1, to be submitted by Oct. 15 for the December issue of *Balcones Living* magazine.

New Business

- The HOA was invited to send a representative to a meeting regarding use of city funds for improvement of Anderson Mill Road. The meeting is being sponsored by District 6 Representative Jimmy Flannigan. Nancy moved that the HOA is not involved with Anderson Mill Road funding issues. Charlie seconded and the motion passed.
- The Annual Meeting will be Thursday, Nov. 7 at Balcones Country Club.

The next meeting will be Wednesday, August 21 at 2:30 p.m. at Balcones Country Club.

Adjourned at 3:40 pm.

Respectfully submitted,
Nancy Shindler, Secretary