

**Balcones Village/Spicewood HOA**  
**Minutes – Aug. 19, 2020**  
4:45PM 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 4:45 pm.

**Minutes:** July 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. Constable report also was circulated to the board.

**Officer and Committee Reports**

- Membership—Don Gutierrez.
  - There currently are 494 paid members for 2020.
  - There were 6 home sales in June, 4 in July, and several scheduled for August.
- ACC—Jacque Forrest.
  - There were quite a few inquiries about pending construction and proposed plans. The ACC provided clarification of the deed restrictions and will follow up on any violations per usual procedures.
  - Approvals were given for projects at 9301 Cedar Crest, 9406 Cedar Crest, and 10801 Spicewood Club.

**Old Business**

- *Balcones Living* magazine.
  - 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.
- Legal Counsel selection.
  - After appropriate research the HOA Board has selected Adam Pugh of Cagle Pugh as new legal counsel. Mr. Pugh has significant experience with legal matters related to Texas HOA and Community Law. Mr. Pugh will replace the current counsel, whose experience is less specialized in this area.
  - Jacque and some members of the ACC will meet 08/20 with Adam Pugh to clarify HOA and ACC procedures.

**New Business**

- The Board decided not to sponsor the Fall Garage Sale due to ongoing restrictions for the coronavirus.
- Current City of Austin requirements about gatherings made it necessary to cancel and in-person Annual Meeting, however a meeting using Zoom may be an option.
- Nancy moved to authorize Jacque to set up a Zoom license adequate for our needs. Zoom can be used for the Annual Meeting, ACC meetings, and HOA Board meetings as well as for other purposes as needed. Charlie seconded and the motion passed.

- The Board is looking into using SurveyMonkey or another tool for elections and other votes while meetings are difficult or prohibited.
- Nancy will send out a community email soliciting candidates for the Board for 2021.
- Charlie will coordinate arrangements for the annual audit. He will include Alex as an observer.
- Mailings about the Annual Meeting and Christmas tree orders will need to be sent in mid-September. The Annual Meeting currently is scheduled for Thursday, Nov. 5.

The next meeting will be Wednesday, Sept. 16, 2020 at 4:45 p.m. outdoors at the Spicewood Clubhouse.

Adjourned at 5:55 pm.

Respectfully submitted,  
Nancy Shindler, Secretary