

Balcones Village/Spicewood HOA
Minutes – Sept. 16, 2020
5:00 PM, online Zoom meeting

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

Absent: None.

Called to Order at 5:00 pm.

Minutes: August 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 8 home sales in August.
- ACC –Jacque Forrest.
 - There were several 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 and 9105 Cedar Crest.

Old Business

- Mailchimp.
 - We will begin using Mailchimp for our “all-neighbors” email messages.
 - We will look at ways to use Mailchimp to support BVSHOA.com and the Facebook page, and to collect money.
 - In the October mailer, we need to advise people that we will be using Mailchimp and to fix their spam filters to allow messages.
- Zoom.
 - We will use Zoom for the annual meeting.
 - Two weeks before the meeting we should upgrade to the 500 user license for 30 days.
- October mailer.
 - To include information about the annual meeting along with membership and tree order forms.
 - Also include the proposed change to the purpose in the Articles of Incorporation.
 - Don will provide an updated list of addresses for the printer shortly before the mailer is to go out.
 - Mail the first week in October.
- Recruitment of board members and new members.
 - Nancy will draft an email for approval by the board.
 - Message also to be posted on bvshoa.com. (And Facebook?)
- Christmas trees.
 - No deadline to order. First come, first served.

- Need to emphasize that we have fewer trees than usual and when they're gone, they're gone.
- Jerry needs volunteers for Friday evening and Saturday morning.
- *Balcones Living* magazine.
 - November issue – Holiday Lights Contest and Christmas trees.
 - December issue – 2021 Board members.

New Business

- Annual meeting
 - Thursday, Nov. 5 using Zoom. Time TBD.
 - Charlie will collect ballots and tree order forms by Nov. 5.
 - Vote on change to purpose in the Articles of Incorporation.
 - Vote on board candidates.
 - Provide update on 2020 accomplishments.
 - Door prizes.
- Board candidates.
 - Post very brief bios of candidates on BVSHOA.com. Use first names and initial of last name for privacy.

The next meeting will be Wednesday, Oct. 21, 2020.

Adjourned at 6:15 pm.

Respectfully submitted,
Nancy Shindler, Secretary