

Balcones Village/Spicewood HOA

Minutes – Oct. 16, 2019

2:30PM at Balcones Country Club

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

Absent: Cathy Brocato, Jacque Forrest.

Called to Order at 2:30 pm.

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

Treasurer's Report

- Charlie will e-mail the Treasurer's Report for approval.
- Annual audit was completed with some minor suggestions. One of the suggestions was to set up a specific e-mail address for the treasurer. The new address is treasurer.bvshoa@gmail.com.
- The constable report for July through September showed a total of 140 stops (July – 43 stops, August – 36 stops, September – 61 stops). The most stops occurred on Spicewood Club (speeding), Balcones Club (speeding), and Spicewood Parkway at Cedar Crest (ran stop sign).

Committee Reports

- Membership – Suzie.
 - There currently are 583 members of the HOA.
 - Six houses sold in September. Three houses have sold so far in October.
- ACC – No report.

Old Business

- October National Night Out update – Jim reported that there have been at least 4 events.

New Business

- Annual meeting.
 - Board members are to arrive at 5:15 to help set up.

- Nancy moved that we purchase four \$50 HEB gift cards to use as door prizes. Sue seconded, motion passed. Sue will buy the gift cards.
- Jim will introduce the board members who are transitioning off and those who are staying on the board for 2020.
- Matt Ver Meer of *Balcones Living* magazine is welcome to attend the meeting.
- Christmas tree issue.
 - The board decided that acquiring trees for 2019 is too high risk for us to undertake. Any vendors would have to be able to provide 650 trees, 5-6 feet tall, at no more than \$30 apiece with guaranteed delivery to Balcones Country Club by Dec. 3, 2019. We also would want to know when the trees were cut, how they have been stored, and what happens if the trees are not delivered on time.
 - We will discuss the 2020 sale in January.
- Holiday Lights contest.
 - Judging will be Dec. 14-15.
 - There will be no categories this year.
 - All board members will judge both Balcones Village and Spicewood.
 - Winners are ineligible for 3 years after winning. They are eligible again in the fourth year. For example, 2019 winners will be eligible again in 2023.
 - There will be 3 winners in Balcones Village and 3 in Spicewood. Each winner will receive a check for \$150.
 - There will be 3 honorable mention awards in Balcones Village and 3 in Spicewood. Each honorable mention award winner will receive a check for \$50.

Future Business

- Legal requirements and safety of golf carts, and how the board will and will not be involved in that issue.
- Neighborhood check for oak wilt. Nancy will contact Brad Uffelman of Best Tree Care about driving around the neighborhood to check for oak wilt, then provide the board with a report on whether any oak wilt has been found. If we decide to proceed, we would publish this report in the late winter and late summer, at about the time the “don’t prune” signs are put out.

The next meeting will be Wednesday, November 13 at 2:30 p.m. at Balcones Country Club.

Adjourned at 4:00 pm.

Respectfully submitted,
Nancy Shindler, Secretary