

Balcones Village/Spicewood HOA
Board Meeting Minutes – Nov. 18, 2020
4:45 PM Virtual Meeting on Zoom

Present: Board members Jim Aberle, Cathy Brocato, Charlie DeWeese, Jacque Forrest, Don Gutierrez, Alex Kastelic, Nancy Shindler. Board members-elect Anne Anderson, Austin Gross, Caleb McLain.

Absent: None.

Called to Order at 4:45 pm.

Minutes: Minutes of the October meeting were approved by email and are posted on bvshoa.com.

Treasurer's Report: Approved by email.

Committee Reports.

- Membership – Don.
 - 2020 membership continues at 497. There has been no change.
 - 2021 membership is 434 and climbing. This is ahead of where we were at this time in 2020.
 - There were 9 homes sold in October.
- ACC – Jacque.
 - It has been a relatively quiet month for the ACC after an unusually busy month last month.
 - Approvals.
 - Mountain Lake – front porch.
 - Spicewood Club – fence.
 - The ACC continues to work on some projects that were pending.

Old Business.

- Annual Meeting recap.
 - Having a virtual annual meeting went better than expected but is not an effective substitute for an in-person meeting. There was little to no socialization. Recommend returning to an in-person meeting for 2021 if possible.
 - There were 34 attendees on Zoom. Of those, almost half were board members, incoming board members, or ACC members.
 - Far more people submitted absentee ballots than attended the Zoom meeting. Online and paper balloting worked well.
 - The spin-the-wheel game was fun.
- Holiday tree sales.
 - We have sold 580 of the 600 trees we ordered. In past years about 20 people exchanged their trees. We need to stop selling trees immediately and inform

people that future orders will be put on a wait list. Nancy will send an email after the meeting to the bvsneighbors list and ask Sue to modify the information on bvshoa.com.

- Jacque moved that we will prioritize providing trees to BV/S neighbors over people who don't live in the neighborhood if we have to go to the wait list. We will not deliver outside the neighborhood. Don seconded the motion, which passed.

New Business.

- Five people have volunteered to judge the Holiday Lights Contest. Cathy will provide guidance.
- We have had a request to host a Zoom meeting for a candidate forum for the District 6 City Council run-off. As early voting begins on Dec. 3, we don't have time to make arrangements with the candidates, then organize and publicize the forum. For that reason, we will decline the request. Jim will send the response.
- We will consider 2021 officers at the December board meeting.

The next meeting will be Wednesday, Dec. 16 at 4:45 pm on Zoom.

Adjourned at 6:00 pm.

Respectfully submitted,
Nancy Shindler, Secretary