

Balcones Village/Spicewood HOA
Annual Meeting, 7:00 PM
November 5, 2015

Prior to the business meeting, 2016 membership dues and Christmas tree orders were taken. Ballots for the Traffic Mitigation vote were distributed to current members. Jimmy Flannigan's Northwest Austin Coalition offered information on solving traffic problems in the Anderson Mill Rd. area and KHam offered details on Traffic Mitigation from the City of Austin.

Board & Committee Members present: Jason Lee, Charlie DeWeese, Suzie LaPlant, Vikki Jacobi, KHam, Pat Zigrossi, Sue Schupbach, Jerry Lozano

Treasurer's Report/Audit: Charlie DeWeese, Treasurer

Audit conducted by Gaye Arnold, Laura Hopkins, Emil Russiello – copy available for member perusal. HOA Budget for current year is on the back of the agenda

Architectural Control Committee: Sue Schupbach, ACC chairman

2015 summary: 23 inquiries, 24 projects approved, 4 complaints
Looking for 1-2 new ACC members (meets first Wednesday of every month, 7pm)

New Business

Election of Board of Directors for four openings: *Jacque Forrest, Mari Martinez, Grace Nied and Jason Lee.* A motion to accept the slate as presented was made, seconded and a voice vote elected all four candidates to a three year term.

Traffic Mitigation Vote: Charlie DeWeese

Are you in favor of BV/S HOA helping to fund a portion of traffic mitigation projects in our neighborhood?

Members of the audience discussed the pros and cons of installing speed mitigation devices on neighborhood streets and whether the BV/S HOA should help fund potential projects. The formal vote was taken by ballot for those in attendance and is available by Proxy until November 12th.

After all ballots and proxy votes are verified and counted, the results of the vote will be announced. (Addendum: Nov. 13, 2015 – results of vote 144 NO, 84 YES)

Speaker

City of Austin Engineer - Dipti Borkar-Desai

Christmas Tree Project Update Jerry Lozano

Deadline for ordering trees is November 15th. Delivery will be on December 5
Call Jerry at 512-791-7400 to help with delivery.

Drawing for Four Prizes

Three members won \$100 VISA gift cards

One member won a \$100 Buck's Bikes certificate

Attendance: Approximately 175 people.

Adjourned at 7:57pm