

Balcones Village/Spicewood HOA
Annual Meeting Minutes – Nov. 5, 2020
7:00PM Virtual Meeting on Zoom

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

Absent: Don Gutierrez.

Called to Order at 7:00 pm.

Treasurer's Report /Audit – Charlie DeWeese, Treasurer.

- A financial report for 2020 YTD and a proposed budget for 2021 were provided to attendees.
- The annual audit of the treasurer's procedures was completed with a few minor recommendations. The audit team consists of 3 HOA members who are not board members.
- So far we have 367 members for 2021.

Architectural Committee Report – Jacque Forrest, Chair.

- Upon reviewing plans submitted by homeowners, the ACC advises whether the plans comply with the applicable deed restrictions. If the plans are not in compliance, the ACC notifies the homeowner that they are at risk for legal action by their neighbors.
- The biggest problem for the ACC is that new homeowners are not aware of the deed restrictions. Current residents can help by pointing out deed restrictions to new homeowners.
- The ACC has been exceptionally busy this year.
- The ACC currently has 5 members. They are actively looking for volunteers.

Year-end Recap – Nancy Shindler.

- Ongoing activities include the ACC, constable patrols, and recruitment of neighborhood liaisons.
- Special projects included finding a tree vendor for 2020 and having an oak wilt assessment done.

- The HOA had a meeting with District 6 city council member Jimmy Flannigan in early 2020 about the land use proposal. The HOA engaged a new legal counsel who is a specialist in HOA matters.
- Holiday festivities, including tree sales and the Holiday Lights Contest, have been re-evaluated considering current COVID restrictions.

Holiday Trees and Decorating Contest.

- Holiday trees.
 - HOA has purchased 600 trees. As of today we have orders for 436 trees. Dues-paying HOA members get a \$5 discount on the \$35 price of their tree.
 - This year we need volunteers to unload the trees on Friday evening, Dec. 4, and volunteers to help deliver trees on Saturday morning, Dec. 5. There is a link on www.bvshoa.com for people to volunteer.
 - The trees are not a money-making project. The price of the trees covers only the cost.
- Volunteers will judge the decorations for the Holiday Lights Contest this year. There is a link at www.bvshoa.com to volunteer.

Election.

- The election for the 2021 incoming board members was held using online and paper absentee ballots.
- Anne Anderson, Caleb McLain, and Austin Ross were elected to open seats on the board.

Gift Card Drawing.

- A drawing was held for three \$50 gift cards.
- Charlie DeWeese has the names of the winners.

Adjourned at 7:50 pm.

Respectfully submitted,
Nancy Shindler, Secretary