

Balcones Village/Spicewood HOA

Minutes – Dec. 18, 2019

2:30PM at Balcones Country Club

Present: Jim Aberle, Cathy Brocato, Jacque Forrest, Charlie DeWeese, Sue Schupbach, Nancy Shindler, and 2020 board member Don Gutierrez.

Guest: Kay Wolking Bratton, ACC member.

Absent: Suzie LaPlant.

Called to Order at 2:30 pm.

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

Treasurer's Report

- Nancy moved to accept the Treasurer's Report. Jacque seconded and motion passed.

Committee Reports

- ACC – Jacque.
 - There have been some inquiries but no approvals or denials.
 - Kay Wolking Bratton and Jerry Lozano have joined the ACC.
- Membership – no report.

Old Business

- Land use code.
 - Jim moved that we accept the draft letter sent by the HOA's attorney. Sue seconded and the motion passed.
 - Jim has received additional tentative information from Councilman Flannigan's office regarding the effect of the proposed land use code. Questions remain, and Jim will follow up with Councilman Flannigan's office to clarify.
- Oak wilt.
 - The City of Austin provides some grants that can be used to pay for an oak wilt assessment, but the city has some requirements that are not consistent with the HOA's needs. Charlie moved that Nancy should continue discussions with

arborist Don Gardner about doing an oak wilt assessment at the HOA's expense.

- The City of Austin will provide up to 25 signs that the HOA can post to educate neighbors about not pruning oak trees during vulnerable times. These signs are free of charge. Don Gutierrez will make arrangements to pick up signs from April Rose, City of Austin Forest Health Coordinator

New Business

- Survey on rezoning proposal.
 - Ken King has suggested that we take a survey of neighbors on the proposed land use code revision.
 - Nancy moved that the HOA should not do such a survey. Sue seconded and the motion passed..

The next meeting will be Wednesday, January 15, 2020 at 2:30 p.m. at Balcones Country Club.

Adjourned at 3:40 pm.

Respectfully submitted,
Nancy Shindler, Secretary