

Balcones Village - Spicewood HOA
Board Meeting Minutes – December 14, 2021
5:00 PM Virtual Meeting on Zoom

Present: Board members Anne Anderson, Austin Ross, Cathy Brocato, Don Gutierrez, Jacque Forrest, Nancy Shindler. Special Events Chair Shelley Simpson.

Absent: Board members Caleb McLain, Gary Wang.

Called to Order at 5:00 pm.

Motions approved by email between meetings: None.

Minutes: Minutes of the November meeting were approved by email and are posted on BVSHOA.COM.

Treasurer's Report:

- Acting Treasurer Jacque Forrest distributed the Treasurer's Report to the Directors prior to the meeting.
- All funds have now been transferred to our new bank and the old accounts have been closed.
- The new bank paid considerably more interest on the money market fund than we were earning at the previous bank.

Officer and Committee Reports.

- Membership – Don.
 - There were 463 members for 2022 as of 11/30. Don reported 506 paid members as of 12/14. We had 576 members at the end of the 2021 membership year.
 - Two homes sold in November.
 - The events.bvshoa@gmail.com email account for the Events Chair is now working.
- Constable Report – Don.
 - Constable patrol had 24 stops in November. Most were for running stop signs.
- ACC – Jacque.
 - A room addition on Vista View was approved.
 - Several more requests are in progress.
 - There are several active complaints. Most have to do with outbuildings, including a treehouse.
 - Enforcement actions concerning the carport and shed violations are in progress.
- Block Captains – Caleb and Don.
 - No action in November.

Old Business.

- The new drop-down signs are ready. Cathy has picked them up and Austin will install them.
- Christmas trees.
 - Overall, the Christmas tree sale went well.
 - There were some complaints about the quality of trees. Apparently the height of the tree is measured from the cut at the base to the very top of the tree. Some of the trees had very long terminal shoots, resulting in trees that looked more like shrubs with a spear on top. Cathy has spoken to the grower and they are giving us credit for 25 trees (about \$700).
 - Some of the trees were somewhat or almost completely brown.
 - Of the 600 trees ordered, we sold 575. That number includes 69 trees to non-members and 11 trees to people living outside the BV/S community.
 - As of Nov. 30, expenses for Christmas trees were \$16,100 and revenue was \$18,059.

New Business.

- Shelley has lots of volunteers and nominations for the Holiday Lights Contest. Judging will be Dec. 17-19.
- Cathy has renewed her request that all Directors and Committee Chairs review the job descriptions she prepared and provide comments.
- Cathy also again requested comments on the HOA 2022 calendar of events.
- Jacque moved that the slate of officers for the 2022 Board of Directors will be:
 - Cathy Brocato – President (and Immediate Past President).
 - Anne Anderson – Vice President.
 - Jacque Forrest – Treasurer.
 - Nancy Shindler – Secretary.Anne seconded the motion, which carried. Nancy will email the proposed slate of officers to the 2022 Board members with a request to approve or deny.
- The 2022 HOA board will meet in person at BCC on the second Tuesday of each month at 5 pm.

The next meeting will be Tuesday, January 11 at 5:00 pm at BCC's Balcones Clubhouse.

Adjourned at 6:20 pm.

Respectfully submitted,
Nancy Shindler, Secretary