

**Balcones Village/Spicewood
HOA Annual Meeting, 7:00
PM November 3, 2016**

Prior to the business meeting, 2017 membership dues and Christmas tree orders were taken.

Board Members present: Charlie DeWeese, Suzie LaPlant, Pat Zigrossi, Sue Schupbach, Leanne Dillingham
Absent: Jason Lee, Jacque Forrest, Jay Forrest

Treasurer's Report/Audit: Charlie DeWeese, Treasurer

Audit conducted by Gaye Arnold, Laura Hopkins, Emil Russiello

Architectural Control Committee: Sue Schupbach, ACC chairman

2016 summary: 22 inquiries, 22 projects reviewed

New Business

Election of Board of Directors for three openings:

Candidates: *Charlie DeWeese and Janice Mullenix*

A motion was made to accept the slate as presented, seconded and a voice vote elected the two candidates to three-year terms.

Traffic Solution Update: Laura Hopkins

- Need unified request to City from neighborhood
- Need to provide City with best locations to install additional speed limit signs
- Committee looking into options – radar detectors under speed limit signs, speed sensor devices, etc.
- Asked for volunteers to work with committee

Christmas Tree Project Update: Jerry Lozano

Deadline for ordering trees is November 13th. Delivery will be on December 3rd.
Call Jerry at 512-791-7400 to help with delivery.

Drawing for Prizes

- Four \$50 gift cards
- Fall Preview Membership from Balcones Country Club (non BCC members only)
- Sunday Brunch for Two from Balcones Country Club
(BCC members only)

Adjourned at 7:35PM