

Balcones Village - Spicewood HOA
Board Meeting Minutes - August 23, 2022

Board Members

Present: Anne Anderson (remote), Cathy Brocato, Jacque Forrest, Don Gutierrez, Caleb McLain, Diana Rader, Nancy Shindler

Absent: Austin Ross, Sign Coordinator

MINUTES

Call to Order

July Board Meeting Minutes

Updates received to amend July minutes

Vote - Approved minutes

Officer and Committee Reports

Membership Committee Report

- 584 members
- 6 houses sold in July

Constable Report Committee Report

- There were 10 traffic violations in July.

Treasurer Report Committee Report

- Overall Health - Under forecasted budget for year
- July Revenue: \$422 (8 memberships)
- July Expenses: \$1,820 - 4th of July
- Vote - Approved Treasurer Report

Architectural Control Committee Report

- Update on past proposals/concerns
 - Violations - 3 voluntarily corrected; 3 being worked; 3 monitoring implementation of agreed plan
- New projects/approvals/concerns
 - Approvals - 3
 - Complaints - 3 addressed/resolved; 1 in progress
 - Inquiries - No approval necessary - 3
 - Positive feedback on ACC letters to Realtors

Other Topics & Discussion

- Architectural Clarification: A recent attorney review provided clarity that sun shades are considered temporary structures. Temporary structures are not compliant with the deed restrictions in effect and enforced in BVS HOA areas. Properties with temporary structures, including sun shades, should be notified to inform them of this clarification to insure conformance to existing Deed Restrictions.
- Christmas Trees (HOA Member Service)
 - Members reimburse the HOA for the service to acquire and provide Christmas Trees for the HOA members. This is a value added service to convenience the HOA members and enhance our neighborhood community.
 - Current BVSHOA pricing is confirmed based on available information.

- Trees will be delivered to both HOA Members and non-HOA Members with addresses in BVS.
- Tree Orders accepted by residents outside of BVS are required to collect their trees.
- Adjoining HOA - will be provided trees at \$50 per tree based on their pre-approved list.
- Appropriate State tax exempt reporting was provided by HOA Treasurer
- 2023 Budget
 - Resolution vote - 2023 Budget - Passed
 - Proposed budget revision to include new/replacement signage
 - Resolution vote - amend 2023 budget for proposed signage allowance - Passed
- 2023 HOA Board Members
 - Returning Board Members: Anne, Caleb, Diana, Austin
 - Expiring Terms end of 2022: Jacque (Alex), Don, Nancy, Cathy
 - Resolution vote to have 9 BOD Directors for 2023 - Passed
 - Director seats vacant in 2023: five (5)
- Annual Meeting
 - Resolution vote to have Annual meeting on Nov 3 -Approved
 - Review: Menu options, door prizes, speaker, clubhouse seating
- Insurance Policies
 - Insurance policy review - need to consider policies and directives to protect HOA and its volunteers.
 - Additional consideration may be needed to communicate that participation in HOA events and activities is voluntary.
 - Additional discussion is needed on this topic with subject matter experts.
- Fall Mailer – (Diana Radar) - Distribution mid-October
 - Sept 1 - Deadline for copy
 - Sept 13 - Next Board meeting for review & Final approval to send out
 - Oct 1 - last date for Final print cutoff & print order.
 - Updates - from Block Captains
 - Need to Finalize layout and folds
- Membership renewals from the Mailer will be 2023 memberships. Website needs to be updated accordingly.

Motion to Adjourn : Vote - Approved

Adjourned - 6:38

NEXT BOARD MEETING: September 13, 2022, 5:00 pm at the Balcones Country Club