

Balcones Village/Spicewood (BV/S) Homeowners Association Board Meeting

February 8, 2022 5:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84577317062?pwd=WERRQVI5eHBIRUEzAUEU1YmY5emh3dz09>

Meeting ID: 845 7731 7062

Board Members

Anne Anderson, Vice President - Present

Cathy Brocato, President- Present

Jacque Forrest, ACC Chair &

Acting Treasurer- Present

Austin Ross, Sign Coordinator- Present

Don Gutierrez, Membership/Welcome Chair- Present

Guest - Rick Jacobi

Caleb McLain, Secretary- Present

Diana Rader

Shelley Simpson, Special Events Chair

Nancy Shindler, Communication- Present

Minutes

Open Dialog

Balcones Country Club

- Follow-up
 1. Clarify the role of HOA in this process
 2. Determine which HOA homes may be impacted
 3. Engage attorney to determine verbiage for the response related to the risk to HOA homes.

/Call to meeting to Order/

Officer and Committee Reports (26 minutes)

- Treasurer Report (Jacque) – 4 minutes
 - Reviewed monthly financial report
 - Notes: No receipts submitted for trailers
 - Based on returned funds, the overall trees yielded an estimated \$500
 - Lesson Learned – Future tree prices should factor in a percentage of “loss” or “waste” to account for the cost of trees. Consequently, it was proposed that we cap the pricing at the max number of trees estimated.
- Membership Committee Update (Don)– 3 minutes
 - ✓ (_____) 2022 members
 - We have 554 members for 2022
 - ✓ (_____) houses sold in January
 - 1 House Sold
 - ✓ Committee meeting update
- Constable Report (Don) - (_____) traffic violations – 2 minutes
 - 15 violations
 - Home Alarm response
 - Other responses
- Architectural Control Committee (Jacque) – 10 minutes
 - ✓ Update on past proposals/concerns
 - 2 Projects are pending revisions prior to final approval review
 - Spicewood Pkwy - Workshop - total sde setback; and double front doors
 - Arch Hill - playhouse
 - Shed violations

- Balcones Club - not screened - sent violation letter
 - Joly Hollow - facing street - was screened until new owner removed fence.
 - Weller - behind fence - home owner complaint
 - Brookwood Cv - behind fence - home owner complaint
- ✓ New projects/approvals/concerns
 - 2 projects were approved:
 - Weller - 2 story Addition
 - Talleyran - Pool
- Block Captains (Don/Caleb/Anne) – 3 minutes
 - Need to keep track/publish list of block captains
- Special Events (Shelley) – 4 minutes
 - Topic not covered

Past Business (6 minutes)

- Christmas Tree Supplier (Cathy) – 3 minutes
 - Contacted 6 non-profits related to Christmas tree industry about possible cause of “brown trees” this year
 - Overall, there is shortage of trees, and the climate has impacted industry.
 - Guidance was that we need to question the grower for the circumstances. Generally, (1) need to make fresh cuts, and place trees into water adequate for trees.
 - Recommendation is to “buy trees closer to home”
 - Deadline for the next order is April/May.
 - Target is Virginia Pine (which is adapted to our central tx region) also, Leland Cypress
- Co-hosting guest speakers at BCC in conjunction with other nearby HOA’s (Cathy) – 1 minute
 - On agenda to schedule this
- Updating HOA By-Laws (inconsistencies, clarification, assign ACC to be a standing committee of the HOA Board, Board nominees and elections, named officers on the Board, etc.)
<http://www.bvshoa.com/bylaws-of-hoa.html> (Cathy) – 1 minute
- New ‘Deed Restrictions Enforced’ Signs – 1 minute
 - New signs need to be washed
 - “Do not Prune” signs were posted 2/7

New Business (10+ minutes)

- Vision Plan for BCC – HOA Involvement
 - Action: Nancy/Anne to propose write up for HOA BOD review
- March Board Meeting Date – Tuesday, March 1st at BCC
- Spring Newsletter (Upcoming Events, Membership, ACC, Christmas Tree Update, BCC Update)
 - This will be a Printed mailer
 - Topics: Update on Christmas trees (lessons learned, plan going forward, next steps)
 - Include update in the April Newsletter
- Annual Calendar
 - Annual calendar of event grouped by categories (eg, communications, design, etc)
 - Initial Draft out for review & contributions
 -

Motion to Adjourn

Second

So Passed

Adjourned

Next Board Meeting
March 2, 2022, 5:00 pm