

**Balcones Village - Spicewood HOA
Board Meeting Minutes - July 12, 2022**

Board Members

Present: Anne Anderson, Cathy Brocato, Jacque Forrest, Austin Ross, Caleb McLain, Diana Rader

Absent: Don Gutierrez, Nancy Shindler

Minutes

Call to Order

Resolved: June Board Meeting Minutes -Approved

Officer and Committee Reports

- **Membership Committee** Update
 - (584) 2022 members
 - (8) houses sold in June. 14 are currently listed on market
- **Constable Report**
 - There were 9 traffic violations.
 - One violation was a speeding ticket
- **Treasurer Report**

Revenues: (Dues) - \$298.50 (6 memberships paid)
Expenses: Constable Patrols, Deed Restriction Enforcement Legal Fees, Mailer printing, Liability Insurance, 2022 Tree Deposit

Approved June Financial Treasurer Report - Approved
- **Architectural Control Committee**
 - Continued working on resolving identified violations
 - Approved: Approval 1 Fence

Discussion Points

- **Christmas Trees**
 - Joining forces with other non-profit HOA for volume discount (additional 100 trees). They will help to unload & will deliver to their own HOA members
 - Budget -
 - Ordered - 600 trees (\$20,400 +7,000 shipping est) with \$5,100 deposit paid in June
 - HOA member - \$50 price
 - Non-HOA - \$60 price
 - Estimated Cost per tree = weighted at \$48 per tree if only 575 sold
- **Resolution:** Approved
 - Expenses incurred by a Board member may be approved by any other board member and then submit an actual invoice to the Treasurer for payment.
- **July 4th Parade – Lessons Learned**
 - Action: Provide Thank you gifts (Papa Murphy gift cards) for Kimmie and Ainsley for participating (singing) in Parade
 - Action: Need to budget for 10 additional 4th of July parade signs in next year
 - Action: Block Captain debrief for 4th of July planning. Block Captains need to capture the knowledge and best practices.
 - Map update for revised route
 - Ensure Speaker/PA system (with Microphone)
 - Dogs - need water bowls
 - Raffle winners - only one winner per address

- **2023 Budget - Planning**
 - Reviewed prior year trends
 - Board to prepare drafts for 2023 budget using template sent out

- **Annual Meeting - Planning**
 - Start reserving tables
 - Confirm Keynote - John Davis (Austin Native & Adapted landscapes)

- **Annual Mailer**
 - Will be sent on paper rather than card stock. Costs were a consideration
 - Topic of deer in Neighborhood:
 - Dept Parks & Wildlife “own” the deer
 - City of Austin must approve
 - Discourage feeding notice (annual meeting)
 - Communication on Termites
 - Inspections are generally free
 - Vendors to pay for mailer! est \$1,000

- **New/Open Discussion topic:** Liability Insurance
 - What are the limits of liability for HOA? Disclosure?
 - What considerations need to be in place for excess liability of HOA?
 - Action: need to explore current insurance, bylaws, and have review with attorney guidance

- **Solicit HOA Board Members** for next year
 - Don - term ends in December - will consider serving again
 - Diana - will consider assuming Communications Role from Nancy
 - Additional contacts for members.

- **Resolved:** NEXT BOARD MEETING: August 23, 2022, 5:00 pm at the Balcones Country Club

Adjourned
6:48 pm