

**Balcones Village -Spicewood HOA
Board Meeting Minutes - June 10, 2022**

Board Members

Present: Cathy Brocato, Jacque Forrest, Austin Ross, Don Gutierrez, Caleb McLain, Nancy Shindler

Absent: Anne Anderson, Diana Rader

AGENDA

Call to Order

May Board Meeting Minutes - Approved

Officer and Committee Reports

- **Membership Committee Update**
 - (587) 2022 members – gained 5 members since May meeting
 - (10) houses sold in April
 - (4) homes sold in May

- **Constable Report**
 - There were 4 traffic violations.
 - 8 Stops / 1 arrest

- **Treasurer Report** – Highlights below
 - Revenues: 5 more memberships paid
 - Expenses: Constable Patrols, Deed Restriction Enforcement Legal Fees, Garage Sale Ad, Treasurer Printing, Printing, Stamps

- **Architectural Control Committee**
 - Update on past proposals/concerns
 - Projects approved - 3 - Pergola and 2 wood fences
 - Enforcement in progress - 5 - Carport, Bull Wire Fence, Outbuilding/playhouse, Shed, Chickens
 - Potential violations under investigation - 2 - Bedroom Addition, Exterior modifications.
 - Violations on the Enforcement priority list - 6 - 5 sheds, carport
 - Monitoring implementation of agreed violation resolution - 2 - Bull Wire Fence, Wood Fence
 - Multiple inquiries and complaints addressed: Patio Cover, Activities of temporary residents, Maintenance of trees, Solar Panels
 - New projects/approvals/concerns
 - Shed & Chickens
 - Playhouse

- **Block Captains**
 - July Parade Planning

Discussion

- **Christmas Trees**

- Discussion: limited supply of trees with limited volumes.
 - **Resolved:** Order 600 Christmas Trees and make down payment next week. All present vote in favor to order
- **July 4th Parade** - Confirmed: Parade Start time 9am on July 4.
 - Need to solicit volunteers on Mailer.
- **Termite awareness** - Mailing message to be sent out. Currently under review.

Adjourned @ 1:30pm

Next Board Meeting: July 12, 2022, 5:00 pm at the Balcones Country Club