

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

March 1, 2022 5:00 PM

Anne Anderson's House: 11002 Plumewood Dr.

### 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  
Caleb McLain, Secretary- Present  
Diana Rader- Present  
Shelley Simpson, Special Events Chair  
Nancy Shindler, Communication

### MINUTES

#### Call to Order 5:20

#### Officer and Committee Reports (27 minutes)

- February Board Meeting Minutes – 2 minutes
  - **Approved as amended**
- Treasurer Report (Jacque) – 3 minutes



Feb 2022 Treasurer  
Report.pdf

- **All checks cleared. No outstanding checks**
- **Approved as presented**
- Membership Committee Update (Don)– 3 minutes
  - ✓ ( 566 ) 2022 members
  - ✓ ( 3 ) houses sold in February
- Constable Report (Don) - ( 17 ) Traffic violations – 2 minutes
  - **Speeding Ticket**
  - **Stop signs, registrations**
- Architectural Control Committee (Jacque) – 10 minutes
  - ✓ Update on past proposals/concerns
    - **Spicewood Pkwy - Workshop - total side setback; and double front doors**
    - **Arch Hill – playhouse – pending**
    - **Balcones Club -shed – violation**
    - **Plumewood – carport – pending response from City of Austin**
  - ✓ New projects/approvals/concerns
    - **Weller - Pool – Approved**
    - **Jolly Hollow – shed – violation letter**
    - **Mandeville Cir. – shed – set-back violation**
    - **Evaluating multiple additional homeowner requests to enforce shed violations. The ACC will consider efficient method to address the volume of requests.**
    - **Short-term Rentals – this topic was raised by homeowner and requires review by ACC**
- Block Captains (Don/Shelley) – 3 minutes
  - **Engage Block Captains for 2022**
- Special Events (Shelley) – 4 minutes

**Past Business** (3 minutes)

- Christmas Tree Supplier (Cathy) – 1 minute
  - **Regional Vendors contacted indicated trees cannot be purchased in bulk, others have not responded**
- Vision Plan for BCC – no new updates
  - **No update**

**New Business** (5+ minutes)

- Spring Newsletter (Upcoming Events, Membership, ACC, Christmas Tree Update, BCC Update)
  - **Block Parties**
  - **Volunteer opportunities**
- **The HOA Board does not provide Endorsements**
- **New HOA Laws that impact BVS HOA activities are under review**
  - <https://texashoas.org/overview-of-new-laws-in-2021/>
  - <https://guides.sll.texas.gov/property-owners-associations>

**Adjourn**

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