

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

@ Balcones Country Club     5:00 PM  
@ Zoom: 845 7731 7062

**Present**

- **Board Members** - Anne Anderson, Cathy Brocato, Jacque Forrest, Austin Ross, Don Gutierrez, Caleb McLain, Diana Rader, Nancy Shindler
- **Block Captain** – Becky McLain

**Call to Order**

April 2022 BOD Minutes - Approved

**Officer and Committee Reports**

- **Membership Committee Update**
  - (580) 2022 members – gained 5 members since April meeting
  - (10) houses sold in April according to MLS
- **Constable Report**
  - There were 9 traffic violations. One was a speeding ticket.
  - At the request of Deputy from Constable's Office, asked and confirmed budget with Treasurer to increase summer traffic enforcement hours
- **Treasurer Report**
  - Revenues - 4 memberships paid
  - Expenses - Constable Patrols, Deed Restriction Enforcement Legal Fees
  - Checking Account Balance \$33,958
  - Money Market Balance: \$133,601

Note: Constable Patrols - Total Budget \$7000, YTD actual. \$3600

- **Architectural Control Committee**
  - 3 Violations resolved voluntarily - Carport, 2 Bull Wire Fences
  - 5 Projects approved - Fence, 2 Pergolas, Kitchen Addition, Pool
  - Enforcement in progress - Carport, Bull Wire Fence
  - Monitoring implementation of agreed violation resolution - Fences
  - Multiple inquiries and complaints addressed: Driveway design, PODS on the driveway, Satellite Dishes, SunSails, Fences on a corner lot, plus others.
  - Other: ACC/HOA informational emails are being sent to realtors listing homes for sale in the HOA.

**Discussion / Updates**

- **Block Captains**
  - On May 15th there will be an inaugural Block Captains' meeting at the vacant Spicewood Club building.

- Becky McLain will host it. The purpose is to verify, identify, and engage our Block Captains by informing them of what the HOA Board is doing and how they can be a part of that.
- **May 14<sup>th</sup> Garage Sale** - signs should go out now, Sue and Nancy are handling the advertising
- **Christmas Trees**
  - Vendors are available for orders beginning June 1<sup>st</sup>
  - Evaluate joining with other nearby HOA to reduce the per-tree costs
  - Determine the number of trees our HOA wants to order
  - Shipping is estimated to be 2x-3x the cost of last year due to supply chain (fuel costs)
  - Solicit ideas or options to Identify possible Texas distributor
- **Spring Newsletter** – draft almost ready to be reviewed
- **July 4<sup>th</sup> Parade** – will seek volunteers from Block Captain meeting on Sunday
  - Review plans and ideas from years past to determine best practices for activity agenda
  - The team is seeking New ideas on how to improve the July 4 Parade events.
- **NW Austin HOA Consortium** – Nancy, Sue Schupbach and Connie Purdue are working with other area HOA how to collaborate for additional benefit to the HOA members.
- **Other Business / Notices:**
  - City of Austin Bulk items pick-up - June 6, Oct 3. Notice that the City of Austin will *reduce the frequency of Large Brush Pick-up service to once per year on Aug1.*
  - Shelly resigned from BVS HOA Board

## Adjourn

Reminder: Oct 31 start cutting then hard freeze

Next Board Meeting: June 14, 2022, 5:00 pm at the Balcones Country Club