

Balcones Village – Spicewood HOA
Board Meeting Minutes - October 11, 2022

Board Members

Present: Caleb McLain, Don Gutierrez, Cathy Brocato, Nancy Shindler, Linda Strickland, Jacque Forrest, Austin Ross, Anne Anderson

Minutes

Call to Order

Pending email approval for September minutes

Officer and Committee Reports

● **Membership Committee Update**

- (580) 2022 members
- (5) houses sold in September

● **Constable Report**

- (31) traffic violations:
- 5 speeding tickets
- 3 ran stop signs
- 2 stopped minor age drivers in golf carts
- Other administrative stops
- Deputy Constable said he witnessed a near-miss accident involving a golf cart, and indicated that there are safety concerns with Golf Cart Drivers

● **Treasurer Report**

- Revenues: Dues Received
- Expenses: Constable patrols, legal expenses, garage sale advertising

● **Architectural Control Committee**

- Update on past proposals/concerns:
 - 2 Bullwire fences - 1 repaired, 1 planned upgrade
 - Shade Sails: 1 removed, others require follow-up
 - Shed
 - Inoperable cars
 - Carport - Project delayed due to City requirements
- New projects/approvals/concerns
 - 3 approvals: Fence, 2nd story addition, Major remodel
 - 2 Proposals: new patio covers

Resolved: Board approved actions of the ACC for past month – Vote Approval

Discussion Points

Resolved: Board approved to Appoint Linda as Communications Chair - Vote Approval

● **Christmas Trees**

- Orders thus far: Mountain Neighborhood Association
- Discussions ongoing with adjoining HOAs to distribute 100 trees include logistics and homeowners. Currently limited to 50 from MNA / Other (Joy's)

● **Guidelines for BVSNeighbors Email Discussion Group**

- Guidelines for the Discussion Board have been drafted, and review underway prior to publishing.

Resolved - Board approved action for attorney review of the Discussion Board Guidelines to determine limits to liability risk. - Vote approval

- Clarify volunteer for moderator role under Communication Committee
- Future Consideration for enhancement
 - Identified the need for a Single email address for contact owner on the '10 group
 - Validate name syntax as **"BVSNeighbors Email Group"**
 - Evaluate location of the link to sub-page on the BVS HOA Homepage page linked to the email group.
- **Halloween Lights**
 - 10/15 - Email Notice
 - 10/21 - Email notice
 - 10/28 - final list published
- **Other topics**
 - Halloween safety
 - Golf Cart Safety - The board is considering an approach to improve education/knowledge to homeowners about golf cart safety, rules and legislation. The Board has previously published information about golf cart operations. Options are being discussed.
 - Discuss budget projections forecast for the end of 2022 year
 - Begin annual review of Insurance Policy
 - MailChimp has updated their terms for programs. The result is possible increased costs. This new update is being evaluated based on the forecast for future emails, and options are being considered.
 - Block Party reimbursement -
 - \$50 per block party leader
 - 2 events request reimburse: PickFair, FoxChase

Resolved – Board approved reimbursement of block party expenses – Vote Approval

Resolved – meeting to adjourn – vote approval

Adjourned

UPCOMING EVENTS

ANNUAL MEETING NOVEMBER 3: Set-up 5:00, Social/Info Hour 6-7:00, Meeting 7:00 pm

BOARD MEETING: November 10, 2022, 5:00 pm