

**Balcones Village – Spicewood HOA  
Board Meeting Minutes - September 13, 2022**

**Board Members**

Present: Anne Anderson, Cathy Brocato, Jacque Forrest, Nancy Shindler, Austin Ross, Caleb McLain  
Absent: Don Gutierrez  
(vacant position)

**Minutes**

**Call to Order**

**Resolved:** August Board Meeting Minutes - Approved via email

**Resolved:** To appoint Linda Strickland to fill the currently vacant position - Vote Passed

**Officer and Committee Reports**

• **Membership Committee**

- (581) 2022 members
- (6) houses sold in August

• **Constable Report**

- (10) traffic violations – (1) speeding, (2) running a stop sign

• **Treasurer Report**

Revenues:

- 2 - 1st-time members paid 2022 dues
- Duplicate 2022 payments transferred to Prepaid 2023 Dues category. Those 5 members were advised by email that they are paid for 2023.

Expenses: Constable patrols, Zoom License for 2023, PO Box Rental

• **Architectural Control Committee**

- Violations - 3 continued to be worked - no new information; 3 continued to monitor implementation of agreed plan - deadlines set.
- New projects/approvals/concerns
  - Approvals - none
  - Complaints - 1 resolved; 4 notifications to homeowners; 1 referred to 311
  - Inquiries - 3 responses; 2 No approval necessary

Resolved - Approval of Committee Reports - Vote Passed

**Discussion Points**

- Christmas Trees
  - Documented plan for the distribution of trees to alternate HOA will be provided at next Board meeting
  - Payment from alternate HOA required not less than 2 weeks prior to delivery of trees
  - On predetermined date, alternate HOA to provide list of their HOA approved members to receive trees
- 2023 HOA Board Member Applicants
  - Vivian Featherstone (Arch Hill Drive)
  - Roland Segovia (Cedar Crest Drive)
  - Don Gutierrez (Spring Hollow Drive)
  - Jacque Forrest (Spring Hollow Drive)
- Fall Mailer

- 1.) Review content
- 2.) Cathy to coordinate with the printer
- 3.) Annual Meeting
  - Inquire if Westwood Video Production team can administer the Zoom Call for production.
  - Determine online ballot availability date
  - Voting permitted for CURRENT (2022) Year HOA members

- Investigate coordinating a neighborhood Halloween decoration competition. Discussion to continue via email.

**Vote: Adjourned by vote at 5:44**

**Adjourned**

**Executive Session**

NEXT BOARD MEETING: October 11, 2022, 5:00 pm at the Balcones Country Club