

Balcones Village/Spicewood HOA Board Meeting

Sept 19, 2024 5:00 PM @ LaPlant home

Board Members (2024 Board positions)

- Caleb McLain, President // Past President - absent
- Vivian Featherston, Secretary - absent
- Jacque Forrest, Treasurer, ACC Chair - present
- Suzie LaPlant, Membership/Welcome Chair - present
- Linda Strickland, Vice President, Communications Chair - present

AGENDA

Call to Order

- Prior Minutes – Aug 2024 minutes – not available
- Two guests, Christine Conner and Elizabeth Gomez

Officer and Committee Reports

- Treasurer Report (Jacque)
 - **August Revenues:**
No memberships.
Total 2024 Dues \$ 24,808 497 memberships paid
 - **August Expenses:**
Constable Patrols \$640
ACC Legal \$1977 - Research Deed Restriction technicalities
4th July Parade - \$90 Gift cards & Misc.
Holiday Lights (\$50) credit for Holiday Lights Prize not deposited.
 - **BVS HOA Checking Balance 8/31/2024 - \$ 49,746**
\$ 2345 Total Dividends Year to Date (Checking + Money Market)
 - **Total Assets 8/31/24: \$158,563 End of Year Fiscal Year**
\$136,678 Beginning of Fiscal Year
 - **\$22,025 Total Asset Growth (2024 Fiscal Year)**
Budgeted for zero Asset Growth, i.e. breakeven
 - **Analysis of Actual versus Budget**
+ \$ 13,651 2024 Specific income
+ \$12,776 Legal Settlement - reimbursement for legal expenses in previous years.
+ \$ 350 Donations for Parade
+ \$ 525 Prior Year Dues not previously transferred in year paid.
+\$ 945 Dividends higher than budget (Money Market account)
+\$ 3,871 Tree Sales above breakeven with expenses
Offset by **\$ 3,942 Below Budget Dues-** fewer memberships than budget
 - **\$==> \$ 7,500 Below Budget Expenses ==>** adds to Asset Growth
\$ 3,592 ACC Legal - more voluntary compliance
\$ 936 Administration -no Zoom license or HOA legal expense needed; below budget supplies
\$ 713 Liability Insurance Changed to individual event coverage
\$ 2,260 Discretionary Community Service - limited by volunteers to plan/execute Community Activities
No spring mailout, fewer block parties, lower parade expenses, other potential planned activities

- ACC
 - **Summary Report**
 Approvals: 3 projects
 Denials: 3 projects
 Complaints: 1
 Violations/Enforcement
 Legal Enforcement on-going: 1
 Inquiries - 2
- Constable Report
 - 4 STOP SIGN VIO
 - 2 STOP SPEED ON TATERWOOD
 - 1 STOP EXP REG

Additional note from Linda – 9/07 accident involving car and golf cart on Spicewood Pkwy and Tallyran

- Membership (Suzie)
495 members & 0 houses sold
- Communications (Linda)
 - Newsletter**
71% open – more with forward to Mom’s group
AG Legal opinion on golf cart drivers got most clicks
 - Wix Website**
Made changes to “Find Deed Restrictions” (ACC)
When to change Dues fees?
August Stats – 107 new visitors, 124 unique visits, most come from direct link

Past Business

Annual Meeting

- Create “How To” document by August – Changed date to October.
- Find a volunteer to manage by end of August – Christine and Elizabeth volunteered.
- Timing of meeting
- Actions for BOD:
 - Time of event – 6-7 social hour, 7-8 meeting
 - Menu choices – Jacque will take care of this
 - Speakers/volunteers – Caleb will finalize
 - 183 Project
 - Mackenzie Kelly

Fall Newsletter

Need all content ASAP – deliver to printers early October

Christmas Trees

400 ordered and will arrive Friday December 6

New Business

- November BOD meeting schedule for 11th, which is a holiday and library and BCC closed – need another location
- Christine and Elizabeth indicated interest in running for the BOD. Discussed expectations and roles.

Adjourn

Next Board Meeting

Monday, October 14, 2024, 5:00 pm at the Spicewood Public Library

