

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

**Balcones Country Club      January 10, 2023      5:00 PM**

**Board Members** (2022 Board positions)

**Present** - Anne Anderson, Cathy Brocato, Jacque Forrest, Don Gutierrez, Caleb McLain, Linda Strickland, Suzie LaPlant, Vivian Featherston

**Not Present** - Roland Segovia, Austin Ross

**Minutes**

**Call to Order**

**Prior Business**

- Resolved via email vote to cancel December meeting
- November Minutes were approved via email

**Officer and Committee Reports**

- Treasurer Report (as of 12/31)
  - Revenues: 400 members paid as of 12/31
  - Expenses paid: Administrative, Legal, Insurance, Tree Delivery, Constable Patrols, Holiday lights awards
- Membership Committee Update
  - ✓ ( 428 ) 2023 members
  - ✓ ( 2 ) houses sold in December
    - Annual Summary - For the year 2022 there were 58 homes sold in our 2 subdivisions.
    - Consider Welcome packet update to include detail on:
      - Waste water averaging
      - Homestead
      - Transportation fees may be waived when over certain age
      - Need to review the ACC details
- Constable Report
  - 20 violations in December including:
    - 10 ran stop signs
    - 3 speeding
    - 7 registration issues
- Architectural Control Committee
  - ✓ Update on past proposals/concerns
    - Receive complaints of vehicles parked on street
    - Action taken on non-compliant
    - Animal/fowl coupes to be removed
  - ✓ New projects/approvals/concerns
    - 4 Proposals: Review & approval requested
  - ✓ Additional Inquiries
    - Rainwater harvesting
    - Generators
    - Detached buildings

**/Board Recessed/**

**Resolved:** Proceed with legal review or action as appropriate for current deed restriction enforcement (Motion: Jacque) (2<sup>nd</sup> Linda)(Vote: All approved)

### **Past Business** (5 minutes)

- **Holiday Trees** - Christmas Tree Recap/Thoughts – (Analysis presented)
  - 600 ordered (received more than 650)
    - Total 530 orders from residents: BVS - 422 (versus 475 planned); MNA - (58 Mountain Neighborhood); SEHA – (50 Spicewood Estate)s
  - Freight costs - only \$100 more than prior year
- **Christmas Lights Award Winners** - Our annual Christmas and Holiday Lights Contest has been a tradition for many years, and the judges had quite the job this time around.
  1. *8811 Balcones Club Drive - Carole Bankston*
  2. *11903 Brookwood Cove - Paul & Rosa Regier*
  3. *10004 Mandeville Circle - Caroline Roe*
  4. *9018 Mountain Lake Drive - Stephen & Anna Corley*
  5. *11000 Plumewood Drive - Matthew & Julie Kouri*
  6. *10611 Plumewood Drive - Carrie Freitag and Troy McMullen*
  7. *10703 Spicewood Parkway - Josh & Jenni Brown*

### **New Business**

- Proposed Board positions for 2023
  1. Anne - resigned
  2. President - Caleb to 2023
  3. Communications – Linda
  4. Treasurer - Jacque
  5. Membership – Don
  6. Secretary – Vivian
  7. VP – Roland
  8. Signs – Austin Ross
  9. Open position
- 2023 Board Meeting (day and time) – 2<sup>nd</sup> Tuesday of each month @ 5pm
- 2023 Insurance Policy

### **Amendments**

- Anne Anderson resigned from Board
- Resolutions On Jan 19, the board resolved to elect Caleb McLain to role of President with Cathy Brocato moving to Immediate Past President (motion by Cathy Brocato and second by Linda Strickland):
  - For: Austin, Jacque, Vivian, Caleb, Don, Suzie
  - Abstain: Roland

### **Deferred for next meeting:**

- Introductions:
  - New Board Members
  - Potential new board candidate(s)
- Administration
  - Cost of email/web services
  - Contact List (eMails listed for convenience)
  - Document Access for appropriate people, including *the new HOA Board members with instructions*

### **Adjourned**

#### **Next Board Meeting\***

**February 7, 2023, 5:00 pm at the Balcones Country Club**

\*Our normal meeting date is Valentine's Day