

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

**Balcones Country Club      June 13, 2023      5:00 PM**

**Board Members** (2023 Board positions)

Present - Austin Ross, Caleb McLain, Don Gutierrez, Jacque Forrest, Linda Strickland, Suzie LaPlant, Vivian Featherston, Roland Segovia

Absent - Cathy Brocato

Guest – Nicole (Events)

**AGENDA**

**Call to Order**

- Prior Minutes
  - Suzi LaPlant seconds motion to approve prior meeting minutes.
  - Motion passes all in favor, none opposed.

**Officer and Committee Reports**

- Treasurer Report
  - Paid membership may vary due to move-ins
  - Revenues - 5 memberships paid. Total Members paid **503**
  - Expenses: Officer Patrols, Deed restriction enforcement, Mailout Printing
  - Money Market Dividend
- Membership Committee Update
  - ( 503 ) 2023 members
  - ( 4 ) houses sold in May
- Constable Report (Don)
  - ( 13 ) traffic violation data received from Deputy Constable.
  - Discussion: Funding for patrols is directly influenced by the number of HOA members. Homeowners have the option for directly paying for additional patrols.
- Architectural Control Committee
  - 3 project approvals
  - 2 partial approvals
  - 4 project denials
  - 3 Reviews in progress
  - 13 Inquiries Answered
  - 5 Working/Monitoring Compliance
  - 2 Complaints/Potential Violations - referred complaints to 311.
  - 1 Legal Enforcement - On-Going

**Past Business**

- 4<sup>th</sup> of July Parade
  - Board Support teams
    - Coordination of Resources (fire, APD, color guard, etc)
    - Sponsors (Awards/Gifts)
    - Traffic Control
    - Singer
    - Set-up
    - Communications
- Christmas Trees
  - Pricing Analysis Review
  - Coordination with adjacent HOAs for gross volume purchase
    - Spicewood at Bullcreek HOA - 50 tree commitment - Contact: Keith Essency
    - The Mountain - Contact: Jerad Soenen
    - Spicewood Estates - Contact: Joy Kling
    - Balcones Place Condominiums - Contact: Judy Grube

- Website Update
  - Recap of website study and rebuild options.
  - Pricing Review of Weebly vs. Constant Contact
    - Jacque made a motion to approve funding for a six month subscription for Constant Contact.
    - Austin Seconded.
    - Motion passed all in favor, none opposed.
  - Sub-Committee Website Restructuring planning meeting
    - Roland to schedule a meeting with Sue to coordinate website transition. Update and coordinate with Linda and Nicole (consult).
    - Proposed Amendment: HOA board position email addresses operated through domain.

#### **New Business (20+ minutes)**

- Neighborhood News & Community
  - HOA Facebook page:
    - Vivian & Nicole to create a #hashtag for neighborhood BV/S HOA tagged photos on social media postings.
  - Signage:
    - Take down Oak Wilt signs. Put up 4th of July Parade Signs.
    - Deed Restriction Signage.
      - Investigation on solutions on how to better secure posted signage.

#### **Administration**

- Publish prior board meeting minutes.
- Contract Renewed with Chubb Insurance.
- PO Box with Physical Address for HOA board.
  - Reviewed local options, associated costs, and location.
  - Austin made a motion for the HOA to purchase a medium box at local UPS store.
  - Suzie seconded motion.
  - Motion passes all in favor, none opposed.
  - New Address: BVS HOA, 13492 N Highway 183, Suite 200 #711, Austin, TX 78750-2254
- Update HOA Contact information with City of Austin Community Registry
  - Proposed Amendment: Communications Chair to be listed as the secondary contact rather than the ACC Chair.
- New publication, Stroll magazine, coming to the area. Possible option for an additional HOA communication platform.
- BVS HOA Meeting location impacted due to group scheduling conflict at Balcones CC.
- Security: Increased frequency of spam/fishing.

**Adjourn: Caleb -Motion (Austin- Second)- all approved**

**Next Board Meeting\***  
**August 8, 2023, 5:00 pm at the Balcones Country Club**  
***(Second Tuesday of each month)***