

**Balcones Village/Spicewood (BV/S) Homeowners Association Board Meeting
June 10, 2024**

Board Members (2024 Board positions)

- Caleb McLain, President // Past President - Absent
- Jacque Forrest, Treasurer, ACC Chair
- Linda Strickland, Communication
- Suzie LaPlant, Membership/Welcome Chair, ACC
- Vivian Featherston, Secretary - Absent

AGENDA

Call to Order

- Prior Minutes – May 2024 minutes - approved

Officer and Committee Reports

- Roland Segovia resigned from the BOD via email to the BOD effective immediately.
- Treasurer Report (Jacque)
 - Revenues May
Dues paid - None
 - Total 2024 Dues \$24,583. 491 memberships paid
 - Expenses April:
Constable Patrols \$640
 - Checks not cleared at end of May: \$50 Holiday lights, \$680 May Constables
 - BVS HOA Checking Balance, 4/30/24 - \$48,471
 - \$1658 - Total Dividends Year to Date (Checking + Money Market)
 - Total Assets 5/31/24: \$165,720 (Checking + Money Market)

Suzie LaPlant moved that the Treasurer Report be approved, Linda Strickland seconded. All Approved.

- Membership Committee (Suzie)
 - Budget 2024 (budget requires **575** members)
 - 2024 members - 491
 - houses sold - 1
- Constable Report
 - (4) Violations – Speeding, Ran Stop Sign, Exp Registration, Unlicensed dirt bike, juvenile golf cart driver
- Architectural Control Committee (Suzie)
 - Approvals – 2
 - Violations – 0
 - Violations in Progress – 3
 - Misc – In Progress – 4
 - Updates & Inquiries - 5
- Communications (Linda)

June newsletter 61% open in 24 hours. Many clicks on 183 Mobility link. Several forwards.

Ray Harris agreed to be second IO Group admin.

BCC reservation for Fall Meeting – done. But BCC has no record of it.

Jacque will reserve again and also reserve yard for Christmas tree delivery.

HOA Website

Still getting many new visitors. 41% mobile.

July 4th Parade

- HOA received a total of \$300 donations for the yard flags along the bike route from 2 people.

Keep the flags for next year's use.

Note: Spring postcard mailing not being done

Linda has HOA signs and notes from Don on placement but not timing.

Will try to get volunteers to place signs as needed on each side of the neighborhood. Suzie will accompany whoever does HOA sign placement the first time they go out to help with installation locations.

Past Business

- Insurance coverage cancellation – Jacque
 - Coverage was a Commercial Liability plan for events only: 4th of July Parade, Annual Meeting, Christmas tree unloading & delivery.
 - Women's Club has data compiled for their special events and Jacque will present her recommendations to the HOA Board before the end of the month.
 - Need coverage for the 4th of July parade. A plan that is being considered allows coverage to be purchased for a single event at a time and covers a pre-selected 24-hour time frame allowing the HOA to possibly combine tree unloading with next morning tree delivery. Can be bought with as little as one day in advance.
 - Mike Strickland will review the documents and make recommendations to the BOD.
 - **Need decision from BOA by end of June.**
- Candidates for open board positions needed -
 - Kitty – Not interest
 - Christine – **Jacque will check again.**
- July Meeting -
 - **Review the Board Annual Calendar**
 - **Event Chair for Annual Meeting**
 - **Signs Calendar**

New Business

Adjourn

Next Board Meeting

MONDAY July 8, 2024, 5:00 pm at the Spicewood Public Library