

**Balcones Village/Spicewood (BV/S) Homeowners Association Board Meeting**  
**Balcones Country Club      October 10, 2023      5:00 PM**

**Board Members** (2023 Board positions)

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

**Absent:** Cathy Brocato

**AGENDA**

**Call to Order**

- Prior Minutes ([link](#)) -
- September minutes to be sent out and approved via email.
- Vivian to organize drive and meeting minutes.

**Officer and Committee Reports** (20 minutes)

- Treasurer Report
  - Revenues: (2) New Resident members. (2) New Resident Members that paid full price.
  - Action: Follow up with homeowners to see if they would like to apply the credit to next year's HOA membership.
  - Expenses: Constable Patrols, Legal, Zoom License, Web Domain License, Website Builder Software.
- Membership
  - Total Paid Memberships: 503
  - (2) home sales
- Constable Patrols:
  - Traffic violations (11)
- ACC
  - (2) approvals.
  - Working with (1) homeowner regarding a non-compliant project.
  - ACC committee addressing reported complaints on non-compliant projects.

**/Board Recessed/**

- Action item to confirm voting rights for an appointed board member as opposed to an elected board member.
- Action Item: VP to research voting rules for Co-Chair and Committee Chair positions.
- Action Item: Roland to research Officer and Director insurance and coverage of functions of the ACC Chair.

**Past Business** (20 Minutes)

- Annual Meeting
- Menu: An email has been sent for the board to review and decide on the menu.
- Speakers: 183 Mobility Project. Austin code enforcement
- Tables: Austin Wildlife Rescue, ACC Committee, BCC Women's Association.
- Waiting on confirmation from Austin Resource Recovery and the Constable.

**Communications:**

- Click activity is at 70%
- Met with Stroll magazine.
- Website updates.

**New Business** (20-minutes)

- Reviewed open board positions.

**Adjourn**

**(Motion: Caleb) (Second: Roland) (Vote: all approve)**

**Next Board Meeting\***  
**November 14, 2023, 5:00 pm at the Balcones Country Club**  
**(Second Tuesday of each month)**  
**Annual meeting on November 2nd**