

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

Balcones Country Club July 11, 2023 5:00 PM

Board Members (2023 Board positions)

- Austin Ross, Sign Coordinator
- Caleb McLain, President
- Cathy Brocato, Past President
- Roland Segovia, Vice President
- Suzie LaPlant, Asst. Membership/Welcome Chair
- Don Gutierrez, Membership/Welcome Chair
- Jacque Forrest, Treasurer, ACC Chair
- Linda Strickland, Communication
- Vivian Featherston, Secretary

AGENDA

Call to Order

- Prior Minutes ()
- **Move to approve MInutes - Linda, second Roland**

Officer and Committee Reports

- Treasurer Report
 - **Revenues:** Dues - Total Memberships paid 503
 - **Expenses:** Event Liability Insurance (Chubb), Officer Patrols, Deed restriction enforcement, UPS Mail Box Rental
- Membership Committee Update
 - (502) 2023 members
 - (3) houses sold in April
- Constable Report
 - There were 11 traffic violations in June addressed by Deputy Constable. He also participated in our July 4th parade.
- Architectural Control Committee
 - ACC Update –
 - Hearing scheduled on current action scheduled for end of July
 - Positive feedback from listing agents (get flattering emails from Jacque/Kay)
 - Jacque will step down from ACC Chair, and Suzie will transition into the role by end of this year
 - Past proposals/concerns
 - complaints - bull wire fence, numerous inquiries, follow-up on remediation of violations
 - New projects/approvals/concerns
 - 4 approvals
 - 2 denials - temporary shed, project exceeded deed restrictions (previous front-facing garage reconstruction would be adequate, however, the expansion of scope makes this a modification with front-entry garage which does not comply)
 - Need to approve \$20 for additional electronic storage for ACC
 - **Resolved** - Move to approve (Caleb), Second - Roland
 - Expanded storage required for ACC is being evaluated to determine if additional costs will justify the upgrade of Google services to accommodate dedicated emails and enhanced permissions. - Austin is investigating long term solution for emails & storage

Past Business

- 4th of July Parade
 - Prize winners - [link](#)
 - Update neighborhood contacts
- Christmas Trees
 - No response from Browns tree farm - PHONE: (570) 546-2200 / 888-384-8733
 - Cathy is also reaching out
- Website Update -
 - Roland researching - Inputs with Jacque & Linda
 - Brainstorming @ lunch session
 - Weebly -
 - Long term not a good tool for our needs
 - Square lack of investment (11-1)
 - Website v mobile - some elements may get disorganized or shift the images/titles/labels.

New Business (20+ minutes)

- Neighborhood News & Community
 - Communications – Linda Strickland
 - July Email blast
 - 1126 (4 bounces) -
 - 773 unique opens - total opens 1527 (forwards, and re-opens)
 - Action - Start Fall Newsletter (Linda)
 - Action - Annual Meeting (Nicole)
- Signs
 - Take down July 4th Parade
 - “Deed Restrictions Enforced” hanging signs
 - Remove Oak Wilt signs
- Administration
 - Board Minutes – Need to publish prior sessions
 - Physical Address for HOA Board –New permanent address is:
BVS HOA
13492 N Highway 183
Suite 200 - #711
Austin, TX 78750-2254
 - Need to update Insurance policies with New Address (Caleb)
 - Update Sec of State details for corporate
 - **Resolved** - Move to approve \$15 fo second key - (linda, second by Cathy)
 - Updated City of Austin - City [Community Registry](#) (Contact - Leah.Adrian@austintexas.gov)
 - *Confirm Amendments Needed* –
 1. Secretary (Vivan) to be listed as the secondary contact rather than the ACC chair
 2. Update Address

Adjourn

Motion caleb / second Roland - all approve

Next Board Meeting*

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