

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

**Balcones Country Club      March 14, 2023      5:00 PM**

**Board Members**

**Present:** Caleb McLain, Cathy Brocato, Don Gutierrez, Jacque Forrest, Linda Strickland, Roland Segovia, Suzie LaPlant

**Absent:** Austin Ross, Vivian Featherston

**Minutes**

**Introduction**

- Patrick McGraw | General Manager | [pmcgraw@balconescountryclub.com](mailto:pmcgraw@balconescountryclub.com) | 512-559-7745
- Nicole - introductions to Board members

**Call to Order**

- Prior Minutes ([link](#)) - defer to email vote for approval

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

- Treasurer Report (Jacque)
  - Feb revenues -\$250 memberships paid by check; \$298 memberships paid online
    - +11 memberships
    - Total at end of Feb - **468** (Budget based on 600 members)
    - Received at least 10 since Tom sent his message about BVSNeighbors.
  - Expenses paid: January Constable Patrols \$640. All deposits and checks have cleared.
  - Total Assets at end of Feb **\$154371**
- Other
  - Filed IRS-990-N "e-postcard" for calendar 2022 (< \$50,000 3-year average revenues)
  - Annual revenues are now > \$50,000 with \$50 dues and \$50 Christmas Trees..... Next year will have to file the 990-EZ "Short form".
  - New IRS has a new online system - Requires require 2 responsible parties registered. Each has to register with "ID.me" ....
- Membership Committee Update (Don)
  - ( 478 ) 2023 members
  - ( 2 ) houses sold in December
- Constable Report (Don)
  - There were 11 violations identified by the Deputy Constable.
- Architectural Control Committee (Jacque)
  - Update on past proposals/concerns
    - Approvals - 3 (2 fences and a pool/outdoor kitchen)
    - Approvals in progress - 3 (1st floor addition, 2nd story addition)
    - Violations in progress - 2 (Front yard fence, carport)
    - Monitoring Violation Resolution Progress - 2 (shed in front yard, shed & chicken coop)
  - New projects/approvals/concerns
    - Inquiries 9 - regulations for various projects (sheds, fence, driveway, shade covers, mailbox, plastic shed, carport, help with fallen trees, etc.)
    - Complaint - 1 - Condition of fence and yard

**Past Business (20 Minutes)**

- Administration
  - Cost of email/web services - *Action to investigate enhanced website options which may contain webservices options*
  - Document Access for appropriate people, including new HOA Board members

**New Business (20+ minutes)**

- Approve 2023 Calendar ([link](#))
- Safety Patrols (was deferred)([link](#))

- Event Planning
  - Garage Sale
    - Date
    - Austin American Statesman Ad
  - 4<sup>th</sup> of July
    - Event Chair
    - New Ideas from prior years: BBQ, BCC participation, City Council Member, Boy/Girl Scouts
  - Spring Newsletter
  - Block Parties
    - Captains & target weekends
- Neighborhood News & Community
  - 183 Expansion project – Public Meeting

○ [Download the Presentation](#)

○ [Read the Q&A](#)

- Old Lampassas Dam repair - <https://www.austintexas.gov/departments/old-lampassas-dam-modernization>
- Project Connect Open House - <https://www.projectconnect.com/>
- Website Updates – President, Minutes, Financial Reports

## Adjourn

**Next Board Meeting\***  
**April 11, 2023, 5:00 pm at the Balcones Country Club**  
***(Second Tuesday of each month)***