

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

Remote/Zoom Jan 9, 2024 5:00 PM

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One tap mobile: US: [+13462487799](tel:+13462487799), [+17209289299](tel:+17209289299), [99409767031](tel:+199409767031)#, ..., *89803434# or
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Meeting URL: <https://oracle.zoom.us/j/99409767031?pwd=RTBadzVjOE5QOUdZbzd3WGJJcDk0dz09>

Meeting ID: 994 0976 7031

Passcode: 89803434

Board Members (2024 Board positions)

- **VACANT** , Sign Coordinator
- Caleb McLain, President // Past President
- **VACANT** , Membership/Welcome Chair
- Jacque Forrest, Treasurer, ACC Chair
- Linda Strickland, Communication

- Roland Segovia, Vice President
- Suzie LaPlant, Asst. Membership/Welcome Chair
- Vivian Featherston, Secretary

Retired: Austin Ross, Cathy Brokato, Don Gutierrez

AGENDA

Call to Order

- Prior Minutes ([link](#)) –

Officer and Committee Reports (20 minutes)

- Treasurer Report (Jacque)

Revenues (Through 12/31/23)

- Total 2024 Dues **\$19,819 (396 members)**
- Total Trees Paid **\$22,247** Total 443 trees sold

Expenses

- **October: \$2,169**
 - Fall Mailer Printing, Constable, 2 Block Parties, ACC Legal
- **November: \$17,228**
 - Welcome Wagon Supplies, Constable Patrols, Annual Meeting Catering, Brown Tree Farm, ACC Legal (includes impact of HOME initiative by City)
- **December: \$7,138**

- Constable Patrols, Trailer rental for trees (last year), Trailer rental for trees (this year), Breakfast Tacos, Holiday Lights Prizes, D&O Board Insurance
- **BVS HOA Checking Balance 12/31/23 - \$21,187**

Other:

- Transition to WIX for "HOA Store" and credit card processing went smoothly
 - Process fee lower than PP (\$1.81 versus \$2.03); Confirmation emails sent automatically; Reporting workable
 - **Vote**: Consider making Processing fee non-refundable
 - Lost about \$30 refunding duplicate payments and user errors
 - PayPal balance - "inherited " balance of about \$375 unreconciled dues/trees payments from 2021 and earlier
 - Planned transfer to checking account in January
-
- Membership Committee Update
 - Budget 2024 - The budget requires 575 members to be breakeven on total assets
 - () 2023 members
 - () houses sold
 - Constable Report
 - (9) Violations Dec, including package theft
 - Architectural Control Committee (Suzie)
 - 4 Approvals
 - 0 Denials
 - 2 Inquiries pending / under review
 - 5 Inquiries - no approval needed
 - 2 Realtor inquiries - potential house addition questions
 - 1 Violations Working/resolved
 - Misc - Updates
 - Attorney reimbursement of fees
 - POV on RVs
 - 0 Complaints from outside BVS
 - Communications (Linda)
 - Change in requirements for eblasts from Google, Yahoo, etc.
 - Change in service from Constant Contact
 - Calendar for Stroll Magazine submissions
 - Ideas for Spring Newsletter

Past Business (20 Minutes)

- Budget 2024 - The budget requires 575 members to be breakeven on total assets
- HOA Website Launch - Update – Linda
 - Feedback on new website
 - Archive for older photos?
- Christmas Trees – Update

New Business (20 minutes)

- Elect HOA Board officers
- Responsibilities for various required functions.
- Regular meeting day and place for future meetings.
- Sign Management

- BVSHOA Board gmail account & G-Drive
 - Ownership & management
 - Access as "family" members (up to 6 including owner)
 - 2-factor authentication
- 2024 Annual meeting - BCC reserved for 1st Thursday Nov 7, 2024
- Candidates for open board positions needed

Adjourn

Communications Report

Next Board Meeting*
MONDAY February 12, 2024 5:00 pm at the Library

Physical Address for HOA Board:

BVS HOA
13492 N Highway 183
Suite 120 - #711
Austin, TX 78750-2254

Note: -- this can also be written as (PMB stands for Personal Mail Box)
13492 N Highway 183 Ste 120 PMB 711