

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

March 11, 2024 5:00 PM

Board Members (2024 Board positions)

- **VACANT** , Sign Coordinator
- Caleb McLain, President // Past President (absent)
- **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

AGENDA - March 2024

Call to Order

- Prior Minutes ([link](#)) –

Officer and Committee Reports (20 minutes)

- Treasurer Report (Jacque)

Revenues (Through 02/29/24)

- Total 2024 Dues **\$23,981 (479 Members)**
- Bank Fee reimbursed - \$5.00 credit
- \$1,049 Total Dividends Year to Date (Checking + Money Market)

Expenses

- **January: \$ 1,166**
 - Constable Patrols, Bank Fee, Cagle Pugh (Follow-up on Carport to get payment posted)
- **February \$ 1,205**
 - Constable Patrols, Welcome Wagon, Cagle Pugh
- **BVS HOA Checking Balance 2/29/23 - \$50,346**
- **Total Assets 2/29/24: \$166,878**
- **Other:**
 - IRS Filings completed by the end of January.

Membership Committee Update

- Budget 2024 - The budget requires 575 members to be breakeven on total assets
- (482) members
- (3) houses sold in January 2024.
- (4) houses sold in February 2024.

Constable Update

- (8) violations in February 2024.

Architectural Control Committee (Suzie)

- 2 Approvals
- 0 Denials
- _Inquiries pending / under review
- _Inquiries - no approval needed
- _Realtor inquiries - potential house addition questions
- 3 Violations Working/resolved
- Misc - Updates
 - RV complaint resolved.
 - Code Compliance complaint for RV storage on driveways.
- 0 Complaints from outside BVS

Communications (Linda)

- Change in requirements for eblasts from Google, Yahoo, etc. & changes in service from Constant Contact. Vote.
 - HOA communications email. Communications@bvshoa.ccsend.com
 - Service Rate Increase:
 - Previous discussion. The question was whether CC could increase rates mid-contract period.
 - Fee increase began in January. Our balance was insufficient for February. Mike & Linda Strickland paid the delta so we could have a February newsletter. Action: reimburse Stricklands
 - Renewal March 14th.
 - Previous fee with a discount for non-profit and 6-month pre-pay - \$28/month
 - New fees. Action - select 12-month service
 - 6-month prepay with a non-profit discount of \$32.80/month. Total \$196.80
 - 12-month prepay with a non-profit discount of \$28.70/month. Total \$344.40
- Calendar for Stroll Magazine submissions
 - Board notices.
 - Donovan's interview
- Spring Newsletter - Vote
 - Estimate from Global Printing (Paper, printing, merging, postage) – 1200 newsletters. Total: \$1,469
 - Currently, about 260 residents are without email and only two are HOA members.
- Website
 - Past 30-days.
 - Site visits: 228. Down 23%
 - Unique visits: 145. Down 26%
 - Currently, about 260 residents without email, and only two are HOA members.
 - Mackenzie Kelly staff.

Past Business (20 Minutes)

- Budget 2024 - The budget requires 575 members to be breakeven on total assets
- Christmas Trees – Update
 - Reviewing the master list of residents and seeing the new buyers, we may have a situation where there are fewer people who celebrate Christmas.
 - Action: Propose a survey asking people what they think and feel about the tree tradition and if there are other ideas. Also, stress not giving up Christmas celebrations but are open to new ideas.

New Business (20+ minutes)

- Schedule a regular meeting day and place for future meetings.
 - Meeting second Monday of each month.
 - April 8th, 2024 - Spicewood Public Library
 - May 13th, 2024 – Spicewood Public Library
 - June 10th, 2024 – Location: TBD
 - July 8th, 2024 – Location: TBD. Note: Vivian will not be able to attend
 - August 12th, 2024 – Location: TBD
 - September 9th, 2024 – Location: TBD
 - October 14th, 2024 – Location: TBD
 - November 11th, 2024 – Location: TBD
- Neighborhood email group.
 - Action: Identify and assign another administrator.

Adjourn

