

BV/S HOA Board of Directors
Meeting Minutes **January 10, 2018**

Present: Sue Schupbach, Jacque Forrest, Charlie DeWeese, Suzie LaPlant, Jason Lee, Jim Aberle, Nancy Shindler.

Absent: Gil Roebuck, Desiree Golden.

Meeting was called to order at 7:30 pm at Balcones Country Club.

Minutes – previously approved by e-mail and posted online.

Treasurer’s report – Suzie moved to approved and Jim seconded. Motion passed.

Committee Reports.

- **Membership** – Suzie reported that there are approximately 517 members. Four homes sold in December. None have sold so far in January.
- **ACC** – There has been a preliminary request regarding an “accessory dwelling unit”, landscaping, and a pool at 10804 Spicewood Club.

Old Business.

- **Constable patrol.**
 - Constable patrols will begin again in the third week of January, with 2 patrols per day for 3-5 days.
 - Jacque moved that we will request 6 patrols in February, at times and locations to be determined by the Constable’s office. Jim seconded the motion and it passed.
- **Insurance** – Our premium is paid for 2018.
- **Bank signers** – Signers for 2018 will be Jim, Charlie, and Sue.
- **Turkey Trot** – Jason is awaiting a breakdown of expenses for the Turkey Trot from Landon Doyle.

New Business.

- **2018 Project Assignments.** Sue presented a list of projects and asked board members to volunteer for projects at the February meeting.

- **Meeting schedule** – Charlie moved that we change the regular date for homeowner meetings to the third Wednesday of each month because of a conflict with the BCC Board of Governors. Jason seconded the motion, which passed. Sue will confirm with BCC that space is available on the third Wednesday of each month.

Next meeting – The next HOA Board meeting is tentatively scheduled for Feb. 21 at 7:30 pm at the Balcones Country Club. Sue will confirm that the club has space available on that date.

Meeting was adjourned at 8:20 pm.

Respectfully submitted,

Nancy Shindler – Secretary