

BV/S Home Owner's Association Board of Directors
Meeting Minutes
January 13, 2016
Balcones Country Club

BV/S HOA Board Members Present: Pat Zigrossi, KHam, Jacque Forrest, Charlie DeWeese, Suzie LaPlant, Jay Forrest, Jason Lee, Grace Nied, Leanne Dillingham, Sue Schupbach, Vicki Jacobi (ACC)

BV/S HOA Board Members Absent: Mari Martinez

Meeting called to order at 7:55 pm after the ACC hearing and Executive Session.

December 9, 2015 Minutes – Previously approved and posted on bvshoa.com

December 2015 Treasurer's Report – Motion to approve by Sue, 2nd by Suzie – All approved

Membership – Suzie reported a total of 470 members. Two houses sold in December.

ACC – Nothing to report

First Friday – Leanne reported a positive response from the meeting with Hope Presbyterian Church together with Jamie from Hello Nabr as a viable location. The cost would be \$150 per month. Pat and Sue will talk with BCC one more time to see if their position on our use of the Spicewood Clubhouse has changed, before committing to use Hope Presbyterian.

Traffic – KHam reported the committee is focusing on funding for speed cushions for Cedar Crest and Clear Rock from Don Zimmerman's funds. The Slow Down signs continue to be stolen. No more signs are currently available. BOD agreed to purchase 25 more to sell to residents at our cost.

Post Card to 2016 Non-members – If there is enough information, we will send out the larger size on yellow card stock. Cards are to be sent after the First Friday location, etc. is decided/confirmed.

Liability Insurance – Leanne reported the insurance carrier used in the past no longer provides coverage for HOA Boards. The policy purchased is from Liberty Insurance Underwriters for \$2836/year. Leanne and others will pursue alternatives for next year and will get information from our attorney on what the potential risks are.

Arch Hill – Jay reported the project is progressing on same path.

The meeting was adjourned at about 8:50.

Respectfully submitted,
Jacque Forrest
Secretary
BV/S HOA