

BV/S HOA Board of Directors

Meeting Minutes– February 20, 2019

Present: Jim Aberle, Charlie DeWeese, Jacque Forrest, Desiree Golden, Suzie LaPlant, Sue Schupbach, Nancy Shindler

Absent: Cathy Brocato

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

Charlie moved that we appoint Cathy Brocato as a new member of the board. Suzie seconded. Motion passed.

Minutes – January 2019 minutes were previously approved by e-mail vote and posted. There was no December meeting.

Treasurer's Report –Sue moved to accept the January treasurer's report. Suzie seconded the motion, which passed.

Committee Reports:

▪ Membership:

- The HOA has 535 members.
- Three houses sold in January and three have sold so far in February.
- Desiree and Suzi shared a draft of a card welcoming new homeowners to the neighborhood. The card will be mailed as soon as we learn of a sale. It will be the size and shape of a large greeting card and will be mailed in an envelope. Sue can print them on her home printer so that we can modify as needed. The letter will alert new homeowners of the HOA before our yellow folder is delivered.
- Desiree resigned effective tonight, as she is moving.

▪ ACC.

- 11808 Brookwood. Homeowner is placing a fence on the property line. This fence was approved by e-mail vote.
- 9603 Petite I Cove does not meet the deed restrictions as it has a front-facing garage. Homeowners were previously notified that front-facing garages are not permitted, but they are continuing with construction.
- 10524 Glass Mountain. Homeowner has removed the front fence as requested.

Old Business.

- Review ideas for achieving the following goals:
 - Find volunteers to be in charge of activities such as the 4th of July Parade and the 2 neighborhood garage sales. We might contact parents of middle schoolers to help with the parade, as their children probably are no longer participating in the parade.
 - Find at least 5 new volunteers to fill vacancies on the Board.
 - Need to increase communications with the neighborhood. Possibly send members a quarterly recap of what the HOA does, including the ACC actions.

New Business.

- Discussion about sending a postcard with “save the dates” information and a reminder of the last day to pay dues for 2019.
- We may consider finding another night or another venue for meetings to avoid the crowds at Balcones Country Club.

Next Meeting – The next HOA meeting will be March 20 at 7:30 pm at the Balcones Country Club.

Meeting was adjourned for executive session at 8:35pm.

Respectfully submitted,

Nancy Shindler – Secretary