

**BV/S HOA Board of Directors**  
**Meeting Minutes**                      **February 21, 2018**

**Present:** Sue Schupbach, Jacque Forrest, Charlie DeWeese, Suzie LaPlant, Jason Lee, Jim Aberle, Gil Roebuck, Desiree Golden, Nancy Shindler.

**Absent:** None.

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

**Minutes** – Jan. 10, 2018 minutes were previously approved by e-mail and posted online.

**Treasurer’s Report** – Jacque moved to approve the treasurer’s report and Jason seconded. Motion passed.

**Committee Reports.**

- **Membership.**
  - Suzie reported that there are approximately 540 members. One home sold in January. Five homes have sold so far in February.
  - The draft postcard was approved and will be sent to non-members. Addresses of board members will be included on the mailing list to serve as a control. Charlie will coordinate with Sir Speedy about printing.
  - Desiree and Suzie will review the New Neighbor packet and report at the next board meeting.
  
- **ACC.**
  - 9416 Spring Hollow – fence approved.

**Old Business.**

- **Constable Patrol.**
  - Constable patrols began again in the third week of January. Because of weather, there were patrols on only 4 days. Patrols were between 4 and 6 pm. The expenditure for the January patrols was \$150.
  - We have requested 6 patrols in February, at times and locations to be determined by the Constable’s office.
  - We will ask the Constable’s office to provide 6 patrols in March at times and locations of their choice.

- **Insurance** – Jim is getting alternate quotes for insurance, possibly to include liability and unemployment insurance. There are 1175 homes in the Balcones Village/Spicewood area.
- **2017 Turkey Trot** – Jason has spoken to Landon Doyle and is waiting for itemized receipts.
- **2018 4<sup>th</sup> of July Parade** – Balcones Country Club may be interested in having a role in the parade. Sue will work with the club to determine an appropriate level of participation for them.

#### **New Business.**

- **Austin Neighborhoods Council** – The BV/S HOA joined the council. Dues are \$50 per year.
- **Annual Meeting Speaker Candidates.**
  - Neighborhood liaison, Auto Theft Division, APD.
  - Sharon Cannon, Neighborhood Liaison, APD.
  - Travis County Tax Appraiser.
  - RRISD school board.
  - Thank area firefighters and EMTs.
- **VIN Etching** – BCC will hold open houses in June and August, which may include free VIN etching. Sue will investigate ways the HOA might co-sponsor.

**Next Meeting** – The next HOA meeting will be March 21 at 7:30 pm at the Balcones Country Club.

Meeting was adjourned at 8:40 pm.

Respectfully submitted,

Nancy Shindler – Secretary