

**BV/S Home Owner's Association
Board of Directors Meeting Minutes
February 10, 2016
Balcones Country Club**

Present: Pat Zigrossi, Charlie DeWeese, Suzie LaPlant, Jay Forrest, Jacque Forrest, Grace Nied, KHam, Mari Martinez, Leanne Dillingham, Sue Schupbach

Absent: Jason Lee

Guest: Samatha Hlavaty (Traffic Committee)

Meeting called to order at 7:10 pm.

January 13, 2016 Minutes – Previously approved and posted on bvshoa.com

January 2016 Treasurer's Report – All approved

Membership – Suzie reported a total of 561 members. One house sold in January and one has sold in February.

ACC – Fence for 9201 Springwood Drive has been approved by board via email.

First Friday – Pat reported on the meeting with the new BCC general manager about holding our First Friday events on the grounds of the Spicewood Clubhouse. BCC will check with their lawyers on the liability issue and get back to us by the end of the month.

Traffic – Mari presented a draft of a survey proposed to be sent the the BV/S email list. The board agreed with the idea of the survey but needed revision. Jacque agreed to work with Mari to modify the text and survey items per the discussion. A revised draft will be circulated to the board for further comment when it is completed.

Slow Down Signs – The board agreed to buy up to 25 signs to be sold via the web site at a cost of \$11. Payment would be via PayPal. Suzie agreed to deliver the signs.

Post Card to 2016 Non-members – Plan is to send after the location of First Friday for this year is finalized.

Scanning Old BOD Documents – The board agreed that documents more than 5 years old could be shredded.

The meeting was adjourned at about 8:30.