

**BV/S HOA Board of Directors**  
**Meeting Minutes**                      **Feb. 8, 2017**

**Present:** Jacque Forrest, Charlie DeWeese, Jay Forrest, Suzie LaPlant, Janice Mullenix, Sue Schupbach, Pat Zigrossi, Jason Lee, Nancy Shindler

**Absent:** None

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

**Traffic Patrols** –Officer Greg Papst of the Travis County Constables attended for part of the meeting. He discussed the methodology and findings of the traffic patrols in the neighborhood. There have been stops made for drivers going between 38-47 mph in 30 mph zones. Many of the drivers stopped were cutting through the neighborhood. The Board found that the project has been successful so far.

**Jan. 11, 2017 Minutes** – Previously approved and posted on bvshoa.com

**December 2016 Treasurer’s Report** – Sue moved to accept the Treasurer’s report. The motion was seconded and passed.

**Membership** – Suzie reported that there are approximately 570 current 2017 members. Five homes sold in January and none have sold so far in February.

**ACC** – The following projects were discussed:

- 9008 Mountain Lake Circle – water heater enclosure. (Previously approved by e-mail.)
- 9002 Spring Lake – deck and screened porch. Janice moved that the project be approved. Motion was seconded and passed.

**Old Business**

**Entry Signs** – Suzie got pricing from three sign companies, with the lowest being \$140/sign from Beels Signs & Designs. Suzie and Sue will work with Beels to determine the final design. Sue moved to authorize spending up to \$1500 for a total of 7 signs with hardware and 1 post replacement. Motion was seconded and passed.

**Mail-out to non-members** – There are about 600 homes which are not members of the HOA. As in past years, the HOA will send a mailer to these non-members describing activities of the HOA, including the ACC, Christmas

trees, and the traffic patrol. The mailer needs to go out before March 1. Jacque will send a draft of the mailer to the Board for comments. Charlie and Suzie will provide a list of addresses.

### **New Business**

**Garage Sale** – Next garage sale will be Saturday, May 20, 2017. It will be advertised on Craig’s List, Nextdoor, Austin American-Statesman and on the Yahoo and Google e-mail groups. The information will be forwarded to the Mom’s group.

**Facebook account manager** – Jason volunteered to manage the HOA’s Facebook account.

**Next meeting** – The next HOA Board meeting will be on March 8 at Janice’s home at 11001 Spicewood Club.

Meeting was adjourned at 8:25pm for Executive Session and reconvened at 8:40 pm.

**ACC Appointment** – Pat moved that Jay be appointed to the ACC. The motion was seconded and passed.

Meeting was adjourned at 8:45 pm.

Respectfully submitted,

Nancy Shindler – Secretary