

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

Present: Sue Schupbach, Jacque Forrest, Charlie DeWeese, Suzie LaPlant, Gil Roebuck, Desiree Golden, Nancy Shindler.

Absent: Jason Lee, Jim Aberle.

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

Minutes – Feb. 21, 2018 minutes were previously approved by e-mail and posted online.

Treasurer's Report – Nancy moved to approve the treasurer's report and Suzie seconded. Motion passed.

Committee Reports.

- **Membership.**
 - Suzie reported that there are approximately 557 members. Five homes sold in February. Two homes have sold so far in March.
 - 638 postcards were mailed to non-members and board members, costing \$457. As of March 21, there were 22 new members. At \$25 per member, the revenue from new members slightly exceeds the cost so far.
 - Desiree and Suzie reviewed the New Neighbor packet and shared the updated packet, which includes a flyer from Balcones Country Club.

- **ACC.**
 - 9308 Clearrock – underground propane tank approved by e-mail.
 - 9415 Spring Hollow – request involves landscaping only and so is outside the scope of the ACC.

Old Business.

- **Constable Patrol** – We will ask the Constable's office to provide 6 patrols in April 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.

New Business.

- **Mission statement** – The board is considering writing a mission statement for BV/S HOA. Charlie will review the Articles of Incorporation for such a statement. Nancy will review the history on the BV/S HOA Web site. Sue will look through old papers.
- **Sharing Austin Tech Alliance “paper census”** – Sue received a request to share a “paper census” survey from the Austin Tech Alliance with HOA members. Charlie moved that we not share. Nancy seconded and the motion not to share was approved.

Next Meeting – The next HOA meeting will be April 18 at 7:30 pm at the Balcones Country Club.

Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Nancy Shindler – Secretary