

BV/S HOA Board meeting minutes
April 18, 2018

7:30 pm Balcones Country Club

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

Absent: Nancy Shindler, Jason Lee.

The meeting was called to order at 7:38 pm

March 21, 2018 meeting minutes: Minutes previously submitted for review, posted and approved.

Treasurer's Report for March 2018 – Emailed by Charlie DeWeese. Motion to approve by Jacque Forrest, 2nd by Jim Aberle.

Committee Reports.

- **Membership** – Suzie reported that there are 567 members. Four homes were sold in March and 6 sold so far in April.
- **ACC** – Jacque Forrest
 - 9416 Spring Hollow – deck extension and cover approved.
 - 8904 Balcones Club Dr. – a second story will be added. Meets deed restrictions.

Old Business.

- **Constable Patrols** – Sue Schupbach in Jason's absence
 - **March report** - \$700 check issued last month
 - 11 hours @ \$15/hr. cost for the patrol car gas, etc.
 - 31 violations, 23 stops between 4-6 pm.
 - April, May, June schedules – Continue same level of activity
 - Motion to approve by Jacque Forrest, 2nd by Desiree Golden
- **Insurance Policy update** – Jim – Beatrice at Frost Insurance is still looking at options for HOA insurance; Jim will look into options for liability insurance costs.
- **Mission Statement** - Do we need one? -> no.
- **Deer complaint from anonymous homeowner** – Reeve Hobbie will write an article for Around the Yard about landscape choices and ways to deter deer from eating your plants.

New Business.

- **Resignation** – Board members will look for other interested candidates.
- **4th of July** - The bike/golf cart parade needs more people helping. Board members who think they will be in town for the holiday are: Charlie, Jacque, Desiree, James and Sue. Pat Zigrossi will bring popsicles.
 - Will announce event & seek volunteers on the website, Yahoo group and Google group.
 - Post info on Mom's Club
 - Will send request out for volunteers to help with the event to come to the May HOA meeting – 'you enjoyed it as a kid, now help out as a young adult (teenager).'
 - BCC involvement @ main clubhouse? Declined and explained that Spicewood site is better for lots of kids on bikes: less traffic, quieter streets for the parade, etc.

- Jacque has about 50 flags to put in the front yards along the bike route. Decided that 50 flags were enough.
- Sue S. has beads to give to the kids.
- **May 19 Yard Sale** - Sue will contact the Statesman for our usual ad, post info on Yahoo & Google groups.
 - Suzie & Desiree will post the Yard Sale signs and remove the Oak Wilt signs the Monday or Tuesday before May 19 sale.

Next meeting on May 16 at 7:30 at Balcones CC.

Adjourned at 8:35 pm.

Submitted by Suzie LaPlant in Nancy Shindler's absence