

BV/S HOA Board of Directors
Meeting Minutes **April 12, 2017**

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

Absent: None

Catherine Hanna spoke to the board about the upcoming RRISD bond election before the meeting.

Meeting was called to order at 7:30 pm at the home of Janice Mullenix.

February 8, 2017 Minutes – Previously posted on bvshoa.com. Sue moved to accept. Pat seconded. Minutes were accepted as submitted.

March 2017 Treasurer's Report – Pat moved to accept the Treasurer's report. The motion was seconded by Janice and passed.

There was no HOA Board meeting in March 2017.

Committee Reports

- **Membership** – Suzie reported that there are approximately 606 current 2017 members. Six homes sold in March and four have sold so far in April.
- **ACC** – 8914 Spring Lake homeowner to come back with revised exterior for 75% masonry requirement.

Old Business

Entry Signs – Rectangular signs will be laminated with a film and will have the URL of the HOA Web site on the back. The sign on Spicewood Parkway at Bart Hollow will be moved to Spicewood Parkway at Vista View. This move will cost \$200. The total cost for 8 signs will be \$1732 plus stainless steel hardware. Janice moved to increase the budget for the signs from \$1500 to \$2000. The motion was seconded by Pat and approved.

Constable patrols – The HOA has spent \$2242 on constable patrols so far. We will continue with no more than two patrols per week. Janice will organize the data collected from the stops so that the board can assess the productivity of the patrols.

Spring garage sale – The spring garage sale will be held May 20. Rain date is May 27. Pat and Jacque will put up the yard sale signs. Jason will advertise the sale on the HOA's Facebook page. Jacque will put an ad in the Statesman. Sue will post information about the sale on the Web site. Pat will send e-mails to the Google and Yahoo lists.

New Business

Code Next meeting – There were about 30 people at the recent meeting to share information about Austin's proposed Code Next rezoning effort. The HOA does not currently have a role or official position and did not sponsor the meeting.

Review of bylaws – Janice will review the bylaws with Sue's assistance to determine whether changes should be proposed at the next general meeting.

Flags for July 4th celebration – Pat will look for flags for the July 4th celebration and will find out the deadline to order more flags.

Role of ACC - Janice moved that the Board recognize that the ACC is and always has been a committee of the HOA. Motion was seconded by Pat and approved. Janice then moved to ratify all previous approvals by the ACC and the HOA Board. Motion was seconded by Charlie and approved.

Next meeting – The next HOA Board meeting will be on May 10 at 7:30 at the Balcones Country Club.

Meeting was adjourned for executive session at 8:25pm.

Respectfully submitted,

Nancy Shindler – Secretary