

## **BV/S HOA Board of Directors**

### **Meeting Minutes May 16, 2018**

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

**Absent:** Jason Lee.

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

**Minutes** – April 18, 2018 minutes were previously approved by e-mail and posted online.

**Treasurer's Report** – Jim moved to approve the treasurer's report and Jacque seconded. Motion passed.

#### **Committee Reports.**

- **Membership.**
  - Suzie reported that there are approximately 571 members. Seven homes sold in April. Three homes have sold so far in May.
  - Suzie put up 15 oak wilt signs recently. All but 4 are missing.
- **ACC.**
  - 11407 Spicewood Parkway. Jacque moved that we approve the request for approval of a swimming pool. Charlie seconded the motion, which was approved.

#### **Old Business.**

- **Constable Patrol.**
  - No report on previous activity.
  - We will ask the Constable's office to continue their current schedule during May and June.
- **Insurance** – Jim has gathered considerable information but is waiting for more.

#### **New Business.**

- **Garage sale.**
  - Spring garage sale will be Saturday, May 19.
  - Ads are in the Statesman and on Craigslist, NextDoor, and Facebook.

- Signs are up. Desiree will take them down.
- **BCC Fab Fun Friday Open House** – BVS HOA will promote this event with a flyer to the Yahoo e-mail list.
- **Fourth of July parade.**
  - No response so far to Sue's e-mail to the Yahoo list.
  - Sue will post a request for help on the Web site after the garage sale is over.
  - We will not solicit involvement from the Spicewood scout groups.
  - BCC will be encouraged to provide bottled water. They will not be allowed to enter a float in the parade.
  - Jacque will manage the raffle.

**Next Meeting** – The next HOA meeting will be June 20 at 7:30 pm at the Balcones Country Club.

Meeting was adjourned at 8:25 pm.

Respectfully submitted,

Nancy Shindler – Secretary