

**BV/S HOA Board of Directors**  
**Meeting Minutes**                      **May 10, 2017**

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

**Absent:** Charlie DeWeese and Janice Mullenix.

Meeting was called to order at 7:35 pm at Balcones Country Club.

**April 12, 2017 Minutes** – Previously posted on bvshoa.com. Sue moved to accept. Suzie seconded. Minutes were accepted as submitted.

**April 2017 Treasurer’s Report** – Pat moved to accept the Treasurer’s report. The motion was seconded by Suzie and passed.

**Committee Reports**

- **Membership** – Suzie reported that there are approximately 609 current 2017 members. Seven homes sold in April and three have sold so far in May.
- **ACC** – The ACC reviewed the following proposals and found they do not violate the deed restrictions. Confirming letters have been sent to the homeowners
  - 8914 Spring Lake – homeowner has satisfied the 75% masonry requirement.
  - 10801 Bonaparte Bend – homeowner is adding a gazebo on an existing patio.
  - 9703 Talleyran Cove – homeowner is adding fencing.

**Old Business**

**Entry Signs** – Production of signs is on hold pending a decision as to whether a permit is necessary for the new sign.

**Constable patrols** – After reviewing data submitted by the constables on number of violations and warnings, Sue moved to continue the patrols. Jason seconded the motion and the motion passed. There will be one or two patrols per week on a random basis between the hours of 7-9 am or 4-6 pm.

**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 and on Craigslist. Jacque will put an ad in the Statesman and post on the Yahoo list. Sue will post information about the sale on the Web site. Pat will send e-mails to the Google lists. Nancy will post on Nextdoor.

**Code Next meeting** – Jacque will ask Rick Jacobi to send an explanatory e-mail a couple of weeks before the city sends postcards to all homeowners about Code Next. The e-mail will explain that there are only minor changes to our neighborhood.

**Review of bylaws** – A clean version of possible bylaw amendments will be submitted for review by the board in July. Proposed amendments must be submitted to HOA members in late September prior to the vote by membership in November. Each amendment will be voted on individually. The board will discuss provisions for proxy or absentee voting.

## **New Business**

**July 4<sup>th</sup> celebration** – Pat has 57 12”x18” flags for the July 4<sup>th</sup> celebration. Sue moved that we purchase 50 more flags. Nancy seconded the motion and the motion passed. Jacque will order the additional flags. Jacque also will contact the Travis County Sheriff’s office about providing an officer to lead the parade.

**ACC** - The board discussed Sue’s resignation as ACC Chair and the need to find a replacement.

**Next meeting** – The next HOA Board meeting will be on June 14 at 7:30 at the Balcones Country Club.

Meeting was adjourned for executive session at 8:35pm.

Respectfully submitted,

Nancy Shindler – Secretary