

**BV/S HOA Meeting Minutes  
May 13, 2015  
Balcones Country Club**

**Meeting called to order at 7:05pm**

**Board & Committee Members Present:** Leanne Dillingham, Pat Zigrossi, Sue Schupbach, Suzie LaPlant, Vikki Jacobi, Jason Lee and Charlie DeWeese

**Absent:** KHam, Jay Forrest

**April 8, 2015 minutes** - approved via email and posted to website

**Treasurer's report** – Since we are a 501.4C, our Paypal charges will change slightly.

- Motion for Approval: Sue, Second: Vikki – motion approved

**Committee Reports**

**Membership (Suzie)** – There are 617 member homes in the HOA out of about 1165 total homes in the neighborhood

**ACC (Sue) –**

1. 10608 Plumewood Drive – enclose patio as screen porch
2. 9417 Spring Hollow Drive – terrace front yard
3. 8904 Spring Lake Drive – revision to March 11, 2015 approval for new construction
4. 11304 Taterwood Drive – remodel sunroom

Motion to approve above recommendations: Charlie, Second: Jason. Motion approved.

**NEW BUSINESS**

**First Friday (Leanne) – June 5 – Bike Rodeo theme**

Sue will get two \$100 gift cards from Buck's Bikes. Need some "visual aid" for HOA table. One entry per household for drawing

**Garage Sale** – May 16<sup>th</sup> and September 19<sup>th</sup> (3<sup>rd</sup> Saturday of each month) – rain date following Saturday

**Pace Car Stickers (Jason)** – prices range from \$1.25 - \$2.00/sticker and plan to have about 100 stickers. Board members to submit ideas by 5/20.

**Arch Hill update (Charlie, Leanne)** – plans for extension of Arch Hill to be private road with no connection to Anderson Mill Rd. (at the moment.)

**Motion for Adjournment:** Suzie, second: Pat – motion approved.

**Meeting was adjourned at 8:20pm**