

BV/S HOA Board of Directors
Meeting Minutes **June 14, 2017**

Present: Charlie DeWeese, Suzie LaPlant, Pat Zigrossi, Jason Lee, Nancy Shindler.

Absent: Jacque Forrest, Jay Forrest, Sue Schupbach, and Janice Mullenix.

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

May 10, 2017 Minutes – Previously posted on bvshoa.com. Suzie moved to accept. Pat seconded. Minutes were accepted as submitted.

May 2017 Treasurer's Report – Suzie moved to accept the Treasurer's report. The motion was seconded by Nancy and passed.

Committee Reports

- **Membership** – Suzie reported that there are approximately 609 current 2017 members. Eight homes sold in May and five have sold so far in June. Pat and Nancy will assist Suzie in distributing newcomer packets.
- **ACC** – The following project was discussed:
 - 9703 Bordeaux – Homeowner is adding landscaping in the back yard. A letter will be sent confirming that no approval is necessary.

Old Business

- **Entry Signs.**
 - Signs are almost ready.
 - All hardware is being replaced with stainless steel hardware to avoid rust stains on the signs.
 - Discussed new location for the sign previously located at Bart Hollow and Spicewood Parkway.

ACC – Charlie moved to appoint Jacque Forrest as ACC chair, replacing Sue Schupbach. Sue resigned effective June 15, 2017. The motion to appoint Jacque as ACC chair was seconded by Jason and passed.

Board president – As incoming ACC chair, Jacque will no longer be able to serve as Board president. Suzie moved that Pat Zigrossi be appointed Board

president to replace Jacque. The motion was seconded by Charlie and passed.

July 4th celebration.

- We have plenty of flags.
- Suzie will purchase four \$25 gift cards at Target. One of the gift cards will be given for best decorated golf cart. The other three gift cards will be used as prizes in the drawing.
- Nancy will purchase approximately 40 small bottles of water.
- Charlie will bring his coolers.
- Suzie will bring styrofoam coolers and frozen ice packs.
- Travis County Sheriff's Office will provide a representative to lead the parade.
- Pat will bring speakers for the music.
- Pat mailed postcards to residents along the parade route advising them of the plans and requesting that vehicles not be parked on the street.

New Business – None.

Next meeting – The next HOA Board meeting will be on July 12 at 7:30 at the Balcones Country Club.

Meeting was adjourned at 8:15 pm.

Respectfully submitted,

Nancy Shindler – Secretary