

June 10, 2015
BV/S HOA Meeting Minutes
Balcones Country Club @ 7:00 PM

Board & Committee Members Present: Pat Zigrossi, Sue Schupbach, KHam, Leanne Dillingham, Jason Lee, Charlie DeWeese, Jay Forrest

Guests: Laura Hopkins, Samantha Hlavaty, Jacque Forrest

Absent: Suzie LaPlant, Vikki Jacobi

May 13 2015 minutes – Previously approved and posted

Treasurer's report – motion to approve: Pat, second by Leanne. Approved

Committee Reports

Membership – total 615 members: May 7 houses sold and June 2 houses sold

ACC – Sue Schupbach

Motion for approval: Charlie, second: Pat. Approved

- 10503 Ronwood Drive – Maria Gomez de Leon
Remodel, add bedroom to front of house
- 11507 Tin Cup – Paul Findell
Swimming pool, moving fence forward
- 10804 Bonaparte – Tom & Bobette Turco
Swimming pool, patio, kitchen, propane

NEW BUSINESS

Speeding reduction stickers – Jason

- 5in x 5in vinyl \$2.50/sticker, static \$1.25/sticker; order 100 stickers (50 vinyl, 50 static, with each design (Jason and Samantha will decide on final design) and bring to next neighborhood event (July 4th)

Motion for approval: Sue, Second: Charlie. Approved

Speeding issue – Pat

- Topridge neighbors recently complained about speeding issue, a sheriff was called to address the issue and issued 9 speeding tickets. Pat will get more details from the residents.
- Plan: Jason Lee, Samantha Hlavaty, and Laura Hopkins will meet to determine the streets most affected by speeding traffic and bring results with suggestions to the board.

Arch Hill Development – Jay

- The Arch Hill development proposal was resubmitted on May 27 with essentially all of the details resolved except for the issue of Anderson Mill access. The individual who was the Transportation Reviewer is now Scott Gross. Mr Gross has stated that he will not recommend approval of the project without access to Anderson Mill being included. Jay will send a letter from the HOA to the developers stating our concerns regarding the inadequacy of the current streets (Clearrock and Cedar Crest) to handle existing traffic, already exacerbated by traffic cutting through from Anderson Mill Road to avoid the 183 intersection.

Review of June First Friday: good turnout, only 3 food trailers. Should future events have more food trailers?

July 4th parade – bring more popsicles, possibly have a committee to take on planning any additional activities in the future

August first Friday – bike rodeo and Bucks Bikes gift card giveaway

Next Mtg: Discuss Annual budget

Motion for meeting to be adjourned at 8:06: Leanne, second: Charlie. Approved.