

BV/S HOA Board Meeting Minutes
July 8, 2015
Balcones Country Club

Meeting called to order at 7:00pm

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

Absent: KHam, Jay Forrest

Guest: Jacque Forrest

June 10, 2015 minutes - approved via email and posted to website

Treasurer's report – (Charlie)

Motion for Approval: Leanne, Second: Suzie – motion approved

Committee Reports

Membership (Suzie) – There are currently 619 HOA members

4 sales in June

3 sales in July so far

ACC (Sue) – motion to approve all recommendations from ACC report: Leanne – Second: Suzie – motion approved.

10700 Plumewood Drive – cover deck

11540 Spicewood Parkway – replace deck, add stairs

11910 Brookwood Road – new fence

OLD BUSINESS

Arch Hill update: (Jacque) After further review, the City Of Austin will not require a 2nd access to the new Arch Hill development. Therefore the HOA did not send a letter opposing the second access. The HOA did send a letter to the developer's representative, Site Specifics, supporting their plans.

Speeding Program: The decals and yard signs were favorably received at the 4th of July parade. Jason will find out costs for additional yards signs – diamond shaped or standard rectangle ones. Need 20 more for the August First Friday.

Travis County Constable Vincent Dodd is inquiring into an officer monitoring speeding traffic in BV/S.

NEW BUSINESS

4th of July Parade: suggestions for 2016- buy all small bottles of water, buy more beads, Buck's Bikes gift card again

August 7th First Friday (Leanne) – Bike Rodeo

Theme for September FF – 9/4 (Labor Day weekend) – tbd

Budget Review (Charlie) – Charlie will prepare the proposed 2016 budget based on our discussion and suggestions and present it at the August board meeting.

Motion to offer new residents a free one-year HOA membership OR a free Christmas tree: Sue, second: Leanne – motion approved.

Motion to adjourn meeting: Sue, second: Charlie – motion approved.

Meeting adjourned at 8:30pm