

BV/S HOA Board of Directors
Meeting Minutes **Aug. 9, 2017**

Present: Janice Mullenix, Jacque Forrest, Jason Lee, Charlie DeWeese, Suzie LaPlant, Pat Zigrossi, Nancy Shindler.

Absent: Jay Forrest

Meeting was called to order at 7:30 pm at Balcones Country Club.

July 12, 2017 Minutes – Previously posted on bvshoa.com. Jacque moved to accept. Charlie seconded. Minutes were accepted as submitted.

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

Committee Reports.

- **Membership** – Suzie reported that there are approximately 609 current 2017 members. Ten homes sold in July and two have sold so far in August.
- **ACC** – Did not meet on Aug. 2 because there were no requests to the ACC.

Old Business.

- **Entry Signs** – Work on refinishing the signs is being postponed until the weather gets cooler.
- **Bylaw review** – Janice moved that we change “proxy” to “proxy or absentee”. This change would occur everywhere the word “proxy” appears in the bylaws. Jacque seconded and the motion passed.
- **“Friendly reminder from your ACC”** – Reminder regarding recreational vehicles went out to the Yahoo e-mail group. Pat will post it on the Google list. Jacque will look into posting it on the Web site.

New Business.

- **2017-18 proposed budget.**
 - Charlie presented the proposed 2017-18 budget.
 - Janice moved that we reduce the budgeted amount for deed enforcement to \$0. Nancy seconded and the motion passed.

- Janice moved that we reduce the budgeted amount for community service to \$500. Nancy seconded and the motion passed.
- **Garage sale.**
 - The neighborhood garage sale will be held on Sept. 16, 2017.
 - Pat will run an ad and post the notice to the Yahoo and Google e-mail groups.
 - Nancy will post to Nextdoor.com.
 - Jason will post to Facebook.
- **Annual meeting.**
 - The annual meeting will be held on Nov. 2.
 - We will invite Travis County Deputy Constable Navarette for dinner. He has led the July 4th parade for several years and manages the constable patrols.
 - Nancy will contact Sharon Cannon from the APD Office of Community Liaison to speak for 15 minutes or so at the meeting.
- **Replacement for Jerry Lozano (Christmas tree deliveries)** – The search for one or more people to replace Jerry continues. First overtures to a few candidates have been unsuccessful.

Next meeting – The next HOA Board meeting will be on Sept. 6, 2017 at 7:30 at the Balcones Country Club.

Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Nancy Shindler – Secretary