

August 12, 2015
BV/S HOA Minutes

Board Members Present: Pat Zigrossi, Sue Schupbach, Suzie LaPlant, KHam, Leanne Dillingham, Charlie DeWeese, Jay Forrest

Absent: Vikki Jacobi, Jason Lee

Guests: Mari Martinez, Jacque Forrest

July 2015 Minutes – approved by email and posted on website

Treasurer's July 2015 Report – Motion to approve: Sue Schupbach; 2nd: Suzie LaPlant
Approved

Committee Reports

Membership – 625 members

ACC – Recommended for HOA Approval

8908 Balcones Club Drive – Chris Heerlein

Patio cover

9008 Mountain Lake Circle – Abhijit Kulkarni

Wrought iron fence

9304 Spring Hollow – Steve Braud

Wrought iron and wood fencing

Motion for approval: Suzie LaPlant; 2nd: Charlie DeWeese

Approved

Old Business

Arch Hill – Zoning meeting August 18

New Business

Annual Budget Review – Motion for approval: Leanne Dillingham; 2nd: Pat Zigrossi

Donation to Spicewood Elementary – Motion to donate \$300 for Fall 2015: Sue Schupbach; 2nd: Pat Zigrossi. Approved

Signage in neighborhood – Mari Martinez request to add sign along Cedar Crest Drive. Need to get more details from the City.

Outlook for First Fridays – Northwest Balcones and Mountain View Parks: park capacity too small. Looking for another venue.

Meeting was adjourned at 8:01PM – motion to adjourn: Charlie DeWeese; 2nd: Suzie LaPlant