

BV/S HOA Board Meeting Minutes
Sept. 9, 2015
Balcones Country Club

Meeting called to order at 7:10pm

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

Absent: KWHam, Vikki Jacobi

Guest: Jacque Forrest

Aug 12, 2015 minutes - approved via email and will be posted to website

Treasurer's report – (Charlie)

Motion for Approval: Pat, Second: Sue – motion approved

Committee Reports

Membership (Suzie) – There are currently 627 HOA members

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

8901 Balcones Club Drive – 6 x 10 storage addition attached to house – reviewed and approved via email

10004 Mandeville Circle – 18 x 28 addition connected to house

ACC committee recommends:

Deleting emails pertaining to cases prior to four years ago

Printed surveys, drawings kept with approval letters in paper file

Approval letters kept indefinitely

OLD BUSINESS

First Friday update:

Leanne met with JJ and Natalie on July 19 and proposed the HOA's rental of the Spicewood facility for the First Friday events. BCC's liability with food trucks is still under review.

HOA will post a FF update on Yahoo and Google. (No October FF - unresolved food truck liability on BCC property – working on other options for 2016 FF events)

Slow Down Signs – additional signs will be ordered due to high interest. Signs will be available by request and at the annual meeting.

NEW BUSINESS

Annual Meeting – Thursday, November 5th - at Balcones Country Club

Leanne will be out of town – Jason will preside at the meeting.

Vikki will organize the catering.

Tables set up for Austin Code Compliance, COA water department and Balcones Country Club.

Drawing to be held for the \$100 Buck's Bikes gift card and three \$100 Visa cards.

Must be present to win.

HOA will post that there are openings on the HOA board - and include requirements and instructions on how to apply.

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

Meeting adjourned at 8:30pm