

BV/S HOA Board of Directors
Meeting Minutes **Jan. 11, 2017**

Present: Jacque Forrest, Charlie DeWeese, Jay Forrest, Suzie LaPlant, Janice Mullenix, Sue Schupbach, Pat Zigrossi

Absent: Nancy Shindler, Jason Lee

Meeting was called to order at 7:35pm at Balcones Country Club.

Dec. 7, 2016 Minutes – Previously approved and posted on bvshoa.com

December 2016 Treasurer’s Report – Sue moved to accept the Treasurer’s report, the motion was seconded and passed.

Membership – Suzie reported that there are approximately 560 current 2017 members. Two homes sold in December and two in January.

ACC – The ACC did not meet in January.

Old Business

D&O Liability Insurance - After extensive research into other D&O Liability Insurance options, we have renewed our policy with our previous insurer – Liberty Insurance Underwriter’s Inc.

Traffic Patrols – Jacque, Jason, Pat and Laura Hopkins met with Officer Greg Papst of the Travis County Constables. There will be a two hour patrol in the morning or afternoon each weekday from January 17th through January 27th. The Constables will send a report indicating their hours, locations and actions taken. After these two weeks, the Traffic Committee and Officer Papst will determine the numbers of patrols to schedule in the weeks that follow.

Sue moved that we post on Yahoo and Google informing residents of the contracting with the Constables for increased patrols in BV/S. The motion was seconded and passed.

New Business

Austin Neighborhood Council – Charlie moved that we join the ANC for 2017. The motion was seconded and passed.

February Postcards – Post cards to non 2017 HOA member residents will be mailed in February.

Neighborhood Signage – Suzie will investigate pricing for new neighborhood entry signs.

Bank signature card – Jacque’s name needs to be added to the signature card and Leanne’s name deleted. Charlie, Jacque and Pat need to present at BBVA for this to take place.

2017 Christmas Tree Sales – Suggestions for improvements for next year’s tree sales were discussed:

Asking residents to help neighbors with setting up their trees and/or asking for volunteers who will help residents set up their trees.

Reminding people to find their PVC pipe or purchase a tree stand before delivery.

Instructing people who have problems (didn’t get tree, got one didn’t order) to call Jerry’s cell number – not post on Yahoo. The delivery people don’t see those postings.

Membership form/Tree Order postcard: Mailing label needs to be printed on back of the form section of the postcard.

Holiday Lights Program – suggestions for 2017 included the “Teams” switching judging locations and adding a few non board members to the “teams.”

Meeting was adjourned at 8:25pm.

Respectfully submitted,

Pat Zigrossi – acting Secretary