

BV/S HOA Board of Directors

Meeting Minutes – Oct. 17, 2018

Present: Sue Schupbach, Jacque Forrest, Charlie DeWeese, Suzie LaPlant, Jim Aberle, Desiree Golden.

Absent: Nancy Shindler, Jason Lee.

Meeting was called to order at 7:34 pm at Balcones Country Club.

Minutes – Sept. 2018 minutes previously approved and posted.

Treasurer's Report – Jacque moved to approve the treasurer's report and Jim seconded. Motion passed.

Committee Reports.

- **Membership** – Suzie reported that there are approximately 577 members for 2018 and 15 so far for 2019. Three homes have sold in September and, one home sold so far in Oct.
 - Suzie to do inventory of yard signs on hand.
- **ACC – Oct. 2018**
 - **10524 Glass Mountain** – On-going correspondence by email about fence removal.
 - **9701 Bordeaux Complaint** -re RV parked on driveway at 9703 Bordeaux; referred her to City of Austin Code Compliance, i.e call 311.
 - **10710 Plumewood Inquiry** - Re neighbor's driveway extension; No Restrictions on driveway placement
 - **11417 Pencewood Dr.** - Fence submitted for Approval
 - **10500 Glass Mountain** - Asked what size restrictions are on sheds; sent standard reply.
 - **10526 Glass Mountain** - Pool plans submitted for approval
 - **8904 Spring Lake** – **Email sent requesting clean-up site while construction is stalled.**
 - **Various Other inquiries** - Painting, replacing windows, etc. No approval required.
 - Motion to accept made by Charlie, second by Suzie.

Old Business.

- **Constable Patrol** –
 - Charlie reported billing was received and paid.
- **Annual Meeting – Thursday, Nov. 1, 2018.**
 - John Gabrielson, APD Safety to be speaker.
 - Tables will be set up for:
 - Michael Reeves, Code Supervisor North District
 - Bertold Kolics, Austin Resource Recovery
 - Balcones Country Club
 - Menu will have a slight change from last year
 - Will set up 200 chairs
 - Red, white & blue theme – election season

New Business.

○ **Insurance for 2019**

- Need to receive an invoice when payment is due to determine if we can get a better price for Directors & Officers insurance.

○ **2019 Board Members**

- Jim Aberle, President
- Charlie DeWeese, Treasurer
- Desiree Golden, Membership
- Jacque Forrest, ACC Chair
- Suzie LaPlant, Secretary

Next Meeting – The next HOA meeting will be the Annual Meeting on Thursday, Nov. 1 at 7:00 pm with a social hour starting at 6:00 pm at the Balcones Country Club.

The next monthly meeting will be Wednesday, November 7.

Meeting was adjourned at approximately 8:15 pm.

Respectfully submitted,

Suzie LaPlant for Nancy Shindler, Secretary