

BV/S HOA Board meeting minutes
October 11, 2017
7:30 pm at Pat Zigrossi's home

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

Absent: Jay Forrest, Nancy Shindler.

The meeting was called to order at 7:30 pm at Pat Zigrossi's house.

Sept. 6, 2017 meeting minutes: Minutes previously submitted for review. Motion to approve by Janice Mullenix, 2nd by Jacque Forrest. Approved unanimously.

Treasurer's Report for Sept. 2017 – Charlie DeWeese. Change fiscal year to 2018. Motion to approve by Janice Mullenix, 2nd by Jacque Forrest. Approved unanimously.

Committee Reports.

- **Membership** – Suzie reported that there are 610 members. Two homes were sold in September and 1 sold so far in October.
 - The new homes built or under construction on Spring Lake Dr. will be added to the list of residences.
- **ACC** – Jacque Forrest
 - 8715 Crest Ridge Circle – shed under construction generated complaint. ACC informed the homeowner the structure is not approved.
 - 9813 Mandeville – former addition on back of house was poorly built and being replaced. ACC recommends approval. Motion to approve by Janice Mullenix, 2nd by Charlie DeWeese. Approved unanimously.

Old Business.

- **Proposed Bylaw changes** – see handout #1 or website ballot information after Oct.13 for final ballot language.
 - Motion by Janice Mullenix to change proposed ballot language wording for all instances where the term by proxy to be followed by “*or absentee ballot*” The term “on-line ballots” will be removed

since it is a way of voting, not the vote itself. Article X “on-line ballot” near the end of the 1st sentence will be changed to “*or electronically transferred*”.

- Motion 2nd by Jason Lee. Approved unanimously.
- Janice Mullenix request that the ballot form presented at the Board meeting be available as a PDF file for members.

New Business.

- **Annual Meeting – 11/2/2017**
 - Pat Zigrossi confirmed Sharon Cannon, APD Office of Community Liaison, will be a speaker; Travis Co. Constable Navarette will attend the Social Hour and D6 Councilman Flannigan will attend the Social Hour if his schedule permits.
 - The BCC will be serving the same food selection as last year and will set up the tables the same as last year.
 - Suzie will purchase 4 HEB Gift Cards for \$50 each for the raffle.
 - Suzie will print 6 copies of the address/resident lists for check-in.
 - Charlie will bring the hand-held charge card and make copies of tree/membership forms.
- Determine number of Board of Directors needed for next year per Article IV, Sect. Two, a.
 - Motion by Jacque Forrest, 2nd by Janice Mullenix to have 3 new Board of Directors for 2018.
- **E-mail discussions between board meetings** – Janice Mullenix
 - State law says Board members should not be having substantive discussions by e-mail when taking actions for the HOA. Must have the ability to produce meeting minutes and take votes with a full discussion on decisions made.
- **Misc.** - The National Night Out party on Balcones Way was rained out and only 5 people came. The \$50 payment for food, etc. will be paid to the party organizer.

Next meeting on Nov. 8, 2017 at 7:30 at Balcones CC.

Adjourned at 9:30 pm.

Submitted by Suzie LaPlant in Nancy Shindler’s absence