

**BV/S HOA Meeting Agenda
October 14, 2015**

Board & Committee Members Present: Pat Zigrossi, Sue Schupbach, KHam, Leanne Dillingham, Charlie DeWeese, Jay Forrest, Jason Lee

Guests: Jerry Lozano, Jacque Forrest

Absent: Vikki Jacobi, Suzie LaPlant

September 9 minutes – approved via email and posted online

Treasurer's September 2015 report – Motion to approve: Leanne; Second: all in favor and approved

Committee Reports

Membership – Suzie absent

ACC – Sue Schupbach

No meeting held in October

Review for approval for 8712 Crest Ridge Circle: extend roof and patio

Motion to approve: Pat, Second: Charlie; Approved

Chicken coop 9201 Springwood: against deed restriction and a letter will be sent to them regarding violation.

OLD BUSINESS

First Friday survey – may send survey in 2016 to see if neighbors would like to continue First Friday.

NEW BUSINESS

Christmas Tree delivery – Jerry Lozano

In 2014, 640 trees ordered (20 trees extra were ordered and all were sold, 6 trees were given to BCC for providing tacos, hot chocolate and coffee to delivery volunteers). The cost will remain \$21/tree. John Stafford will help Jerry to coordinate list of neighbors who order trees while Jerry is out of town. Proposal was made to order additional 40 extra trees for neighbors on waiting list for trees, replace damaged trees, etc.

Motion for approval: Sue Schupbach, Second: Jay Forrest; Approved

Annual Meeting preparations (first Thursday -- November 5) – Jason, as Vice President, will preside over the meeting in Leanne's absence. Vikki will coordinate food preparations and set up. Possible speaker for the meeting: City of Austin Water Utility to discuss water meter reading, increase seen on bills (Charlie to contact). The HOA will set up a table for Officer Jack Eastland, neighborhood APD liaison, to be available to members before the meeting to discuss speeding mitigation and other issues concerning security. (KHam to contact).

Speeding mitigation - neighbors on Cedar Crest and Clearrock applied to COA last year requesting the installation of speed bumps on their streets. The COA has approved to fund the installation if the neighborhood contributes half of the cost, about \$8400. The decision to have the HOA fund the installation will be voted on by HOA members at the annual meeting in November. The HOA will set up a table at the annual meeting display the location for the speed bumps along, and provide information about the application process for other interested residents. (KHam will contact Mari Martinez who has been coordinating the speed bump planning with the COA).

Turkey Trot – Leanne waiting to hear from Andrea Megnin, who coordinates the event. HOA will offer to help with the event.

Motion to adjourn at 8:22pm: Leanne Dillingham, Second: Sue Schupbach