

## **BV/S HOA Annual Meeting**

### **Meeting Minutes Nov. 1, 2018**

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

**Absent:** Jason Lee.

Meeting was preceded by a social hour from 6:00-7:00 pm. Crispin Ruiz, City of Austin Resource Recovery, City of Austin Code Department officers Brent Finney, Ralph Johnson and Anthony McBryde and Travis County Constable Senior Deputy Michael De Leon were available to answer questions from attendees.

Meeting was called to order at 7:00 pm at Balcones Country Club.

#### **Speaker**

APD Senior Police Officer John Gabrielson spoke about personal and neighborhood safety. He emphasized the importance of keeping garage doors closed, locking cars in driveways, and reporting vandalism or property crimes to APD. Officer Gabrielson said that this is a safe neighborhood, with most crimes being property crimes.

Officer Gabrielson's contact information is:

- 512-974-5963.
- John.gabrielson@austintexas.gov

#### **State of the HOA**

President Sue Schupbach announced that there are no candidates for open seats on the Board for 2019. Sue explained that the end of the HOA Board means the end of numerous programs in the neighborhood such as the 4<sup>th</sup> of July Parade, discounted Christmas trees, Constables checking for speeders, assistance for oak wilt, advertising for semi-annual garage sales and Yahoo and Google postings. This means that there could be no elected board members in 2021 unless some additional people volunteer to run in 2019 or 2020.

#### **Treasurer's Report/Audit**

Treasurer Charlie DeWeese presented the current treasurer's report and 2019 budget. He explained that there is an audit every year.

Motion made from the floor and passed to accept Treasurer's Report.

#### **Architectural Control Committee Report**

ACC Chair Jacque Forrest explained that there are 23 sections in the Balcones Village/Spicewood subdivision. Each section has its own set of deed restrictions, which may vary slightly from section to section. Homeowners should review the deed

restrictions for their particular section and contact the ACC before making any changes to the exterior of their home.

The most common inquiries include setbacks and fencing. Jacque stressed the importance of meeting with the ACC prior to starting a project.

The ACC had 50 inquiries in 2018.

### **Christmas Tree Project**

Jerry Lozano, Christmas Tree Project chair, announced that 138 trees have been sold so far. The deadline to order trees is Nov. 16, 2018.

Trees will be delivered on Saturday, Dec. 1. All tree customers should call Jerry at 512-791-7400 if they have not received their tree by noon.

Volunteers are needed to help deliver trees. Call Jerry Lozano at 512-791-7400 to help.

For 2018, each tree will cost \$30. BV/S HOA members will get a discount and pay only \$24. There is an extra \$1 charge if paying with PayPal.

### **Election**

Motion was made to establish the number of Board members for 2019 as five plus Past President and the ACC Chair. Board has the option to appoint additional members up to nine total plus Past President and ACC Chair.

Motion was made by Susan Schupbach and seconded by Pat Zigrossi. Motion carried.

### **Gift Card Drawings**

There was a drawing for four \$50 HEB gift cards. The winners were:

- Beth Brown
- Ted Buchanan
- Reeve Hobbie
- Gloria Brown

Meeting was adjourned at 8:08 pm.

Respectfully submitted,

Nancy Shindler – Secretary