

BV/S HOA Board of Directors

Meeting Minutes November 7, 2018

Present: Sue Schupbach, Jim Aberle, Jacque Forrest, Desiree Golden, Nancy Shindler.

Absent: Charlie DeWeese, Suzie LaPlant, Jason Lee.

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

Minutes.

- October 2018 minutes were previously approved by e-mail and posted online.
- Annual meeting minutes have not yet been circulated.

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

Committee Reports.

- **Membership.**
 - Sue reported that there are approximately 291 members who have paid for 2019.
 - Sometimes it is difficult to get in touch with new homeowners, requiring several visits. Desiree suggested sending a letter to new homeowners to let them know there is an HOA, there are deed restrictions, and that someone from the membership committee would like to welcome them and bring them some information. They would be asked to contact Desiree to set up a time for a brief visit, or the membership packet could be left at their door upon request.
- **ACC.**
 - There are several open requests pending before the ACC.
 - 10526 Glass Mountain has requested approval for a pool at grade. Sue moved to approve the request. Jim seconded and the motion passed.

Old Business.

- **Review of Nov. 1 Annual Meeting.**
 - There was a light turn-out with only 70 people plus the board attending.
 - Speaker was Officer John Gabrielson, our neighborhood liaison. Officer Gabrielson spoke about safety and provided his contact information (512-974-5903 or john.gabrielso@austintexas.gov).
 - During the social time there were tables for the City of Austin Code Supervisor for the North District and Austin Resource Recovery.
 - New traffic flow was an improvement, as was the new menu.
 - Two people volunteered at the meeting.
 - Cathy Brocato, former board member.
 - Sheri Fisher – volunteered to “help out the treasurer”.
- **Constable report.**
 - No report.
 - Constable liaison responsibilities will transfer from Jason to Charlie on Jan. 1.

New Business.

- **Christmas lights judging** – There was discussion about renaming from “Christmas lights” to “holiday lights” or some other term.
- **Tree sales** – So far 317 trees have been sold. The total sold in 2017 was 646.
- **Pizza party and final judging of decorations** – To be held Dec. 16 at Sue Schupbach’s house.
- **Insurance 2019** – Jim is continuing to follow up.
- **2019 board members.**
 - Jim Aberle, President.
 - Charlie DeWeese, Treasurer.
 - Jacque Forrest, ACC Chair.
 - Desiree Golden, Membership.
 - Suzie LaPlant, Membership Emeritus.
 - Sue Schupbach, Past President and BCC Board of Governors representative.
 - Nancy Shindler, Secretary.

Next Meeting – The next HOA meeting will be January 16 at 7:30 pm at the Balcones Country Club.

Meeting was adjourned at 8:08 pm.

Respectfully submitted,

Nancy Shindler – Secretary