

BV/S HOA Annual Meeting
Meeting Minutes **Nov. 2, 2017**

Meeting was called to order at 7:00 pm at Balcones Country Club. There were 120 people attending.

Voting – Prior to the meeting, members had the opportunity to vote on whether to continue the additional constable patrols and on the proposed bylaw changes. With 84 ballots cast, the patrols and bylaw changes were approved.

Guest presenter – Adrienne Clark, Animal Protection Officer – Wildlife, Austin Animal Center, presented information on ways to deal with coyotes.

2017 Treasurer’s Report – Charlie DeWeese presented the FY2017 actual expenditures vs. budget along with the 2018 budget. He briefly explained the audit procedure and results. There were no questions.

ACC – Jacque Forrest introduced herself and briefly explained the function of the Architectural Control Committee.

New Business.

- **Election of board members.**
 - Nancy Shindler introduced board candidates Gil Roebuck, Jim Aberle, and Desiree Golden.
 - Emily Hobbie moved that the candidates be confirmed. Sue Schupbach seconded and the motion was approved unanimously.
- **Christmas tree deliveries.**
 - Jerry Lozano requested volunteers to assist with Christmas tree deliveries.
 - Jerry also is looking for people to serve as his backup and potentially take over management of Christmas tree deliveries in the future.
- **Recognitions.**
 - Sue Schupbach was recognized for her years of service as ACC chair.
 - Reeve Hobbie was recognized for writing his “Around the Yard” articles.

Turkey Trot – Sponsored by Landon Doyle and the HOA, will be on Nov. 21, starting at 9 am at the Spicewood Clubhouse.

Drawing for \$50 HEB gift cards. Winners were:

- David Biederman
- Linden Welsch
- Mike Kursch
- Jorge Alvarado

Meeting was adjourned at 8:00 pm.

Respectfully submitted,

Nancy Shindler – Secretary