

**BV/S HOA Board of Directors**  
**Meeting Minutes**                      **November 8, 2017**

**Present:** Jacque Forrest, Jay Forrest, Charlie DeWeese, Suzie LaPlant, Pat Zigrossi, Desiree Golden, Gil Roebuck, Nancy Shindler.

**Absent:** Jason Lee, Janice Mullenix, Jim Aberle.

Meeting was called to order at 7:30 pm at Balcones Country Club.

**Minutes.**

- **October 11, 2017 Minutes** – Gil moved to accept. Nancy seconded. Minutes were accepted as submitted.
- **November 2, 2017 Minutes (annual meeting)** – Suzie moved to accept and Gil seconded. Minutes of the annual meeting were accepted as submitted.
- **November 2, 2017 Minutes (special meeting)** – Pat moved to accept and Gil seconded. Minutes of the special meeting were accepted as submitted.

**Committee Reports.**

- **Membership** – Suzie reported that there were approximately 609 2017 members before the annual meeting. Current numbers are approximate until the new registrations are counted.
- **ACC.**
  - Request to approve new fencing at 9703 Bordeaux was approved.
  - Request to approve the major remodel at 11601 Jamieson was tabled pending further discussion.

**Old Business.**

- **Christmas tree sale.**
  - Charlie has received orders for 452 trees so far. Last year we sold a total of 670 trees.
  - Jerry Lozano still needs people to assist with delivering the trees.
- **Constable patrol.**
  - The HOA Board has budgeted \$7000 for constable patrols. A total of \$5258 has been spent. In FY2017 (ended Sept. 30) \$4,478 was spent. So far \$708 has been spent in FY2018.

- The extra constable patrols will be continued at least through mid-December. At the December meeting the Board will discuss scheduling of patrols during the holidays.
- **Annual meeting.**
  - The annual meeting was held on Nov. 2 at 7 pm at the Balcones Country Club.
  - There were 120 people present. Pat ordered food for 150 people and most of the food was eaten.
  - Travis County Constable Greg Pabst and Deputy Constable Navarette attended for dinner and socializing.
  - Registration and collection of dues and ballots went smoothly.

### **New Business.**

- **Thank you gifts.**
  - Gil moved that the HOA purchase a \$100 gift card to thank Sue Schupbach for her 4 years of service as ACC Chair. Desiree seconded and the motion passed.
  - Pat moved that the HOA purchase a \$25 gift card to thank Reeve Hobby for writing his “Around the Yard” articles in 2017. Gil seconded and the motion passed.
- **Posting to the Yahoo group and Nextdoor.com** – Receiving e-mails through the Yahoo group is one of the benefits of HOA membership. The Board will limit posting on Nextdoor so that we don’t erode the value of the Yahoo group.
- **Election of 2018 officers.**
  - Board officers will be elected at the Dec. 13 Board meeting.
  - Those elected will take office in January.
- **Holiday lights judging.**
  - Judging will be the weekend of Dec. 15 and 16.
  - The Board party will be Sunday, Dec. 17 at 6:30 pm at Pat’s house. Board members and a guest are invited.
- **Speed mitigation** – There still is work to be done to achieve satisfactory speed control in the neighborhood. Various ideas are being discussed with the City of Austin.

- **Appointment to Board** – Pat moved that Nancy Shindler be appointed to another year on the Board, filling the third year of an unexpired term. Jacque seconded and the motion passed.

**Next meeting** – The next HOA Board meeting will be on Dec. 13 at 7:30 pm at the Balcones Country Club.

Meeting was adjourned at 8:40 pm.

Respectfully submitted,

Nancy Shindler – Secretary