

BV/S HOA Board of Directors
Meeting Minutes **December 14, 2017**

Present: Jacque Forrest, Charlie DeWeese, Suzie LaPlant, Pat Zigrossi, Gil Roebuck, Jason Lee, Jim Aberle, Nancy Shindler.

Absent: Desiree Golden.

Meeting was called to order at 7:15 pm at Pat Zigrossi's house.

Minutes – previously approved by e-mail and posted online.

Treasurer's report – Suzie moved to approved and Jacque seconded. Motion passed.

Committee Reports.

- **Membership** – Suzie reported that there are approximately 507 members. Three homes have sold so far in December.
- **ACC** – reported by Jacque.
 - The major remodel at 11601 Jamieson was approved.
 - The fence at 11709 Brookwood Rd. was approved pending receipt of information requested from homeowner.
 - There has been a preliminary request regarding an “accessory dwelling unit” at 10804 Spicewood Club.

Old Business.

- **Turkey Trot** – Jason will contact Landon Doyle and request a breakdown of expenses for the Turkey Trot.
- **Constable patrol.**
 - Jason will take over coordination of the constable patrols, as Pat's term on the board is ending.
 - Gil moved that the extra constable patrols will begin again the third week in January, with 2 patrols per day for 3-5 days. Jim seconded the motion and it passed. Pat will e-mail the constable to notify him of our requested schedule.

- **Christmas tree sale.**
 - Jerry Lozano will be available to head next year's tree sale. Jason is helping him.
 - The board will discuss raising the 2018 price for trees to cover expenses, and to have a higher price for people who are not members of the HOA.
- **By-laws** – Nancy will send the approved by-laws to Sue Schupbach to post online. Nancy will ask Rick Jacobi whether the by-laws need to be filed with the state.

New Business.

- **Resignation** – Janice Mullenix has tendered her resignation from the board. Pat appointed Sue Schupbach to fill one year of the two years remaining in Janice's unexpired term.
- **Election of 2018 officers.**
 - Slate of new officers – President: Sue Schupbach, Vice President: Jim Aberle, Treasurer: Charlie DeWeese, Secretary: Nancy Shindler. Jason moved to accept the nominations. Motion was seconded by Jacque and passed unanimously.
 - 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 7:00 pm at Pat's house. Board members and a guest are invited.

Next meeting – The next HOA Board meeting will be on Jan. 10 at 7:30 pm at the Balcones Country Club.

Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Nancy Shindler – Secretary