

BV/S HOA Meeting Minutes December 9, 2015

Board & Committee Members Present: Pat Zigrossi, Sue Schupbach, KHam, Leanne Dillingham, Charlie DeWeese, Jay Forrest, Jacque Forrest, Suzie LaPlant, Mari Martinez, Grace Nied.

Absent: Jason Lee

Guest: Pat Ivy, Spicewood Parkway resident

Annual November 5, 2015 minutes

Motion for approval: Charlie DeWeese, 2nd: Suzie LaPlant

Treasurer's November 2015 report - Approved

Committee Reports

Membership: 516 members, last year 624 members

- Feb postcards will be sent to residents who have not yet joined for 2016

- One house sold in December

ACC: The ACC met in Executive Session December 2nd

OLD BUSINESS

First Friday update: Will continue to look for a venue, have not heard from Hope Presbyterian

Annual meeting post mortem: Coordination of event must start at 5:45pm, have current membership list prior to 6pm arrival of members. Proxy voting well received.

Slow Down signs: 10 signs left. Suggested charging \$10/sign (which is cost we paid). Pickfair neighborhood interested in signs. Signs still being stolen on Cedar Crest, Balcones Club. Discussed posting more permanent signs. KHam and Mari will take over coordinating signs.

Traffic Committee update: Pat Ivy asked if the Annual Meeting vote meant no further action by the HOA regarding traffic mitigation funding. No action funding for speed mitigation projects will be taken by the HOA at this time.

Trees Ordered: 615. Question for Jerry from Pat Ivy: is there a more efficient way to load trees next year (from Tree delivery trucks straight to volunteer drivers' trucks)?

Turkey trot review (deferred to January meeting)

NEW BUSINESS

Holiday lights awards: Consider changing criteria of eligible homes from being able to win every 2 years to 3 years. Prizes will be \$50 cash with three winners from each subdivision. Official judging dates: Dec 18 and 19. Information to be posted on website.

New HOA officers: Leanne nominated Pat as President, KHam VP, Jacque Secretary, Charlie Treasurer
- Motion: Leanne, 2nd: Sue

ANC (Austin Neighborhood Council) renewal request: \$50 annually, *Paid*

- Motion: Sue, 2nd: Pat Zigrossi

Google Group invitations (for non-HOA and HOA members): Pat Zigrossi sends invites to those who request it and will invite residents who voted by proxy to join.

\$50 to Jamie Doyle for block party, *Paid*

- Motion for approval: Charlie, 2nd: Leanne

Recessed meeting to go into executive session

Motion: Jacque, 2nd: Leanne

Meeting adjourned at 8:30pm