

**BV/S HOA Board of Directors**  
**Meeting Minutes**  
**March 9, 2016**  
**Balcones Country Club**

**Present:** Charlie DeWeese, Suzie LaPlant, Jacque Forrest, Grace Nied, KHam, Mari Martinez, Leanne Dillingham, Sue Schupbach, Jason Lee

**Absent:** Pat Zigrossi, Jay Forrest

Meeting called to order at 7:02 pm.

February 10, 2016 Minutes – Previously approved and posted on bvshoa.com

February 2016 Treasurer's Report – Approved

**Membership** – Suzie reported a total of 563 members on her list. Four houses sold in February.

**ACC:** Sue reported the ACC recommended approval for the projects listed below and the board approved.

8911 Spring Lake – Replace wood fence at back and side of property.

11925 Brookwood Circle – Swimming pool

10004 Mandeville Circle – Extension of 2<sup>nd</sup> floor over the garage.

9307 Cedar Forest – Garage addition

ACC recommended two applicants for committee membership. “Ted” Buchanan has an engineering and construction background. Martin Wilbanks had experience with the Travis County Appraisal District. The board concurred with these additions to the ACC.

Sue proposed a change to the BV/S Deed Restriction Enforcement Policy for consideration by the board. The primary change is transferring all responsibility from the ACC to a HOA Board member. Board members will review the proposed new process and discuss at the April board meeting.

**First Friday** – Leanne reported First Fridays will be at Hope Presbyterian this year. For the April 1 FF, the board agreed to rent a Bouncy House, and have some giveaways/prizes spending no more than a total of \$600 including site rental.

**Traffic** – Mari presented the Traffic Committee's revised “Speed Calming” survey, incorporating suggestions from last month's meeting. She agreed to transfer it from Google to Survey Monkey. The traffic committee will establish a separate email account for all associated responses and send the survey link to the BV/S members email list and via postcard to all BV/S households.

**Slow Down Signs** – The board agreed to order 25 signs to be available for sale at the April First Friday and via the web site at a cost of \$11 each. Jason will order the signs and Suzie agreed to deliver the signs bought on the web site.

**Post Card** – A post card will be mailed on March 14 to all BV/S residents. The post card will include information about the April First Friday, the survey, the 5/21 Garage sale and will encourage sign-up for Google/Yahoo. Leanne suggested including a comment about oak wilt.

The meeting adjourned at 8:27 pm.