

BV/S HOA Board of Directors Meeting Minutes April 13, 2016

Present: Charlie DeWeese, Jacque Forrest, Jay Forrest, KHam, Jason Lee, Mari Martinez, Grace Nied, Sue Schupbach, Pat Zigrossi

Absent: Leanne Dillingham, Suzie LaPlant

Meeting was called to order about 7:35 at the home of Pat Zigrossi.

March 9, 2016 Minutes – Previously approved and posted on bvshoa.com

March 2016 Treasurer's Report – Jacque moved that we accept the March Treasurer's Report as presented. The motion was seconded and approved.

Membership – Charlie reported membership payments continue to come in, with about 7 following the mailing of the post card. The total membership is now about 615.

ACC: Sue reported no new projects submitted for approval. The HOA board approved sending Informal Letters of Possible Violation to two homeowners.

The board agreed to try transferring the responsibility for handling deed restriction violation complaints from the ACC to a board member. Jason volunteered to take the responsibility for handling the communications. All complaints will be required to be in writing, preferably by email. A Deed Restriction Complaint Form for use by homeowners will be developed and posted on the website. Homeowners with a concern about a possible violation in their section will be asked to come to a Board meeting to discuss before any action by the Board.

Traffic – Mari reported less than 300 surveys were submitted. She has yet not summarized or analyzed the results.

First Friday – Pat reported there was a good turnout for the April 1 FF considering the cold weather, with more than 100 in attendance. Of the 30 entries for door prizes, 18 were from BV/S. The Hope Presbyterian location is very good and support by the church members was outstanding. Bounce House was popular and board agreed to continue to have one for future FF, as well as more prizes and some give-aways for kids, such as bubble wands. Sue moved that we purchase 2 Ladder Toss games to provide more activities. The motion was seconded and approved. Jason will make the purchase in time for the May First Friday.

Garage Sale – Date is 5/21. Pat will place an ad in the paper and on the web-site.

Direct Mailing Postage – Charlie reported that postage for mailings could be significantly reduced by sending to all home on a mail route rather than specific addresses. He will investigate the coverage of the mail routes for BV/S and report back at the next meeting.

Jacque moved that the meeting be adjourned. The motion was seconded and approved. The meeting was adjourned about 9 PM.

Respectfully Submitted,
Jacque Forrest
Secretary