

BV/S HOA Board of Directors Meeting Minutes May 11, 2016

Present: Charlie DeWeese, Leanne Dillingham, Jacque Forrest, Jay Forrest, Suzie LaPlant, Jason Lee, Grace Nied, Sue Schupbach, Pat Zigrossi

Absent: KHam, Mari Martinez

Meeting was called to order at 7:35 at Balcones Country Club.

April 13, 2016 Meeting Minutes - Previously approved and posted on bvshoa.com

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

Membership – Suzie reported membership currently totals 608.

ACC – Sue made a motion to accept the ACC's recommendation on the two projects that were submitted this month:

- 9012 Balcones Club Drive – approval for wrought iron fence across back of property
- 11547 Spicewood Parkway – approval for swimming pool and covered patio

The motion was seconded and approved.

First Friday – May event was successful with an estimated 200 attending. 28 families entered the door prize raffle. The board agreed to continue First Friday Events each month through at least September. We suggested placing the blue First Friday signs on either side of Hope's property instead of putting them on BCC property. Pat moved that we purchase 25 yard signs (like the Slow Down signs) to advertise First Friday events through out the neighborhood. The signs will include wording to indicate it is a BV/S HOA event at Hope Presbyterian. The motion was seconded and approved.

Traffic Survey – No report of results.

4th of July Parade - Plans are have a drawing for a cash prize of \$100, to have a decorated golf cart contest with a prize of \$25 cash and to provide Popsicles and water. Pat will inquire into the possibility of having a small band from the middle school to play patriotic music at the event. Charlie moved to order 200 small US flags to be placed 2 per property along the parade route. The motion was seconded and approved.

Candidate Forum – The board agreed to organize a forum for the candidates for District 6 councilman this fall. Sunday afternoon was suggested as the best time for

the forum. Pat will contact BCC about the availability of the Brazos Room room make a reservation.

Meeting was adjourned about 8:50.

Respectfully Submitted,
Jacque Forrest
Secretary