

**BV/S HOA Board of Directors**  
**Meeting Minutes**  
**June 8, 2016**

**Present:** Charlie DeWeese, Leanne Dillingham, Jacque Forrest, Jay Forrest, Suzie LaPlant, Sue Schupbach, Pat Zigrossi

**Absent:** KHam, Jason Lee, Mari Martinez, Grace Nied

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

**May 11, 2016 Meeting Minutes** - Previously approved and posted on [bvshoa.com](http://bvshoa.com)

**May 2016 Treasurer's Report** – Sue moved that we accept the May Treasurer's Report as distributed. The motion was seconded and approved.

**Membership** – Suzie reported membership currently totals 607.

**ACC** – Sue had no new items to report. Fence replacement at 10004 Mandeville Circle was previously approved by email.

**Traffic Survey** – No report of results.

**First Friday** – June event was canceled due to weather. Plans for the July FF are in place, including placing the blue First Friday signs on each side of the Hope's property and the new purple yard signs through out the neighborhood.

**4<sup>th</sup> of July Parade** - Sue moved to have drawings for 4 cash prizes of \$25 (one entry per family) and to have a decorated golf cart contest with a prize of \$25 cash. The motion was seconded and approved. Other plans are in place - Pat will bring the Popsicles; various board members will bring chilled bottled water; Sue will bring the necklaces, etc. Laura Watts and Cathy Allebe of Pacersetter Properties donated 100 flags for the parade route. Julie Pratt of Coldwell Banker donated 30 flags. Leanne volunteered to place the flags along the parade route.

Meeting was adjourned about 8:30.

Respectfully Submitted,  
Jacque Forrest  
Secretary