

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

Present: Charlie DeWeese, Kham, Jacque Forrest, Jay Forrest, Suzie LaPlant, Grace Nied, Sue Schupbach, Pat Zigrossi

Absent: Jason Lee, Mari Martinez, Leanne Dillingham

Meeting was called to order at 7:30PM at Balcones Country Club

June 8, 2016 Meeting Minutes – Previously approved and posted on bvshoa.com

Treasurer's Report – Jacque moved that we accept the report as distributed. The motion was seconded and approved.

Membership – Suzie reported membership currently totals 611. She noted that there is a large number of houses for sale in the neighborhood as is usual for this time of year.

ACC – The ACC reviewed a proposal to install cable railing (fence) at 10807 Spicewood Parkway. Proposal includes fencing 80" in front of the building line of the garage. The ACC recommended approval with the stipulation that it NOT be placed in front of the garage build line. After discussion regarding the similarity of cable railing to wire fencing, Charlie moved that the proposed fence NOT be approved. His motion was seconded and approved by the Board (i.e. the proposed fence was denied.)

Traffic Survey – No results available.

First Friday – The July event attendance was lower than previous First Friday events, possibly because it was a holiday weekend. We will continue to have FF in August and September. District 6 candidates have been invited to both events.

4<sup>th</sup> of July Parade – This year's parade was a successful event, although seemed to be slightly lower in attendance than last year. Golf cart contest was well received with about 8 entries. We gave out about 200 popsicles and necklaces. There was no water left. Suggestions for next year: 1. Recruit volunteers to help with the event. 2. Line up the order for the parade based on speed (bikes, then golf carts, then walkers.) 3. Have water bowls for the dogs and possible treats.

Officer Hebbe – Kitty will invite Officer Hebbe to the next HOA board meeting and poll the BV/S Yahoo group for topics to be discussed.

Meeting was adjourned about 8:30PM.

Respectfully submitted,  
Jacque Forrest  
Secretary