

**BV/S HOA Board of Directors
Meeting Minutes
August 10, 2016**

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

Absent: Leanne Dillingham, Grace Nied

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

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

July 2016 Treasurer's Report – Sue moved that we accept the July Treasurer's Report as distributed. The motion was seconded by Suzy and approved. Charlie presented the proposed budget for 2017. Suzy move to approve the budget as presented. The motion was seconded by Pat and approved.

Membership – Suzie reported membership currently totals 615. She noted that 5 houses sold in July and 3 have sold so far in August. There is a large number of houses for sale in the neighborhood as is usual for this time of the year.

ACC – Projects previously approved by email:

- 10902 Plumewood Dr – extend kitchen over existing concrete porch at back of house
- 9204 Spring Hollow – add to and extend fence at side of property to include AC unit

Sue moved to accept the ACC's recommendation to approve the proposed addition of 2nd story at 9302 Clearrock Drive. The motion was seconded and approved.

Traffic Survey – Mari sent her report of the survey results and listing of comments via email prior to the meeting.

First Friday – The August event was canceled due to weather. The Board agreed to hold the September FF, if Hello Nab'r is willing.

National Night Out – NNO is October 4. Block Captains will be encouraged to organize a NNO gathering during the first week of October.

Candidate Forum – Rick Jacobi will be asked to moderate the forum. Residents will be asked to submit questions.

Meeting was adjourned about 8:30.

Respectfully Submitted,
Jacque Forrest
Secretary