

**BV/S HOA Board of Directors
Meeting Minutes
September 14, 2016**

Present: Charlie DeWeese, Leanne Dillingham, Jacque Forrest, Jay Forrest, Suzie LaPlant, Jason Lee (part time), Sue Schupbach, Pat Zigrossi

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

August 2016 Meeting Minutes - Previously approved and posted on bvshoa.com

August 2016 Treasurer's Report – Sue moved that we accept the August Treasurer's Report as distributed. The motion was seconded and approved. Charlie has organized an Audit Committee – Emil Russiello, Laura Hopkins, and Gaye Arnold – to meet on Monday, October 3. Sue moved that we give each member of the Audit Committee a \$25 Target Gift Card as a thank you after they complete the audit. The motion was seconded by Suzi and approved.

HOA Board Changes – Mari Martinez, Kitty Ham, and Grace Nied resigned from the board during the month of August.

Membership – Suzie reported membership currently totals 618. She noted that 8 houses sold in August and 4 have sold so far in September. She noted that to get her count of HOA members, she removes the names of those who have moved from her membership list and adds names when membership fees are paid.

ACC – The following projects recommended by ACC were approved:

- 8800 Crest Ridge Circle (BV1A) – enclose deck over garage.
- 11408 Spicewood Parkway (BVS 1) – 2-story addition on back of house.
- 9204 Spring Hollow – Add fence on east side matching fence on west side.

Approval of project at 10602 Fountainbleu Circle (BVS 4) (master bath extension and addition of bathroom off laundry) was put on hold awaiting information on masonry coverage.

Pat moved that the ACC Chairman be give \$100 per year for partial reimbursement for office supplies consumed in ACC work. The motion was seconded by Charlie and approved.

Traffic Survey – Jacque prepared a document summarizing the 2016 Traffic Survey results and conclusions. The document was sent by email to those who participated in the survey and was posted on Yahoo, Google and the BV/S web site. She invited the 30 people who indicated they would volunteer to help research possible traffic solutions issues to a meeting on September 18. Of those 30, five have indicated they would attend.

E&O Liability Insurance – Pat and Sue are investigating options for a policy to provide the coverage needed for next year.

National Night Out – Block parties for NNO are being promoted via Yahoo, Google and block captains.

Candidate Forum – Sue moved to cancel Candidate Forum. The motion was seconded and approved.

October Postcard Mailing – Pat will update the postcard to announce the annual meeting and include the HOA membership and tree order forms. The postcards will be mailed about 2 weeks before the annual meeting.

Annual Meeting – Meeting is scheduled for Thursday, November 3.

Meeting was adjourned about 9:05.

Respectfully Submitted,
Jacque Forrest
Secretary