

**BV/S HOA Board of Directors  
Meeting Minutes  
October 12, 2016**

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

**Absent:** Jay Forrest, Pat Zigrossi

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

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

**September 2016 Treasurer's Report** – Sue moved that we accept the September Treasurer's Report as distributed. The motion was seconded and approved. Charlie reported the audit was completed on Monday, October 3. The audit found no major issues, but recommended better documentation of cash payments and of board approval of expenditures in the board meeting minutes.

**Membership** – Suzie reported membership currently totals 621. She noted that 4 houses sold in August and 6 sold in September.

**ACC** – The following project was previously approved by email

- 11902 Cedar Crest Cove – Privacy fence on side of back yard.

**Traffic Survey Follow-up** – Jacque reported that only 4 residents (representing 3 houses) plus Pat Zigrossi attended the initial meeting of residents willing to research possible traffic solutions on September 18. After discussion of the solutions identified in the survey, the group agreed to first focus on additional signage and additional police patrols. Laura Hopkins offered to research the signage and Amelia MacFarland offered to research the police patrols. They may be ready to give a preliminary report at the annual meeting on November 3.

**E&O Liability Insurance** – Sue reported the options for coverage she has found so far including general liability coverage. She will continue to research what coverage we actually need and costs.

**National Night Out** – Three block captains submitted receipts for \$50, \$28 and \$100 for National Night Out events. Sue moved to reimburse up to \$50 for each per the Board's previous practice. The motion carried, with 4 voting for and 2 against.

**October Postcard Mailing** – Post card printing/mailing in in progress. The cards should be received by residents within days.

**Annual Meeting** – Meeting is scheduled for Thursday, November 3. Pat is coordinating the agenda and venue. Sue moved that Charlie and Suzy be appointed to the open 2-year term positions, leaving all 3 positons on the ballot as 3-year terms. The motion was approved.

Meeting was adjourned about 8:45.

Respectfully Submitted,  
Jacque Forrest  
Secretary