

**BV/S HOA Board of Directors**  
**Meeting Minutes**  
**November 9, 2016**

**Present:** Charlie DeWeese, Suzie LaPlant, Janice Mullenix, Sue Schupbach, Nancy Shindler, Pat Zigrossi

**Absent:** Jay Forrest, Jacque Forrest, Leanne Dillingham, Jason Lee

Meeting was called to order at 7:30 at 11300 Pickfair Dr (BCC unavailable)

**Appointment of Nancy Shindler to 1 year expired term** - Motion to approve/Charlie, seconded/Janice. Passed.

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

**Annual Meeting Minutes** – motion to approve/Charlie, seconded/Sue. Passed

**October 2016 Treasurer's Report** – Motion to approve/ Pat, seconded/Suzie. Passed.

**Membership** – Suzie reported membership currently totals 437 for 2017. She noted that 5 houses sold in October and 1 to date in November.

**ACC** – The ACC did not meet in November.

**Traffic Committee** – discussion regarding how and when to contact Officer Hebbe and/or the traffic committee regarding speeding violations, etc. Pat will contact him.

**E&O Liability Insurance** – discussion regarding need for O&D and General Liability insurance and costs. Board members will contact other HOAs as to what insurance they carry. Sue will continue to get quotes. Decision to be made in December as current policy expires January, 2017.

**Review of 11/3/2016 Annual Meeting** – 78 households signed in, 102 names with 110 eating (ordered food for 130.) Next year:

- place agenda and any other materials on chairs prior to meeting
- additional room on sign in sheet for email addresses
- sign in and buffet in fireside area worked well with meeting only in main room
- get names of winners for financial documentation and promotional use

**Turkey Trot** – Janie & Landon Doyle coordinate the Annual Turkey Trot. Motion to donate \$200 toward the expenses made by Suzie, seconded by Pat. Passed.

**Holiday Lights Contest** – judging by Board members on December 16 & 17. Winners announced December 19<sup>th</sup>. Must be a 2016 HOA member to win. Winners from 2013, 2014, 2015 are ineligible.

The next HOA Board meeting will be December 7<sup>th</sup> at 7:30PM following the ACC meeting.

Meeting was adjourned about 9PM.

Respectfully Submitted,  
Susan Schupbach, acting secretary