

**BV/S HOA Board of Directors  
Meeting Minutes  
December 7, 2016**

**Present:** Charlie DeWeese, Leanne Dillingham, Jacque Forrest, Jay Forrest, Suzie LaPlant, Jason Lee, Janice Mullenix, Sue Schupbach, Nancy Shindler, Pat Zigrossi

**Absent:** None

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

**November 2016 Meeting Minutes** - Previously approved via email and posted on bvshoa.com

**November 2016 Treasurer's Report** – Sue moved that we accept the November Treasurer's Report as distributed. The motion passed 10-0.

**Membership** – Suzie reported 2017 membership currently totals 543. Additional memberships are being processed. She noted that 3 houses sold since the November meeting.

**ACC** – Sue reported the ACC did not meet in December. 9012 Fairway Hill was approved for a fence via email December 4<sup>th</sup>.

**E&O Liability Insurance** – Pat reported our insurance agent was not able to find a policy with the same coverage for a lower cost than last year. Sue reported she has found a policy for comparable E&O coverage plus liability for only a small increment higher premium. She will get a copy of the details of the coverage for our review before finalizing a decision.

**Arch Hill** – Jay reported that the City Planning Commission hearing scheduled for December 20 is for the final approval of the rezoning for the Enclave at Arch Hill subdivision. There appear to be no changes to the plat (15 homes plus streets and pond.)

**Election of Officers** – Sue moved to approve the following slate of officers: President – Jacque Forrest; Vice President – Janice Mullenix; Secretary – Nancy Shindler; Treasurer – Charlie DeWeese. The motion passed 10-0.

**Traffic Committee** – Jacque presented the costs and details for available options for paid patrols. Patrolling by Travis County Constables is the lowest cost and most flexible of the options. Sue moved that we fund up to \$7000 for a pilot program of paid constable patrols at least twice a week for 3 months starting in January. The motion passed 7-1 with Janice voting no. The patrols are to be during morning and afternoon rush hours. The streets and days for the patrols will be varied. Jason Lee volunteered to coordinate scheduling the patrols.

Jacque also commented that Laura Hopkins is spearheading the effort to get additional stop and speed limit signs installed, which requires city involvement. A

meeting of her sub-committee is scheduled for Dec 11 to decide the locations for the additional signage to be requested.

**Holiday Lights Contest** – Judging will be Dec 16 & 17<sup>th</sup>. The winners will be decided at the annual BOD pizza party, scheduled for December 18<sup>th</sup> at 6:45 pm at Pat's home.

Meeting was adjourned about 9:35.

Respectfully Submitted,  
Jacque Forrest  
Secretary