

## **BV/S HOA Board of Directors**

### **Meeting Minutes – Apr. 17, 2019**

**Present:** Jim Aberle, Sue Schupbach, Jacque Forrest, Charlie DeWeese, Suzie LaPlant.

**Absent:** Nancy Shindler

Meeting was called to order at 7:34 pm at Sue Schupbach's house

**Minutes** – Mar. 2019 minutes approved and posted.

**Vote on VP Position: Cathy Brocato**-Motion to approve by Sue Schupbach, second by Charlie DeWeese. Approved unanimously.

#### **Treasurer's Report**

- Postcard mail-out received 69 responses from 1276 addresses
  - 42 new members
    - 19 paid by check
    - 23 paid by PayPal
  - 23 current members paid again by check and were returned
  - 4 current members paid again by PayPal and were refunded
- Next time mail only to non-members and former members who haven't paid.
- Charlie will be reimbursed for stamps used over numerous months.
- Motion to approve payment by Sue Schupbach, second by Jacque Forrest. Motion passed.

#### **Committee Reports.**

- **Membership** – Suzie reported 573 members for April 2019. One home sold in March and 5 have sold so far in April.
- **ACC – Apr. 2019**
  - **9407 Arch Hill Circle – pool addition.**
    - ACC recommended approval. Motion to approve by Jim Aberle, Second by Charlie DeWeese. Board approved.

#### **Old Business.**

- **May members' party**
  - Move to June 2 in the afternoon 2 – 4:30 pm. Sue will check with club on dates, etc.
  - Try to get use of Spicewood Clubhouse
  - BCC caters, cash bar
  - Adults only
  - Ideas discussed to limit attendance to HOA members

#### **New Business.**

○ **May garage sale – Sat., May 18**

- Signs to be posted Sat~Sun., May 11-12 depending on Suzie's knee surgery.

**Next Meeting** – The next HOA meeting will be on Wednesday, May 15, 2019 at 7:30 pm at the Balcones Country Club.

Meeting was adjourned at approximately 8:40 pm.

Respectfully submitted,

Suzie LaPlant for Nancy Shindler, Secretary