

BV/S HOA Board of Directors

Meeting Minutes - August 15, 2018

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

Absent: Nancy Shindler, Jason Lee.

Meeting was called to order at 7:30 pm at Sue Schupbach's home

Minutes – No June meeting or minutes to approve.

Treasurer's Report – Jim moved to approve the treasurer's report and Suzie seconded. Motion passed.

Committee Reports.

- **Membership** – Suzie reported that there are approximately 576 members. Four homes have sold so far in August.
- **ACC** – No open requests requiring the attention of the Board.

Old Business.

- **Constable Patrol.**
 - Motion to continue funding patrols at current schedule through 2018-2019 school year made by Charlie, seconded by Sue Schupbach. Motion passed.
 - Discussion regarding "Your Speed" electronic signs paired with police patrol 2 -3 times a week then police not needed as much. If we buy a sign, then the HOA has 'property' and our insurance will go up. No motion.
- **Fourth of July Parade.**
 - Successful. Beads are gone & will need more for next year.
 - BCC involvement was good (ice, clubhouse open for restroom use, give-away promotional items, let HOA use their tables, refrigerators.)
 - Discussion regarding including neighborhood HOA's. Additional people & bikes would overcrowd the available space for getting bikes in formation, carts in line and cars parked. No motion.

New Business.

- **National Night Out** –Sept. 29 is the City's kick-off for NNO where block captains can get city fliers and pamphlets. HOA block captains or others can decide exact date for their street/area.

- **Annual Meeting, Nov. 1, 2018.**
 - **Potential speakers:**
 - Steve Math – Round Rock School Board bond issue
 - He is running for School Board & may not have an impartial view. Do we get an opposing viewpoint?
 - Sarah Whitson – COA Animal Protection
 - Sharon Cannon – COA Neighborhood Liaison – personal and neighborhood safety.
 - Michael Reeves – Code Supervisor North District
 - Natalia Lee – COA Auto Theft Unit
 - **Board members leaving:** Sue Schupbach, Suzie LaPlant, Jason Lee, Nancy Shindler. Need to solicit new board members on Annual Meeting postcard, Yahoo Group.
- **Christmas Trees for 2018.**
 - Jerry Lozano reported that trees will cost the HOA \$23 each this year. Add \$1 for trailer rental, incidentals = \$24.
 - Nov. 30 delivery to BCC parking lot; Dec. 1 delivery to homes.
 - Discussion on pricing – members vs. non-members.
 - Members - \$24 by check, \$25 on-line with PayPal.
 - Non-members - \$30 on-line or with PayPal.
 - Motion to accept tree payment schedule for members/non-members made by Sue Schupbach, second by Suzie. Motion passed.

Next Meeting – The next HOA meeting will be Sept 19 at 7:30 pm at the Balcones Country Club.

Meeting was adjourned at 8:50 pm.

Respectfully submitted,

Suzie LaPlant for Nancy Shindler

Secretary