

BV/S HOA Board of Directors

Meeting Minutes – Sept. 19, 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 Balcones Country Club.

Minutes – Aug. 2018 minutes previously approved and posted.

- **Treasurer’s Report** – Charlie reviewed the 2018 budget and made suggested changes for 2019 budget based on past spending. Board reviewed and adjusted as voted upon by Board.
 - Suzie moved to approve the treasurer’s report and Jim seconded. Motion passed.
 - Charlie to set up an audit committee to review the past expenses/income prior to the Nov. 2018 Annual Meeting.

Committee Reports.

- **Membership** – Suzie reported that there are approximately 577 members. Five homes have sold in August, one home sold so far in Sept.
 - Suzie to do inventory of yard signs on hand.
- **ACC – Sept. 2018**
 - **10524 Glass Mountain**
 - Complaint received - Homeowner has been contacted regarding fence in front of house which is violation of deed restrictions
 - **11511 Spicewood Parkway**
 - Complaint received - Homeowner has been contacted regarding wire type fence which is in violation of deed restrictions
 - **10100 Mandeville Circle**
 - Temporary RV parking while refinishing floors etc. (2 weeks)
 - **9603 Petite Cove I**
 - Working with homeowners to bring plans within deed restrictions
 - **10804 Spicewood Club**
 - Working with homeowners on plans for 600 sq ft guest house addition
 - Privacy wall – max 6’ high
 - Board moved to approve recommendations for 10804 Spicewood Club.
 - Motion to accept made by Suzie, second by Charlie.

Old Business.

- **Fourth of July Parade.**
 - Order 3 years’ worth of beads from China before tariffs levied.
 - Will ask homeowners on bike route to keep the flags passed out for next year.

- Pat Zigrossi provided popsicles free of charge and Suzie will get more Styrofoam coolers from her volunteer activity.

- **Annual Meeting – Thursday, Nov. 1, 2018.**
 - Ask APD liaison to be speaker.
 - Purchase 4 - \$50 gift cards from HEB
 - Motion made by Jacque and seconded by Jim to purchase gift cards.
 - Repeat last year's menu and seating set-up.

- **Constable Patrol – Jason Lee.**
 - Jason absent – no report.

New Business.

- **Curb addresses**
 - Vendor offered to paint address numbers on curbs for \$8/ house.
 - After discussion, item tabled.

Next Meeting – The next HOA meeting will be October 17 at 7:30 pm at the Balcones Country Club.

Meeting was adjourned at approximately 9 pm.

Respectfully submitted,
Suzie LaPlant for Nancy Shindler, Secretary

Full ACC report not posted

ACC Report – September 2018

10524 Glass Mountain

Complaint – Front Yard Fence
4' light weight black metal fence
Met with home owner
Sent Violation letter
Feedback from person filing complaint

11511 Spicewood Parkway

Complaint – Bull Wire Fencing
Sent violation letter
Phone conversation with owner

10100 Mandeville Circle

Temporary RV parking while refinishing floors etc. (2 weeks)
OK until Oct 1

9603 Petite Cove I

New construction on property where house burned down last year
100% masonry, single story, meets set backs
Semi-front facing garage proposed
Cul-de-sac, difficult terrain.
No authority to give variance to approve
Propose letter saying can't approve but agree to not enforce deed restrictions.
Owner at risk of legal action by any property in Section if built by current plan
Also – require that garage be attached with covered walkway as req'd in deed restrictions.

10804 Spicewood Club

600 ft² guest house addition
Asking for 1' variance from established rear set back due to large oak tree.
Deed restrictions say 35' minimum unless approved by ACC.
Residence constructed with 32' setback, need set back of 31'
Next door has a large covered patio that extends at least this far back.
ACC recommends approval of variance. No compelling reason not to approve.
Various other requirements itemized
Fence materials, exterior walls and roofing, covered walkway connection.
Privacy wall – max 6' high