

**Minutes of the Regular Meeting
of The Board of Directors of the
Woodview at Bulverde Creek Homeowners Association, Inc.
January 14, 2016**

A regular meeting of the Board of Directors of the Woodview at Bulverde Creek Homeowners Association, Inc., a Texas nonprofit corporation (the "Association"), was held in at the home of Margaret Mitcham, 3906 Alpine Aster, San Antonio, TX 78259, pursuant to call by the President of the Association.

Directors Present: Margaret Mitcham, Lorri Tibbetts, Emily Whitman and Chris Cook

Directors Absent: Kyle Helvey

Others Present: Lisa Dory, FirstService Residential

Call to Order: With a quorum present the meeting was called to order at 6:35 p.m. by the President, Margaret Mitcham

Approval of Minutes: The minutes of the November 19, 2015 were reviewed. A motion was made, seconded and approved with no changes.

Homeowner Forum: No homeowners were present, other than the Board members.

Financial Report:

The Board reviewed the Association's budget status, Balance Sheet, and the Reserve Account. Lisa Dory went over the following account status of as of 01/14/16.

Operating Fund ("checking account") \$43,845.90
Operating Fund Money Market ("savings account") \$14,307.43
Operating CD \$21,982.48
Reserve Money Market Account \$10,066.84
Reserve CD \$10,510.22
Total \$100,712.87

Delinquent Accounts:

There are currently three delinquent accounts that are with the Association's attorney and some accounts that that haven't yet paid the semi-annual assessment but not 30 days late as of yet.

Deed Restrictions:

The Board discussed the yards in the Association and the focus will remain on weeds that exceed 6" in height.

Unfinished Business:

1. Alpine Aster Mailbox: The Board discussed the mailbox clusters and agreed that they are fine as they are.
2. Future Fencing Replacement along Canyon Parkway Entry: Lisa Dory reported that a letter was sent to the homeowners that have fences that back up to Canyon Parkway which explained that their opinion on the homeowners replacing their fences would be gathered. Emily Whitman will be visiting with the homeowners in February.
3. Greenbelt – Lisa Dory asked Margaret Mitcham if the greenbelt behind her has been cut, she looked and reported that it had not. Ms. Dory will contact MLC Landscape Company and request that a notification be left on Ms. Mitcham's door when it is cut.
4. Yard of the Quarter – The Board asked Lisa Dory to have a sign made that can be placed in the front yard of the winner each quarter.

New Business:

1. **Storage:** The Board discussed the Association's storage, what is in it and the cost. Margaret Mitcham volunteered to inventory the storage so the Board can determine if the expense is necessary.
2. **Social:** The Board discussed their desire to have a social and agreed that the spring (March) would be a nice time of the year to have it. The Board expressed their desire to find out what the homeowners would like. The Board asked Lisa Dory to see if Survey Monkey could be used to find out if the homeowners would prefer a pot luck or a barbecue and if they would like it to be held the weekend before or after Spring Break. The Board requested that when the survey is ready that on the marquee it says "make sure you sign up on the website" and "visit website for party info" to get the homeowners to go to the website.

Executive Session: No Executive Session was held.

Next Board Meeting: The Board agreed that the next Board Meeting would be held on April 21, 2016 at 6:30 PM at the home of Margaret Mitcham, 3906 Alpine Aster.

Adjournment: With no further business to discuss, the meeting was adjourned at 7:52 p.m.

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