

**Minutes of the Regular Meeting
of The Board of Directors of the
Woodview at Bulverde Creek Homeowners Association, Inc.
April 21, 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 Bexar-Bulverde Volunteer Fire Department, 23103 Bulverde Road, Station #104, San Antonio, TX 78259, pursuant to call by the President of the Association.

Directors Present: Kyle Helvey, Emily Whitman and Chris Cook

Directors Absent: Lorri Tibbetts

Others Present: Lisa Dory, FirstService Residential
Homeowners: David and Patricia Catron and Kevin Catron

Call to Order: With a quorum present the meeting was called to order at 6:12 p.m. by the President, Margaret Mitcham

Approval of Minutes: The minutes of the January 14, 2016 were reviewed. A motion was made, seconded and approved with no changes.

Homeowner Forum: Homeowners David and Patricia Catron and Kevin Catron did not have anything specific to discuss with the Board but did join the conversation in regard to the fences that back up to Canyon Parkway.

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 03/31/16.

Operating Fund ("checking account") \$43,268.67
Operating Fund Money Market ("savings account") \$14,319.39
Operating CD \$22,020.88
Reserve Money Market Account \$10,075.26
Reserve CD \$10,520.71
Total \$100,204.91

Delinquent Accounts:

There is currently \$2,345.45 in delinquent accounts with three accounts with the Association's attorney.

Deed Restrictions:

The Board discussed the deed violations in the Association and the focus will remain on weeds that exceed 6" in height, trashcans stored in view and other deed violations.

Unfinished Business:

1. Future Fencing Replacement along Canyon Parkway Entry: Emily Whitman reported that she has spoken to several of the homeowners who has back fences that back up to Canyon Parkway and the majority of them are not ready to replace their fences and a few are going to go ahead and replace theirs. The homeowners present inquired about the cost to replace all of the back fences so they would all be replaced at one time and improve the appearance. The Board will look further into the situation and follow up at the next Board Meeting.
2. Greenbelt – The Board discussed that the greenbelt needs to be monitored by someone since Ms. Mitcham has moved. Kyle Helvey volunteered to take on the responsibility.

3. Yard of the Quarter – The Board agreed that a \$50.00 gift card would be given to the winner of the Yard of the Quarter along with the sign being placed in their yard.

New Business:

1. Margaret Mitcham's Resignation – The Board discussed the open Board position and the President's position since Margaret Mitcham's resignation. Kyle Helvey stepped up as President since he was Vice President. Kevin Catron expressed his willingness to serve on the Board. The appointment of the position will take place at the next Board meeting.

Executive Session: No Executive Session was held.

Next Board Meeting: The Board agreed that the next Board Meeting would be held on June 9, 2016 at 6:30 PM at the Bexar-Bulverde Volunteer Fire Department, 23103 Bulverde Road, San Antonio, Texas 78250.

Adjournment: With no further business to discuss, the meeting was adjourned at 7:06 p.m.

