

**Minutes of the Regular Meeting  
of The Board of Directors of the  
Woodview at Bulverde Creek Homeowners Association, Inc.**  
June 9, 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, Lorri Tibbetts, Emily Whitman and Chris Cook

**Others Present:** Lisa Dory, FirstService Residential  
Homeowner: Raymond Rodriguez

**Call to Order:** With a quorum present the meeting was called to order at 6:07 p.m. by the President, Kyle Helvey.

**Approval of Minutes:** The minutes of the April 21, 2016 were reviewed. A motion was made, seconded and approved with no changes.

**Homeowner Forum:** Raymond Rodriguez didn't have anything to bring before the Board but is pleased with the Yard of the Quarter being started.

**Financial Report:** The Board receives the monthly financial reports, delivered to their e-mails, and did not have any questions.

**Unfinished Business:**

1. Future Fencing Replacement along Canyon Parkway Entry: The Board discussed that one homeowner replaced his fence himself, that the fences belong to the individual homeowners and that the Association does not have the funds or right to replace the fences despite the appearance of them at the entry to the neighborhood. The Board agreed that the fences need to be discussed at the 2016 Annual Meeting.
2. Yard of the Quarter – Lisa Dory reported that the sign is made and that she will give it to Kyle Helvey after the Meeting. The Board discussed increasing the previously agreed amount of \$50.00 gift card and agreed that the budget does not permit to increase it but will be discussed when the 2017 Budget is prepared.
3. Storage – Lorri Tibbetts volunteered to go through the Association's storage unit to determine if the cost to have it is still warranted.
4. Social – The Board agreed that a social will be held on Labor Day Weekend, cul-de-sac where it will be held to be determined at a later date.
5. Open Board Position – The search for a board member to be appointed will continue with an e-blast sent to the members.

**New Business:**

Solicitors – The Board discussed solicitors in the neighborhood and acknowledged that the San Antonio Police Department (SAPD) recommends that homeowners place a No Soliciting sign at their front door so that if there is a problem with a solicitor then the SAPD can enforce the sign. The Board asked Lisa Dory to send an e-blast to the homeowners informing them of what the SAPD recommends.

July 4<sup>th</sup> – The Board confirmed that an officer will be hired to monitor fireworks in the neighborhood on July 4<sup>th</sup> and asked if they could have the officer's phone number so they can contact him directly.

**Executive Session:** No Executive Session was held.

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**Next Board Meeting:** The Board agreed that the next Board Meeting would be held on September 15, 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 7:00 p.m.