

**BARTON CREEK NORTH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES**

DATE: October 27, 2021

LOCATION: Zoom

PRESENT: Abbe Carter, Jerry Eye, Shelley Friend, Steve LeBlanc, Dale Mischynski, Patti Ohlendorf, Dave Risser, Jim Stone, Kevin Williams; Community Manager, Rebecca Jones.

GUESTS: Bob Clyne, Marnie Cervenka, and Dick Walker.

CALL TO ORDER: Meeting was called to order at 3:03 p.m. by President, Dave Risser.

COMMUNITY FORUM: No comments

MINUTES:

Upon a motion by Kevin Williams and seconded by Patti Ohlendorf, the minutes of the September 22, 2021 meeting were approved.

BUSINESS:

1. Appointment of Greg Mangum to the Barton Creek North Master Architectural Control Committee – Upon a motion by Steve LeBlanc and seconded by Dale Mischynski, the Board unanimously approved the appointment.
2. Announcement of Board Candidates – Dave Risser updated the Board on the three candidates who will be elected to the Board at the November 17, 2021 Annual Meeting: Bob Clyne from The Ridge, Dale Mischynski from North Rim and Julie Moore from The Fairways.
3. Adoption of Resolution Establishing Date and Procedures for Remote Annual Meeting – Patti Ohlendorf presented the resolution allowing for the annual meeting to be held remotely and deeming the uncontested candidates to be elected with the announcement to be made at the Annual Meeting. The Board unanimously approved adoption of the resolution. ****a copy of the resolution will be attached to the minutes****

FINANCIAL REPORT:

Jim Stone provided the year to date revenue and expense report through September 30, 2021. Most notable variance was in irrigation water

MANAGEMENT REPORT:

Rebecca Jones provided the conveyance report showing 9 closings in the last 30 days. She also provided the current MACC report noting that it includes additional interior renovation projects not under the purview of the MACC. The reports shows 26 active projects in Barton Creek North.

COMMITTEE REPORTS:

Landscape Committee –Kevin Williams reported that the irrigation water expenses year to date were approximately \$32,000, down by \$80,000 for the same time period last year.

He noted that irrigation was currently running twice a week and would be cut back to once a week November 1, 2021.

Mr. Williams reported that there were issues with two meters, the Ridge and Wimberly Lane that he is working to resolve. LandCare is currently assessing entry landscaping and will be working on cleanup and respacing of plants during the winter months in preparation for new plantings in the spring.

One of the entry medians on Barton Creek Boulevard near Bee Cave Road suffered significant damage from a large truck running over it. The repairs will be sent to the insurance company to see if a claim may be warranted. The Board also discussed lighting of those medians. No action was taken.

Committee of Community Presidents – Dave Risser reported that the next meeting of the President’s Committee would likely be held in December.

Architectural Control Committee – Dick Walker provided additional information on a preliminary plan for the last remaining lot in The Foothills.

Safety and Security Awareness – Dale Misczynski reported that there had been two incidents in the community in the last 30 days; one verbal assault in The Woods and one assault in Wimberly Lane.

Communications Committee – Shelley Friend reported that the website is active. She and Rebecca Jones will begin working on the next newsletter to go out in January.

Governance Committee – No report.

Barton Creek Development Update –No report. However, the Board briefly discussed the new apartment construction on Southwest Parkway and Barton Creek Boulevard. There are some concerns about traffic, but it was noted that Travis County made the final determination on driveway location. They also discussed Stratus new development on Lost Creek Boulevard that will be coming online in 2022.

Barton Creek Country Club – Jerry Eye reported that the resort has just had the best month in its history and the Club is fully committed on golf memberships. He noted that the Holiday party will be held on December 9, 2021. Mr. Eye also noted the Canyons course irrigation system has recently been plagued with a Zebra mussel infestation. It was noted that Barton Creek North should investigate the raw water irrigation system to determine if there are any mussels present.

MEETING SCHEDULE:

Annual Meeting –November 17, 2021. Meeting will be held remotely.

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT: The meeting adjourned at 4:15 p.m.

President

Date

Secretary

Date