

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

DATE: September 22, 2021

LOCATION: Zoom

PRESENT: Abbe Carter, Steve LeBlanc, Dale Mischzynski, Patti Ohlendorf, Dave Risser, Kevin Williams; Community Manager, Rebecca Jones.

ABSENT: Jerry Eye, Shelley Friend, and Jim Stone

GUESTS: Sarah Roy, Martin Rochelle, Julie Moore, Bob Clyne 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 Dale Mischzynski and seconded by Kevin Williams, the minutes of the August 26, 2021 meeting were approved.

BUSINESS:

1. 2022 Operating Budget – Upon a motion by Patti Ohlendorf and seconded by Dale Mischzynski, the board unanimously approved the 2022 Budget.
2. Adoption of MACC Policies – Religious Items, Security Measures and Swimming Pool Enclosures – Upon a motion by Dick Walker as Chair of the MACC, and seconded by Patti Ohlendorf, the Board unanimously approved the adoption of the policies.
3. Bylaws Amendments – Upon a motion by Dale Mischzynski and seconded by Patti Ohlendorf, the Board unanimously approved the Bylaws Amendments and confirmed that they would need to be voted on by the Property Owner Members this year in association with the Annual Meeting is there is a concurrent Board of Director contested election.
The Amendments as proposed are to bring the document into compliance with Texas Law, however the actual Bylaws document still requires approval of the membership.

FINANCIAL REPORT:

Rebecca Jones provided the year to date financials report and balance sheet.

MANAGEMENT REPORT:

Rebecca Jones provided the conveyance report showing 10 closings in the last 30 days, noted that the newsletter is ready for publication and that the MACC Records project is still underway. The Barton Creek North website has gone live. She and Shelley Friend will be working on some cleanup items and adding more documents in the next couple of weeks.

COMMITTEE REPORTS:

Landscape Committee – Kevin Williams reported that compared to the same period in 2020, the POA spent \$72,610 less for irrigation water. This equates to 28.5 million gallons in water savings. July and August were the first two months of full irrigation at the Ridge, the area with the most irrigation costs and usage. Water usage has dropped by 89% compared to the equivalent months in 2020. He further reported that two sub-meters have been installed inside the Ridge subdivision to allow calculation of the water usage to be charged to the Ridge.

ACTION ITEMS:

Irrigation Agreements with North Rim and The Ridge – Upon a motion by Dave Risser and seconded by Patti Ohlendorf the Board unanimously approved the Irrigation agreements with North Rim and the Ridge.

Irrigation Agreement with The Fairways – Upon a motion by Dave Risser and seconded by Patti Ohlendorf, the Board unanimously agreed to pursue a resolution with The Fairways utilizing similar concepts as outlined in the North Rim and Ridge Agreements.

Committee of Community Presidents – Dave Risser reported that the next meeting date has not been set.

Architectural Control Committee – Rebecca Jones provided the MACC report.

Safety and Security Awareness – Dale Mischynski reported there had been two incidents at Omni in the last month, a theft and hit and run. He reported that he had asked Frank Lofton with TCSO if the area was experiencing any issues related to the border crisis. There are none at this time. He noted that COVID patient numbers are decreasing with a cumulative 1548 current cases in the 78735 zip code.

Communications Committee – Covered in Management report.

Governance Committee – Patti Ohlendorf noted that work is continuing on the MACC documents. The board briefly discussed matters related to dumpsters and portable toilets. No action was taken.

Barton Creek Development Update – Abbe Carter reported that the access point for the apartment complex under construction at Barton Creek Boulevard and Southwest Parkway was designated by Travis County.

Barton Creek Country Club – Dave Risser noted that the BCCC was now at full membership.

Nominating Committee – Dave Risser reported that the Committee planned to talk with and provide information to Board of Director candidates during the next week.

MEETING SCHEDULE:

Annual Meeting –Wednesday, October 27, 2021 at 6:00 p.m. Meeting will be held virtually. **subsequently moved to November 17, 2021**

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT: The meeting adjourned at 4:18 p.m.

President

Date

Secretary

Date