

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

DATE: January 26, 2022

LOCATION: Zoom

PRESENT: Abbe Carter, Bob Clyne, Jerry Eye, Shelley Friend, Dale Misczynski, Julie Moore, Patti Ohlendorf, Dave Risser, Jim Stone, and Community Manager, Rebecca Jones.

GUESTS: Dick Walker, MACC Chair and Kevin Williams, Landscape Chair; Woods Resident, Kevin Cooke.

CALL TO ORDER: Meeting was called to order at 3:00 p.m. by Vice President, Dale Misczynski.

COMMUNITY FORUM: None.

MINUTES:

Upon a motion by Bob Clyne and seconded by Jim Stone, the minutes of the December 15, 2021 meeting were approved.

BUSINESS:

Expansion of MACC and appointment of members - Patti Ohlendorf reported that she and Dave Risser had met with two MACC Candidates, Nancy Utkov and Paul Linehan and recommend they be appointed to serve on the Committee.

Upon a motion by MACC Chair, Dick Walker, and seconded by Shelley Friend, the Board unanimously agreed to expand the MACC to five members and appoint Nancy Utkov and Paul Linehan to the Committee.

FINANCIAL REPORT: Jim Stone provided the December 31, 2021 financial report showing an overall actual surplus of \$25,600. The main savings is attributed to the reduction in irrigation water costs in 2021.

MANAGEMENT REPORT: Rebecca Jones reported that there was only one closing posted in the last 30 days and that the majority of the resident communications have been ACC related.

COMMITTEE REPORTS:

Landscape Committee – Kevin Williams presented a report on the water irrigation cost control project from October 2020 through December 2021. The report detailed results from the full irrigation system audit: system optimization, misallocation of water costs, weather monitoring, Ridge area irrigation system, and issues with MUD metering. The result of the project efforts is an adjusted net cost of 2021 water usage for Barton Creek North of \$28,278. When compared to 2020, this represents a cost savings of \$116,123.

Mr. Williams also updated the Board on irrigation water billing based on the agreements with Woods II, North Rim, and The Ridge. An agreement has not yet been reached with The Fairways.

Committee of Community Presidents – No report.

Architectural Control Committee – Dick Walker gave a brief report. A copy of the MACC projects list was included in the meeting packet.

Safety and Security Awareness – Dale Misczynski reported there had been one assault reported at Omni, a family disturbance in The Woods, and a credit card fraud incident in The Foothills reported since the last meeting.

Communications Committee – Shelley Friend noted that she had conducted an interview with Travis County Lt. Frank Lofton to include in the next newsletter.

External Affairs - Julie Moore reported she would be following any legislative matters that may arise in the next year.

Governance Committee – Patti Ohlendorf reported that she and Bob Clyne would be working on policy updates to comply with recent state legislative changes. She also noted that they would be preparing for bidding of the landscape and management contracts over the next few months.

Barton Creek Development Update – Abbe Carter briefly discussed the new apartment complex at Southwest Parkway and Barton Creek Boulevard. She agreed to research the project to determine the layout of the ingress and egress to the property.

Barton Creek Country Club – Jerry Eye reported that the Club has had a slowdown in golf play in the last few weeks due to the weather.

MEETING SCHEDULE: Wednesday, February 23, 2022

EXECUTIVE SESSION:

None.

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President

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Secretary



Patti Ohlendorf

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Date

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Date