

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

DATE: February 22, 2022

LOCATION: Oak Hill Fire Department, 4111 Barton Creek Boulevard, Austin, TX 78735

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

ABSENT: Abbe Carter

GUESTS: Dick Walker, MACC Chair

CALL TO ORDER: Meeting was called to order at 3:00 p.m. by President Dave Risser

COMMUNITY FORUM: None.

MINUTES:

Upon a motion by Shelley Friend and seconded by Bob Clyne, the minutes of the January 26, 2022 meeting were approved as amended.

FINANCIAL REPORT: Jim Stone provided the January 31, 2022 Revenue and Expense Report and Account Balances.

MANAGEMENT REPORT: Rebecca Jones reported that there were two closings posted in the last 30 days.

COMMITTEE REPORTS:

Landscape Committee – Dave Risser provided the landscape report in Kevin Williams' absence. He reported that Mr. Williams is continuing to monitor irrigation usage and that he and LandCare were currently working on pricing for entryway plantings.

Mr. Risser noted that the cost of the plants would be approximately \$50,000, with plans for \$25,000 of that to be utilized using the LandCare 2022 credit. The Board discussed whether to pay the remaining amounts from the Operating Account since the irrigation water expenses are expected to be significantly less than the budgeted amounts. The Board agreed to reallocate \$25,000 from the irrigation water expense and pay from Operating Funds.

Committee of Community Presidents – Dave Risser reported that no meeting had been scheduled, but he planned to advise the Committee of the landscape improvement plans.

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 Mischzynski reported that there had been one instance of credit card fraud in The Foothills 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. The Board discussed items for the newsletter including Oak Wilt Prevention, ACC Approvals, and an "Ask The Board" item.

External Affairs - Julie Moore reported that she and Dave Risser had meet with Travis County Precinct 3 Commissioner Ann Howard. They discussed the proposed Violet Crown Development as well as issues related to the Barton Creek Community in general.

Governance Committee – Patti Ohlendorf reported that she and Bob Clyne are beginning preparations for bidding of the landscape and management contracts. They will also be updating MACC policies related to appeals. Bob Clyne added that they will also be reviewing insurance coverage in advance of the June Policy renewal period.

Barton Creek Development Update – None.

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, March 23, 2022

EXECUTIVE SESSION:

The Board entered into executive session at 3:43 p.m. to discuss an ACC Appeal related to Owner **R0002002L0002697** and an account issue related to **R0038188L0045102**.

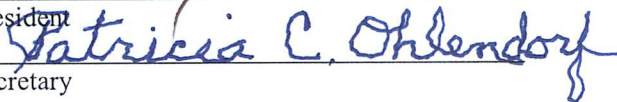
The Board reconvened into Regular Session at 4:44 p.m. and took the following actions:

Set the ACC Appeal Hearing for Wednesday, March 9, 2022 at 3:00 p.m.

Upon a motion by Dave Risser and seconded by Jerry Eye, the Board unanimously agreed to an adjusted billing for account **R0038188L0045102** beginning in 2022. Board Member Patti Ohlendorf voted against the motion noting that additional information regarding management responsibility should be gathered.

President

Secretary



Patricia C. Ohlendorf

Date

Date