

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

DATE: April 27, 2022

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

PRESENT: Abbe Carter, Bob Clyne, Jerry Eye, Shelley Friend, Julie Moore, Patti Ohlendorf, Dave Risser, Jim Stone, Kevin Williams, and Assistant Community Manager, Kat Aleman.

GUESTS: Martin Rochelle, Bob Lass, and Leslie Parmiter

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

COMMUNITY FORUM:

Woods Resident Leslie Parmiter requested information on neighborhood entry landscaping, discussed the Woods vehicle entry gates sometimes being left open longer than perhaps necessary, and recommended that the Board possibly have the Barton Creek Boulevard bridge painted.

Governors Hill Resident Bob Lass expressed his interest in keeping up to date on Board activities and his interest especially in water, landscaping, reporting, and communication activities.

MINUTES:

Patti Ohlendorf recommended two changes to the Minutes: “(1) On page 2, MEETING SCHEDULE, change March 25 to May 25; and (2) On page 2, EXECUTIVE SESSION: The Board reconvened into Regular Session at 4:50pm. There being no further business, the meeting adjourned at 4:51pm. “

Upon a motion by Patti Ohlendorf and seconded by Shelley Friend the minutes of the March 23, 2022 meeting were approved, subject to incorporation of the two modifications recommended by Patti Ohlendorf.

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

MANAGEMENT REPORT: None.

COMMITTEE REPORTS:

Landscape Committee – Kevin Williams reported the entryway refresh should be completed this week, spring color install scheduled for the following week, and spot mulch scheduled for the week of May 9th. The Board approved the expenditure of \$3,944 for the removal of the oak wilt infected tree near Mendocino Drive.

Committee of Community Presidents – No report.

Architectural Control Committee – No report.

Safety and Security Awareness – No report.

Communications Committee – Shelley Friend reported she is working on getting articles from the sub-associations for the next newsletter. She also is working on an article about the Sheriff's Department. Potential future communication activities with the County Commissioner's office also were discussed.

External Affairs - Julie Moore alerted the Board to discussions regarding the Homeowners United for Rate Fairness (HURF).

Governance Committee – Patti Ohlendorf reported that she and Bob Clyne had met with legal counsel regarding bid requirement for the two contracts that must be bid out this year – the management company contract and the landscaping contract. They also discussed information on management firms with whom counsel had experience. She also updated the Board on the status of the project to revise the MACC Architectural Guidelines

Barton Creek Development Update – No new information to report.

Barton Creek Country Club – Jerry Eye updated the Board on the renovation and refurbishment plans for the Members Clubhouse and work planned on Canyons Golf Course.

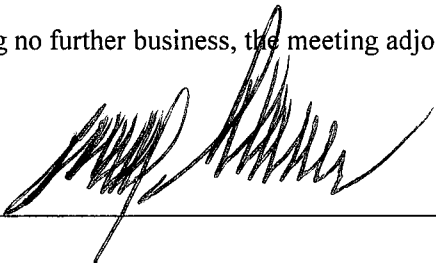
MEETING SCHEDULE: May 25, 2022 and June 22, 2022.

EXECUTIVE SESSION:

The Board entered into executive session at 4:00 p.m. to discuss an ACC related appeal hearing and other legal/contractual issues.

The Board reconvened into Regular Session at 4:57p.m. Dave Risser moved that the Board schedule the ACC related appeal hearing for 4pm on May 18. The motion was seconded by Jim Stone and the Board voted approval.

There being no further business, the meeting adjourned at 4:59p.m.



President

Date

Secretary

Date