

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

DATE: June 22, 2022

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

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

ABSENT: Shelley Friend

GUESTS: Kevin Williams, Dick Walker and George Schafer

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

COMMUNITY FORUM: None

MINUTES:

Upon a motion by Bob Clyne and seconded by Jerry Eye, the minutes of the April 27, 2022 meeting were unanimously approved. **\*\*No May Meeting\*\***

FINANCIAL REPORT: Rebecca Jones provided the May 2022 Revenue and Expense Report and Account Balances.

MANAGEMENT REPORT: Rebecca Jones reported there had been six closings in the last 30 days and the majority of the community communications were related to ACC questions.

COMMITTEE REPORTS:

Landscape Committee – Kevin Williams reported that irrigation had been increased to twice a week in May. He discussed recommendation for seasonal color change outs three times a year. He noted the water billing cycles make it difficult for him to track the costs since the billing is weeks behind. He requested Rebecca Jones inquire about the MUD's changing the read dates and RealManage attempt to get the bills into the system quicker.

Committee of Community Presidents – No report.

Architectural Control Committee – Dick Walker gave a brief report on active construction projects. A copy of the MACC activity list was provided in the board packet.

Safety and Security Awareness – Dale Mischynski reported that there had been one assault at the Barton Creek Villas in the last 30 days and that close patrols were on the rise for the summer months.

Communications Committee – Rebecca Jones reported that Shelley Friend had conducted an interview with Fire Chief JJ Wittig for the next newsletter and that the website has been updated.

External Affairs - No report.

Governance Committee – Patti Ohlendorf reported that she and Bob Clyne were continuing work on the bid processes for Landscape and Management contracts. She noted that the MACC had reviewed the draft guidelines on June 14.

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: July 27, 2022

EXECUTIVE SESSION: None

There being no further business, the meeting adjourned at 3:25 p.m.

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President

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Date

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Secretary

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Date