

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

DATE: September 28, 2022

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

PRESENT: Directors Bob Clyne, Jerry Eye, Dale Misczynski, Patti Ohlendorf, Dave Risser, Jim Stone, and Community Manager, Rebecca Jones.

ABSENT: Abbe Carter, Shelley Friend, and Julie Moore

GUESTS: Martin Rochelle, Marnie Cervenka, Mike Twomey, Trent Dodson, Kevin Williams and Chad Clark.

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

COMMUNITY FORUM: Marnie Cervenka discussed the Wimberly Lane medians and the potential for reducing the size to allow for better traffic flow into and out of St. Gabriel's and the Wimberly community.

MINUTES:

Upon a motion by Patti Ohlendorf and seconded by Jim Stone, the minutes of the July 27, 2022 meeting were unanimously approved. **No meeting held in August**

FINANCIAL REPORT: Jim Stone provided the month and year-to-date revenue and expenses and balance sheets.

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

BUSINESS:

1. 2023 Operating Budget – Upon a motion by Dale Misczynski and seconded by Bob Clyne, the 2023 Operating Budget was unanimously approved with no increase in assessments.
2. Annual Meeting Resolution – Upon a motion by Patti Ohlendorf and seconded by Dale Misczynski, the Annual Meeting Resolution to hold a virtual meeting was approved. Tentative date is November 16, 2022.
3. Management Contract Amendment – No action needed.

COMMITTEE REPORTS:

Landscape Committee

Kevin Williams reported that the irrigation expenses year to date compared to the same time period in 2021 were up \$16K, due to the drought conditions in the current cycle. He noted that the current watering schedule is twice a week.

Mr. Williams reported that he was working with LandCare on a two to three year plan to revamp the medians, with plans to reduce mulch areas by adding sod. Marnie Cervenka noted that Wimberly Lane had discrepancies in the water billing rates for MUD 3.

Finally, Mr. Williams is resigning as the Landscape Committee Chair at the end of 2022. The Board thanked him for his services the last two years.

Committee of Community Presidents –Dave Risser reported that a meeting had not been scheduled, but there may be one held before the end of the year.

Architectural Control Committee – Martin Rochelle reported that the MACC is now scheduling monthly meetings and will have them as needed. A copy of the current MACC report was provided in the meeting packet.

Safety and Security Awareness – Dale Mischynski reported that there had only been one report of a theft at Querencia in the last 30 days.

Communications Committee – Rebecca Jones reported that the main content for the October newsletter would be the Call For Candidates.

External Affairs - No report.

Governance Committee – Bob Clyne reported that work was continuing on the Management Contract bidding and they would have a recommendation to the Board for approval at the December Board Meeting.

Barton Creek Development Update – No report.

Barton Creek Country Club – Jerry Eye reported that the Canyons Clubhouse would be having a soft open on October 12, 2022 and a grand re-opening on October 14.

MEETING SCHEDULE:

- Board Meeting - Wednesday, October 26, 2022.
- Annual Meeting – Wednesday, November 16, 2022
- Board Meeting – Wednesday, November 30, 2022
- Board Meeting – Wednesday, December 14, 2022

EXECUTIVE SESSION:

There being no further business, the meeting adjourned at 4:12 p.m.

President

Date

Secretary

Date