

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

DATE: October 26, 2022

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

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

ABSENT: Jerry Eye and Dale Mischzynski

GUESTS: Martin Rochelle and Kevin Williams.

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 Patti Ohlendorf and seconded by Jim Stone, the minutes of the September meeting were unanimously approved as amended.

**FINANCIAL REPORT:** Jim Stone provided the month and year-to-date revenue and expenses and balance sheets. He asked for verification that \$30,000 in commercial assessments had been transferred to the Reserve Account.

**MANAGEMENT REPORT:** Rebecca Jones reported there had been four closings in the last 30 days and that resale requests were slowing down.

**BUSINESS:**

Amendment to September 28, 2022 Board Resolution – Upon a motion by Patti Ohlendorf and seconded by Julie Moore, the Board unanimously approved a Board resolution supplementing the September 28, 2022 Resolution regarding date and procedures for remote annual meeting and deadlines and procedures for directors' election. A copy of the resolution will be attached to the minutes.

**COMMITTEE REPORTS:**

Landscape Committee – Kevin Williams reported that he and LandCare had were finalizing plans for the refurbishment of the medians Boulevard side beds. He noted there were several dead and damaged trees that need to be removed/replaced. Mr. Williams reported the irrigation was now on a once a week schedule. Water usage was is up over the same time period last year due to the drought conditions in 2022.

Committee of Community Presidents –Dave Risser reported a meeting of the Committee would be scheduled in the next couple of weeks.

Architectural Control Committee – Martin Rochelle reported on a neighbor complaint regarding alleged damage to a residence from adjacent construction. He noted the MACC would be monitoring the situation.

Safety and Security Awareness – No report.

Communications Committee – Shelley Friend reported that she needed items for inclusion in the next newsletter.

External Affairs - Julie Moore reported that she was closely following the issues of electric rates in the state and that residents should expect sharp increases over the next year. She noted that the legislature goes back into session in January 2023 and she would be following any items that may affect the community.

Governance Committee – Patti Ohlendorf reported that Bill Flickinger was reviewing the Design Guidelines.

Barton Creek Development Update – Abbe Carter reported that the St. Jude Apartments on Barton Creek Boulevard and Southwest Parkway are slated to open in January, 2023.

Barton Creek Country Club – No report.

**MEETING SCHEDULE:**

Annual Meeting – Wednesday, November 16, 2022 with Organizational Meeting to follow.

Board Meeting – Monday, December 19, 2022.

**EXECUTIVE SESSION:**

The Board adjourned into Executive Session at 4:15 p.m. to discuss the Management Contract Bidding Process.

They entered back into regular session at \_\_\_\_\_ and adjourned at \_\_\_\_\_.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date