

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

DATE: January 25, 2023

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

PRESENT: Directors Bob Clyne, Jerry Eye, Karl Kipke, Dale Misczynski, Dave Risser, and Community Manager, Rebecca Jones.

ABSENT: Abbe Carter, Shelley Friend, Julie Moore, and Patti Ohlendorf.

GUESTS: Bill Lake, Martin Rochelle, Mark Utkov, 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 Bob Clyne and seconded by Karl Kipke, the minutes of the December 19, 2022 meeting were unanimously approved.

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

BUSINESS:

Management Contract/Transition – Rebecca Jones provided some feedback on updating contact information on MACC submittals.

COMMITTEE REPORTS:

Landscape Committee – Kevin Williams reported that irrigation water expenses through November 2022 were approximately \$50,000. He anticipates total expenditures of \$57,000 for all of 2022. The Boulevard refresh has been started; plants have been ordered; entry ways getting mulch. There still continues to be serious issue with the water meter near The Ridge showing usage when BCN irrigation is turned off. Mr. Williams is working with Crossroads Utilities.

Committee of Community Presidents – No report.

Architectural Control Committee – Martin Rochelle provided an update on new submittal for 8022 Chalk Knoll Drive. A copy of the current projects was provided in the Board packet.

Safety and Security Awareness – Dale Misczynski reported there had been one family disturbance in The Ridge and an assault at the Barton Creek Market.

Communications Committee – No report.

External Affairs - No report.

Governance Committee - No report.

Barton Creek Development Update –No report.

Barton Creek Country Club – Jerry Eye reported that the Foothills Grill would be having a soft opening on February 6,7, and 8 by appointment only and that the regular dining room would reopen on February 10, 2023.