



BARTON CREEK PROPERTY OWNER'S ASSOCIATION, INC.

Barton Creek North Property Owners Association Board Of Directors Meeting

March 22, 2023 3:00 PM
Oak Hill Fire Department
4111 Barton Creek Blvd.
Austin, TX 78735

MINUTES

Directors Present

David Risser - Director
Patricia Ohlendorf - Director
Shelley Friend - Director
Julie Moore - Director
Arthur Kipke - Treasurer

Directors Absent

Dale Mischynski - Vice President
Bob Clyne - Director
Abbe Carter - Developer Other
Jerry Eye - Director

Additional Attendees

Also in attendance, Elyssa Gonzalez, POA Community Manager and POA Architectural Services Coordinator, FirstService Residential .

I. CERTIFICATION OF QUORUM

▶ **Quorum Established: Yes**

II. CALL TO ORDER

Summary

Meeting called to order 3:07 PM.

Motion: David Risser

Second: Arthur Kipke

AYEs: Patricia Ohlendorf, Julie Moore, Shelley Friend, David Risser, Arthur Kipke

NAYs: None

▶ **Resolved**
The motion passed

III. MEMBER FORUM

Summary

Resident Guy Antonioli - Terraces resident spoke to landscaping concerns and request additional clean up from previous storm. Dave, board president addressed that Landcare contracts anything from the ground.

Bartlett does items out of Landcare scope. Trimming will likely be later in the year as this was something in the budget but as the Winter storm damage is priority.

Resident - Leslie Parimiter - Questions - Cleaning or repainting bridge - difficult to do due to needing power washing - environmental hazard as over water shed. Julie offered to assist with reaching out to County Commissioner - Anne Howard. Board addressed the priority is cleaning up the blvd but they will reach out and ask if the bridge is on the horizon for work to be done. Give some time with 1400

Edd New - gave information on Travis County ED #3 - community resource for community meetings.

IV. APPROVAL OF PRIOR MEETING MINUTES

Summary

Meeting minutes from February 23rd meeting tabled and will be officially approved at the April board meeting.

V. FINANCIAL REPORT

Summary

Karl Kipke, Board Treasurer, reported on financial report given from previous management company due to transition.

Association currently has \$250K in reserves. The storm clean up has come to the total of \$160K with \$127K going to Bartlett's and \$33K to Landcare. The board is working to revisit reserve items (irrigation repairs and sodding replacement) that should have been out of the operating budget. The board advised membership that they will be revisiting how to replenish reserves to where it needs to be and they would be analyzing the reserve to find the correct amount it needs to be and addressing the 2024 budget early in the year.

VI. BUSINESS ITEMS

A. DISCUSSION - FINANCIAL OPTION TO ADDRESS ICE STORM'S IMPACT ON RESERVE FUNDS

Summary

Tabled for Executive Session.

VII. REPORTS

A. LANDSCAPING COMMITTEE - BOB CLYNE

Summary

Dave Risser reporting on behalf of Bob Clyne. Dave advised Bob Clyne was appointed as Landscaping Chair replacing Kevin Williams.

Landscaping project approved in 2022 for replanting and rock was completed in the winter , plants have been ordered and received. Money for this project was taken out of reserves and earmarked. Work to be completed the second week of April. Spring Color refresh at entrances is on the same schedule. The board is looking at options for savings with Landcare and may skip mulch this spring which would be \$20K in savings. Board advised the sub-associations have the option to mulch their own entrances as some have done in the past.

Board advised they are aware of the brush that is located on Lost Creek Blvd that does not belong to Barton Creek North. The Estates would be responsible for this area and have reached out to the county to ensure it is on their list.

Dave motioned to transfer \$160K from reserves to operating in order to have vendors paid for the storm damage repair and clean up. Motion passed unanimously.

Motion: David Risser

Second: Julie Moore

▶ **Resolved**
The motion passed unanimously

B. COMMITTEE OF COMMUNITY PRESIDENTS - DAVE RISSE

Summary

Dave Risser reported on the meeting on March 1st for the Committee of Community Presidents. Advised membership of landscaping and transition discussions and gave introduction of FirstService Residential as the new management company for Barton Creek North POA.

C. ARCHITECTURAL CONTROL COMMITTEE - MARTIN ROCHELLE

Summary

Martin Rochelle reported on the new guidelines that are being drafted with the attorney and introduced Schanell Bain, the Architectural Services Coordinator with FirstService Residential.

D. SAFETY & SECURITY COMMITTEE - DALE MISCZYNSKI

Summary

Dave Risser reported on Dale's Misczynski's behalf - reported there had been one domestic incident at the apartments and one at Omni Barton Creek Resort.

Board addressed safety and speed along the boulevard at previous meeting and advised there was a temporary speed monitor provided for 5 days at the Chalk Knoll and Navidad and was removed due to another location taking priority due to street racing.

E. GOVERNANCE COMMITTEE - PATTI OHLENDORF

Summary

No report

F. COMMUNICATIONS - SHELLEY FRIEND

Summary

Shelly Friend reported she met with Elyssa and Lori to update the master website Bartoncreeknorth.com and developed a process for updates and communication going forward. New guidelines will be added to the website once they are finalized and recorded.

G. EXTERNAL AFFAIRS COMMITTEE - JULIE MOORE

Summary

Julie Moore reported on the legislative session half way through and will be done at end of May. Advised that there were more than 8K bills filed this session.

H. DEVELOPMENT UPDATE - ABBE CARTER

Summary

No Report

I. BCCC - JERRY EYE

Summary

No report

J. MANGEMENT COMPANY - FIRSTSERVICE RESIDENTIAL - ELYSSA GONZALEZ

Summary

No report

VIII. ADJOURNMENT

Summary

Meeting adjourned at 4:02 PM

IX. EXECUTIVE SESSION

Summary

The board adjourned to Executive Session at 4:02 PM.

The Executive Session adjourned at 4:34 PM. No actions were taken.

APPROVED

DATE