

# **Barton Creek North Property Owners Association**

Regular Board of Directors Meeting

Meeting Minutes

May 29, 2024

## **Directors Present**

Rebecca McDonald- President  
Karl Kipke – Treasurer – attended via zoom.  
Dale Misczynski - VP  
Bob Clyne – Director  
Julie Moore – Director  
Patti Ohlendorf

## **Directors Absent**

Abbe Carter – Director  
Shelley Friend- Director  
Rick Redfern – Director

There was no representation from Barton Creek Country Club/Omni Resort

## **Additional Attendees**

Representing FirstService Residential, Community Manager, Lisa Dory

## **Certification of Quorum**

Quorum Established: Yes

## **Call to Order:**

Motion to Call Meeting to Order: 3:08 PM

## **Approval of Prior Meeting Minutes**

The minutes will be approved at the next Regular Board Meeting.

## **Financial Report**

Karl requested an Aging Report from the Association's attorney to see what the status is of the collection accounts. Spoke on delinquencies above \$1K sent to attorneys for collections.

## **President's Report**

Rebecca spoke on personnel changes at the resort. The Board discussed the transition from Deirdra Likarde.

## **Reports**

### **1. Landscaping Report – Bob Clyne**

Bob reported that the landscape drive took place last week and that things look good across the 14 acres. Bob informed the Board that the deerlike the potato vine plants so they won't be planted next Spring. Bob announced that the trees along the boulevard will have their canopies raised during the first week of July, which is after Oak Wilt Season.

### **2. Committee of Community Presidents**

Rebecca reminded everyone that she needs to know of any changes of the board members of the associations in the POA so she can have their contact information for the Committee Meetings.

### **3. Architectural Control Committee –Patti Ohlendorf**

Nothing to report.

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**4.Safety and Security Committee- Dale Mischynski**

Dale reported that a burglary took place on Barton Creek Blvd, inside Foothills. He informed the Board that a deer got caught in the fence and that a Sheriff's Dept. Deputy got it out. Dale reported that there was a car stolen in Woods II with the keys in it. At the same time, a resident's car was stolen in Governor's Hill. The two cars collided at BCB and Wimberly. The thieves were apprehended. The patrols are in place.

**5.Governance Committee- Patti Ohlendorf**

Nothing to report.

**6.Communications -Shelley Friend**

Shelly was not present.

**7.External Affairs Committee- Julie Moore**

Julie reported that Lost Creek was de-annexed and will now use Westlake Fire and Travis County Sheriff's Office and that for being de-annexed they will help fund the high-speed rail that is planned for.

**8.Development Update- Abbe Carter**

No report, not present.

**9.BCCC**

No Report, not present

**Recess for Executive:** 3:45 PM

**Executive Session:** With no one outside the Board present the Board went into the Executive Session where they were.

**Adjourned Executive Session:** 4:02 PM

**Returned to the Regular Board Meeting:** 4:03 PM

**Results of the Executive Session:**

MOTION made by Dale - In consideration of the discussion in Executive Session regarding a proposed resolution of the irrigation cost sharing issues with one of the Barton Creek North neighborhood associations that have been ongoing for several years and determining that resolving the issues would be in the best interest of both the BCN POA and the neighborhood association, I move that the Board: (1) AUTHORIZE the BCN POA President, the Chair of the Landscape Committee, and the Chair of the Governance Committee to finalize an irrigation cost sharing agreement with the neighborhood association in accordance with the discussion in Executive Session; (2) that if other terms proposed are agreed to successfully for a final agreement, APPROVE the commencement of a cost sharing schedule with the date of the agreement and thereby agree not to pursue payment of amounts previously disputed; and, (3) that if the final agreement includes shifting the irrigating and billing activities to the neighborhood association, APPROVE ownership transfer to the neighborhood association of the currently BCN-owned irrigation controller and meter.

Julie seconded. All approved. Motion passed.

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**Adjournment**

Meeting adjourned at 4:12 PM

