

BCN Meeting Minutes 4.24.2024

Directors Present

Rebecca McDonald- President
Arthur Kipke – Treasurer
Dale Misczynski - VP
Shelley Friend- Director
Bob Clyne – Director
Rick Redfern – Director
Julie Moore – Director

Directors Absent

Abbe Carter – Director

Additional Attendees

Also in attendance: from the MACC, Patti Ohlendorf, from AFD, Chief Wittig.
Representing FirstService Residential, Community Manager, Deirdre Ligarde.

Certification of Quorum

Quorum Established: Yes

Call to Order:

Motion to Call Meeting to Order: 2.50 PM

Approval of Prior Meeting Minutes

Motion: Karl
Second: Shelley
Prior Meeting Minutes Approved: Yes

Financial Report

Karl reported that he has combed through the income statement, balance sheet and variance report with Deirdre prior to today's meeting. Reported some additional fees, related to the MACC, January mgmt. report was charged in February, hence the double charge. Other than that, everything looks swell. Spoke on delinquencies above \$1K sent to attorneys for collections.

President's Report

Rebecca reported that she receives call from frustrated homeowners when they call FirstService customer service. Deirdre advised reaching out to her directly when billing questions arise. Same for ClickPay. Offered to send reminders to homeowners.

Chief Wittig from Austin Fire Department

Chief Wittig discussed the general activities since March 2024 (123), explaining that most were EMT and how the Austin Fire department is funded.

Reports

1. Landscaping Report – Bob Clyne

Bob reported that the plant replacement for the Wood and Fairways have been completed. Has not driven Foothills yet. Mentioned that LandCare would be very active in the boulevard this week adding fertilizer, pre/post emergent for weed abatement and fire ant bait across 14 acres. Irrigation repairs should be completed by April 27th and annuals by April 30th.

2. Committee of Community Presidents

No report

3. Architectural Control Committee –Patti Ohlendorf

Patti reported that there is a new MACC Member, Michelle Bartholomew. Patti will continue acting as chair until a volunteer offers replacement. 18 Current, approved projects.

4. Safety and Security Committee- Dale Misczynski

Only incident reported was an altercation in the St. Michaels parking lot. Is the admin on the

5. Governance Committee- Patti Ohlendorf

Patti reported that the board would like to continue to align with FirstService Residential on policies and procedures.

6. Communications -Shelley Friend

Shelley reminded everyone that Lori Martin is the admin of the website. Discussed adding sub association to the BCNPOA website.

7. External Affairs Committee- Julie Moore

No report.

8. Development Update- Abbe Carter

No report, not present.

9. BCCC-

No Report, not present

Adjournment

Meeting adjourned at 3:55 PM