

BARTON CREEK NORTH PROPERTY OWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING AGENDA

DATE: January 25, 2017
TIME: 3:00 p.m.
LOCATION: Oak Hill Fire Department
4111 Barton Creek Boulevard
Austin, TX 78735

CALL TO ORDER:

MEMBERS FORUM:

Any member in attendance may use this time to address the Board. Comments are limited to three minutes.

GUEST:

Nate Weyand – Querencia Construction Update

MINUTES:

Review and Approve Minutes from December 14, 2016 Regular Board meeting.

BUSINESS:

1. Review/Approve Water Feature Repair Proposal
2. Annual Meeting Planning and Nominating Committee
3. Discuss procedure for Management Contract Performance Evaluation

FINANCIAL:

1. Year end 2016 Revenue and Expense Report

COMMITTEE REPORTS:

1. Landscape Committee – Diane Oncken and Rebecca Jones
 - a. Entry Renovation Plans Progress
2. Committee of Community Presidents – Lamar Johnson
 - a. March 15 Meeting
3. Architectural Control Committee - Dick Walker
4. Safety and Security Awareness Committee – Dale Mischynski
5. Finance Committee – Bob Richardson
6. External Affairs – Danette Koebele
7. Governance Committee – Jack Edrington
8. Communications Committee – Karen Fuller
9. Barton Creek Area Development Update – Declan Fitzsimons

MEETING SCHEDULE AND CALENDAR:

February 22, 2017, March 22, 2017, Annual Meeting April 13, 2017

EXECUTIVE SESSION:

1. Delinquent Assessments
2. Other Confidential Matters

ADJOURN