

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

DATE: May 24, 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.

MINUTES:

Review and Approve Minutes from April 26, 2017 Regular Board meeting.

FINANCIAL AND MANAGEMENT REPORT:

1. Year to date Revenue and Expense Report
2. Conveyance and correspondence reports

BUSINESS:

Landscape Renovation Project

COMMITTEE REPORTS:

1. Landscape Committee – Rebecca Jones
Mulch/Annual Color/Renovation/Water Feature
2. Committee of Community Presidents – Lamar Johnson
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 – TBD
8. Communications Committee – Karen Fuller
9. Barton Creek Area Development Update – Declan Fitzsimons
10. BCCC – David Jurcak

MEETING SCHEDULE AND CALENDAR:

June 28, 2017
July – NO MEETING

EXECUTIVE SESSION

ADJOURN