

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

DATE: March 22, 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 February 22, 2017 Regular Board meeting.

FINANCIAL:

1. Year to date Revenue and Expense Report
2. Landscape Budget

BUSINESS:

Review and approve expenses related entry renovation project.

COMMITTEE REPORTS:

1. Landscape Committee – Diane Oncken and Rebecca Jones
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 –
8. Communications Committee – Karen Fuller
9. Barton Creek Area Development Update – Declan Fitzsimons

MEETING SCHEDULE AND CALENDAR:

Annual Meeting April 13, 2017
April 26, 2017
May 24, 2017

EXECUTIVE SESSION:

1. Delinquent Assessments
2. Other Confidential Matters

ADJOURN