

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

DATE: August 16, 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.

GUESTS:

Lt. Frank Lofton, Travis County Sheriff's Department

MINUTES:

Review and Approve Minutes from June 28, 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  
Review Proposal for Landscape Design Services from LandStrategies

COMMITTEE REPORTS:

1. Landscape Committee – 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
  - a. Reserve Study Update
  - b. Preliminary 2018 Budget Discussion
6. External Affairs – Danette Koebele
7. Governance Committee –
8. Communications Committee – Karen Fuller

9. Barton Creek Area Development Update – Declan Fitzsimons
10. BCCC – David Jurcak

MEETING SCHEDULE AND CALENDAR:

September 27, 2017  
October 25, 2017  
November 15, 2017  
December TBD

EXECUTIVE SESSION:

Attorney Meeting to discuss litigation

ADJOURN