

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

DATE: January 24, 2018  
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 December 13, 2017 Regular Board meeting.

FINANCIAL AND MANAGEMENT REPORT:

1. 2017 Year End Financial Report
2. Reserves Report
3. Conveyance and correspondence reports
4. Board Training Materials Presentation

BUSINESS:

1. Wimberly Lane Irrigation Reimbursement
2. Review/Approve Landscape Renovation Proposals
3. Review/Approve Landscape Renovation Management Proposals

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 Mischzynski
5. Finance Committee – Bob Richardson
6. External Affairs – Danette Koebele
7. Governance Committee – Jim Hilton
8. Communications Committee – Karen Fuller
9. Barton Creek Area Development Update – Declan Fitzsimons
10. BCCC – David Jurcak

MEETING SCHEDULE AND CALENDAR: - Set 2018 Meetings

EXECUTIVE SESSION

ADJOURN