

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

DATE: April 18, 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 March 21, 2018 Regular Board meeting.

FINANCIAL AND MANAGEMENT REPORT:

1. March Financial Report
2. Conveyance and correspondence reports
3. Board Training Update

BUSINESS:

1. 2017 Final Audit Report Update
2. Authorization of Permanent Funds Transfer for Water Reimbursement
3. Nominating Committee formation and recommendations

COMMITTEE REPORTS:

1. Landscape Committee – Rebecca Jones
 - a. Installation Schedule Update
 - b. Approval of additional irrigation modification
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 – Jim Hilton
8. Communications Committee – Karen Fuller
 - a. Annual Meeting Presentation Update
9. Barton Creek Area Development – Declan Fitzsimons
10. BCCC – David Jurcak

MEETING SCHEDULE AND CALENDAR:

April 25, 2018 Annual Meeting
May 23, 2018 Regular Meeting

EXECUTIVE SESSION

ADJOURN