**BARTON CREEK RANCH**

**PROPERTY OWNERS ASSOCIATION**

October 18, 2016 Meeting Minutes

1. Opening Comments and Old Business

* President Adams opened the meeting at 7:08pm and provided an overview of the agenda
* Minutes from the Aug 4, 2016 meeting were approved by acclamation

1. Lot 54 Amendment Request

* President Adams provided an overview of a request by resident Jack Daly to allow his property known as lot 54 to be granted a variance from residential use requirements
* Mr. Daly’s attorney, Robert Avera, provided an overview of the request which included a presentation by Mr. Daly’s realtor
* A call for ballots was made
* Proxies and Ballots were counted by Vice President Holly Cowan and Treasurer Kelley Dillon Acosta
* The following results were announced: 72 proxies against allowing the change/12 votes against allowing the change/2 votes to allow the variance request. Nine lots did not provide a proxy or a ballot.
* The request to allow a variance was denied

1. A presentation was made by Rich Beggs from Protect Our Water Now regarding the growing trend of cities, to include Dripping Springs, to discharge treated wastewater into creeks. The City of Dripping Springs has submitted a request to the Texas Commission on Environmental Quality (TCEQ) for a permit to discharge wastewater into Onion Creek at a rate of 995,000 gallons per day. The potential of a similar situation occurring with Barton Creek was discussed. Visit [www.protectourwaternow.org](http://www.protectourwaternow.org) for additional information.
2. Vice President Holly Cowan’s three year term, with a one year extension ended so nominations were sought. Vicki Adams nominated Holly which was seconded by Kelley Dillon Acosta. The nomination was presented to the group and it was approved by acclamation. Holly was thereby elected to serve another three year term as Vice President.
3. Treasurer Kelley Dillon Acosta provided an overview of the POA treasury. Treasury balance, income and expenditures are available upon request.
4. ACC member Charles Bonney provided a report on behalf of the Architectural Control Committee. He reminded the group of the requirements for obtaining approval for various construction and improvement projects as outlined in the BCRPOA’s CC&R’s.
5. President Adams opened up the meeting for discussion of non-agenda items. Iyam Huiyam mentioned that she created BCR Neighbors on Facebook. It is a closed group for BCR residents. Requests to join may be submitted to the administrator (Iyam) to join the group.
6. The meeting was adjourned at approximately 8:50pm