

February 4, 2004 BHHA Board Meeting Minutes

Attendees

Robert Perkins	Sue Jones
Rob Sederstrom	Kathy Berry
Doug Kolhert	Bill Giller

1. Minutes from the December 15, 2003 BHHA Board meeting approved.
2. The 2004 BHHA Budget, which necessitates a Homeowner Assessment of \$345.00, approved by the Board.
3. Discussion on Phase 10 Lien Notices
 - Notices were sent the day after the Annual Meeting Date, January 13, 2004
 - Confirmed interest charges on Phase 10 accounts with a balance due will be waived for 2003
 - Approved interest will accrue on the entire account's balance due for 2004
 - Approved, Management providing Cliff Berry with the necessary documentation requested from his letter
4. Discussion about Board Officers and Positions as outlined in the CC&R's
 - Requirement for Board: need only 3 officers; will attempt to fill all 5 positions
 - Reviewed expected duties of President and Secretary
 - Officers not required to be homeowners
 - Necessary to fill 2 Board vacancies with Board appointed one-year terms
 - Board member asked to step down from position if any conflicting interests arise
 - 3 officers may appoint Board members
5. Nominations and appointments to fulfill Board vacancies and officer positions
 - President: Robert Perkins
 - Secretary: Kathy Berry
 - Director: Sue Jones
6. Review Brick Replacement Project for Barrington and Beacon Hill Bridges, Enhancement of Fairhaven Bridge and Winter Storm Damaged Island Planter brickwork
 - Approved Hempling Masonry's bid for Barrington and Beacon Hill Bridges' brick replacement
 - Management to check that Hempling's bid includes the painting of 33 pillars
 - Request a new bid from Hempling that includes the repairs to the Riverknoll planter
 - Reserve Funds to be used to cover the cost of Barrington and Beacon Hill Bridges' Brick Replacement Project
 - Pursue faulty driver's insurance to cover the cost of damages to Riverknoll's planter
 - Confirmed that all the bridges belong to the City
 - Contact City's Engineers to seek approval for the proposed Fairhaven Bridge Enhancement Design by Sake Reinderserma, BHHA resident volunteer
 - Check the cost difference for inclusion of Barrington Heights' inscription on Fairhaven Bridge Enhancement Design
 - Reserves will also fund future projects such as Fairhaven Bridge Enhancements and Enhanced/Raised Crosswalks
7. Discussion on the need for water usage at the Norfolk and Sussex Entrances' Planter from adjacent homeowner
 - No response from these homeowners on the Board's request for permission for water usage
 - Pursue permission by changing the amount of \$75.00 off the homeowner's annual assessment to \$100.00 or see what it takes

- If permission denied, pursue native plantings plan
8. Approved the renewal of Showplace's annual landscape contract
 9. Discussion about the stack of brick pallets located on Wellington Drive
 - Management to notify City about the roadway obstruction and check City's regulations on Sport Court lights
 - Follow up with a letter to homeowner if necessary
 10. Discussion on Audit
 - Management reported that BHHA Bylaws require an audit every year but the past Boards had chosen to have an audit every other year
 - Approved an Audit since it has been 2 years since the last audit.
 11. Report on the utilities' easement on the City's land located on Manchester
 - Over 15 utility accesses at this location
 - City is not willing to remove any
 - Investigate the possibility of plantings to conceal utilities
 12. Discussion about BHHA Directory
 - Request to include BHHA Regulations/Guidelines in the Directory
 - Solicit advertisement sponsors to defray the directory's costs
 - Check for an existing database established for 2002-2003 Directory
 - Bill Giller, BHHA homeowner, volunteered to create a database if one did not exist
 13. Discussion about Showplace's landscape enhancement proposal
 - Request another company's bid for Bark Dust (including the darkest color available) installment in the planter beds.
 - Approved the removal of the Rhododendrons obscuring the view of Barrington Height sign
 - Seek Jim and Sherri King's advice on plantings for Rhododendron planter and other planters
 - Approved plantings for Riverknoll Island, Rivernoll Court Island and Wellington Bridge
 - Approved Crane fly control, moss control, aeration for lawns and tree pruning
 14. Discussion about Lighting
 - Reported that the light pole at 3355 Barrington needs replacement and the globe at Wellington needs replacement
 - Light sensor installed on main tree at entrance
 - Agreed that only the main tree at entrance would remain lit all year
 - Lights on all other trees will remain on tree but will only be lit for the holiday season
 - Barrington/Beacon Hill Island will keep the floodlights on tree
 - Sue Jones volunteered to assist in re-aiming the floodlights' light projection
 15. Discussion on Sue Jones Traffic Report
 - Reviewed the traffic statistics acquired from Barrington Drive traffic flow study by the City and a previous study prior to Tanner Stonegate and Fairhaven Bridges
 - Presented proposal for Converting Tanner Stonegate Bridge to a Pedestrian Only Bridge which would be submitted to Barrington Hidden Tanner Neighborhood Association (BHTNA) by the BHHA Board
 - Board agreed to solicit Barrington Heights' homeowners on this proposal and will authorize signing this petition unless there is opposition
 16. Mailing Items
 - Solicit advertisement sponsors for Directory
 - Poll homeowners on Tanner Stonegate Bridge closing proposal
 - Search for homeowner with street lamp globes in basement