Minutes for the 06/02/04 Barrington Heights Board meeting:

Homeowner forum:

Discussed Imperial's vacant lots. Greg Agnofski (sp) said he would contact the

city to see what they would be willing to do on those lots.

We discussed other alternative locations for a park. The old farm house property

was discussed again. David will send a letter to the owner to see if he would be willing to sell.

There are a number of dead trees in homeowner's lots on Imperial. David will

check them out, take pictures and then notify the owners that they must be removed.

David will try to contact Phillip Kingsley to see if there is something Barrington can do to help him get his yard cleaned up so he can stopped being fined.

Brief discussion about where various lights are aimed.

Complaint about the number and condition of various basketball hoops on Imperial. David will see if they look like they are in disrepair and notify the homeowners.

Some houses need to be painted and the homes with shake siding need to be taken care of.

April Minutes were approved.

Financials were approved.

Audit was approved. - Rob will write a paragraph about the audit to put in the newsletter and the audit will be posted online.

We agreed to have ShowPlace redo the Fairhaven bridge including proper irrigation.

Bank account authorized signers were approved.

David checked to see what it would cost to bury power lines in front of main entrance. Cost is \$30K. We can't do this now as our reserves are too low.

We talked about raising budget for next year as the last 2 years we have fallen short and we need to build up a bigger reserve.