

**Barrington Heights Assoc. Of Homeowner's
Meeting for October 8, 2008**

Present: Bill Hupfer, Margaret Juarz, Sue Jones, Brad Arms, Sandy Fogle,
Wes Finchum, and Greg Ankofski

Meeting called to order: Introductions 7:00 P.M.

Approval of Previous Meeting Minutes August 13, 2008

Old Business:

- Amendment CC&R's- Margaret- regarding Barrington phases having the choice of roofing material to "Presidential Style" composition along with Tile and Shake; phase 1 is complete phase 2 & 3 are in the hands of the attorney.
- Imperial Electrical- Brad – Charges incurred
 - a. PGE design-amount unknown
 - b. Consultant design- Approx. \$1900 (22 hours)
 - c. Bids:
 - 1. MPD Systems \$7,108
 - 2. Brightside Electric \$14,000
 - 3. Berg Electric \$9,280

Margaret made a motion to hire MPD Systems to do the work. Motion was passed unanimously.

- Neighborhood Directory – Sandy. Margaret to get together and put it in motion for finished by year end.
- Street Tree Replacement: See if City of West Linn will allow smaller growth trees to be installed.
- Tree Ordinance (#1542) City of West Linn - prohibits excessive pruning. Wes will send letters to residents in violation.
- Trash Containers-Wes

Homeowner Forum

Committee Reports

- a. ARC – Architectural Review Committee
- b. Holiday Decorations: what areas to be decorated and what company?
- c. Landscape-Sue gave a report

Financial Report-Brad

- Motion to start foreclosure proceedings on the Kingsley property for back dues that are delinquent. Motion passed.
- Approval of the financial report and the August financials subject to explanation, satisfactory to the Treasurer, of the discrepancy between YTD August reported revenue and the sum of the revenues reported each month through August.
- Vial Fotheringham Past Due Bills & Interest: A motion has been made and passed to collect \$271.50 as it represents actual costs for liens and fines and \$54.50.

Other Old Business:

- A motion to move the existing reserve account of \$50,000 into a 6 month CD was unanimously approved.

Other New Business:

- New resident welcome package. Morrow's Flowers off Tenth Street exit is available to deliver a basket of flowers as welcome.

Next Meeting: Notice of Special Homeowner Meeting to Approve Budget on

Date: Wednesday, October 15, 2008

Time: Sign-in at 6:30 p.m.

Place: West Linn Senior Center, 1180 Rosemont Rd.

Purpose: To Approve 2009 Budget

Board of Directors Meeting Wednesday, December 10, 2008

Meeting Adjourned 9:30 p.m.