

August 10, 2011
Barrington Heights Association of Homeowner
Board of Directors Meeting

I. Meeting called to order 7:15 PM. Board members present; Brad Arms, Surja Tjahaja, Cliff Berry, Fred Shipman. Committee members present; Sue Jones, Johann Oliver, NWCM representative Stacy Bloos, Homeowner; Mr. Mishaga

II. Minutes from the June 8, 2011 meeting reviewed and approved.

III. Homeowner open forum

1. Mr Mishaga appealed the fact that his parking strip was not in compliance due to the fact that it is not grass. His reasons for the use of ground cover roses were presented. It was requested he document his reason with a request to the ARC for exception.

2. 2080 Wellington Dr. has agreed to plant grass on the parking strip
3. 4037 Imperial Dr. planting strip to be submitted to the ARC

IV. Financial and Treasures Report (presented by Brad)

1. Reviewed and approved with changes to pg 10 and 11.
2. Discussion of Draft budget requests to changes on pages 17 and 18.

V. Landscape Committee Report (Sue Jones)

1. Proposal for sidewalk and planting strip installation just inside Salamo Gate with bids and draft agreement with Mr. Nouri discussed and reviewed. The purpose of this project is to create a safe thoroughfare for pedestrians as well as aesthetics for the neighborhood. This proposal was approved with Cliff Berry requesting the minutes note that he voted against this project.

VI. Street Trees (Brad)

1. List of trees approved by the City of West Linn was discussed.
2. Response to the city of support for the tree list and communication to the homeowners approved

VII. Compliance report (Stacy/Brad)

1. Landscape and parking strip brown letters to be kept standard.
2. Standards for lawn care are consistent with the current standards of landscape rule.
4. Parking at 3350 Barrington Drive discussed
5. Parking on Wellington Place discussed

6. compliance log reviewed and discussed.

VIII. LeChevalier Annexation

1. An update of the discussions and process for the possible annexation was discussed and materials reviewed.

IX. Phase XI Mailbox (Brad/Stacy)

1. Past practice of how mailboxes have been built and paid for was reviewed by the board.

2. Current status of how and where homeowners in phase XI were receiving their mail was reviewed

3. Bid to install mailbox reviewed

4. Motion to build and assess phase XI homeowners was approved

5. Letters to be sent by NWCM to affected homeowners

X. Community Managers Report (Stacy)

1. Email implementation updated and letter to homeowners approved.

2. Email newsletter contract to be presented next meeting for approval.

3. Rain Sensors for sprinkler shut off at \$230 per sensor is not cost effective.

4. ARC log was reviewed and discussed.

XI. Adjournment 9:35 PM