

Barrington Heights Association of Homeowners
Board of Directors Meeting
February 15th 2012

- I. Meeting call to order by David Meyer at 7:00 PM
- II. Introduction of new board members: David Meyer, President, Debra Reber, Treasurer, Lisa Durbin, Secretary, Susy Calhoun and Connie Cermak.
- III. Steve Garner who is in charge of building development was present and wanted to introduce himself to the new board.
- IV. Minutes of the December 14th 2011 board meeting will be approved at board meeting in April.
- V. Landscape Committee: Neighborhood association volunteer Sue Jones was present and informed the board she would like to continue her work on the landscape committee.
 1. Connie Cermak requests correction of Fairhaven and Norfolk monuments. Sue Jones to address this with Seven Dees.
 2. Lighting of various monuments was discussed. Proposal to follow at future board meetings. Comments about residential vs. commercial grade were discussed.
 3. A motion was made to take out and replace pansies in the monuments. Approved. Reason for removal: fungus in the soil.
 4. Trees: It was noted to contact Brad Arms for a list of trees that match Barrington Heights requirements for planting strips.
- VI. Newsletter: Connie Cermak will head up our community newsletter.
- VII. Lisa Durbin will provide Board manual updates.
- VIII. New Neighbor Welcoming Committee: Minny Olsen and Susy Calhoun expressed interest in volunteering for this position.
- IX. ARC: Motion was made to approve Debra Reber into the ARC committee. Approved. Board reviewed architectural review log.
- X. Neighborhood Directory Committee: Marta McCall will compile an updated phone directory for Barrington Heights.
- XI. Maintenance committee: Surja Tjahajja will be our maintenance committee leader.
Motion to approve maintenance calendar. Motion approved.

- XII. Board member terms: D. Reber, three years, D. Meyer, three years, S. Calhoun, two years, L. Durbin, one year and C. Cermak, one year
- XIII. *2012~2013 board meeting dates approved.
- XIV. Palisades home being built in phase XI: Builder needs to submit a complete landscape plan for ARC approval. Discussion regarding boulders.
- XV. Complaint about truck using Imperial Entrance:
Researching sign information and discussion at next board meeting.
- XVI. Barrington Bridge Damage: Motion to approve option B stating replacement of guardrail and damaged brick. Letter sent to drive
- XVII. 3850 Riverknoll Way: Owner made a request for fines to cease. Motion for fees to stop if construction debris is removed. Approved, owner has until March 1, 2012 to comply otherwise fines will be retroactive.

Meeting adjourned at 8:45 pm.

Respectfully submitted by: Lisa Durbin, board secretary