

From: lisadurbin@comcast.net
Sent: Friday, June 1, 2012
To: Stacy Bloos
Cc: David Meyer
Subject: April 11, 2012 minutes

Barrington Heights Association of Homeowners
Board of Directors Meeting
April 11th 2012

- I. Meeting called to order at 7:03 pm

- II. Motion was made to waive the reading of the February 15th 2012 minutes until personal information is omitted. Meeting minutes approved upon changes.

- III. Landscape Committee Report:

A brief report was given by Seven Dee's on cost to seed or sod the Barrington Heights entrance. It was agreed that the city would be contacted to make sure work is completed before HOA spends funds to repair damage.

A motion was made to authorize our landscape committee head the landscape delegation of authority for the 2012 year. Four in favor and one opposed.

Motion was made that any amount over \$2,000.00 to be spent on landscape requires a minimum of two outside vendor quotes plus Seven Dee's. Motion passed, all in favor.

Palisades home in phase XI: A motion for builder to provide ARC with a current landscape plan within 10 days. Letter sent to Palisades builder.

- IV. Financial report reviewed. Review of HOA total operating funds and total reserve funds.

- V. Review of aging delinquency report dated February 29, 2012.

- VI. A motion was made to approve the 2011 financial review performed by Schwindt & Company. Motion was passed and all were in favor.

- VII. A motion to have the newsletter contract signed by current HOA president. Motion approved.

- VIII. Upgrades to the HOA website design were reviewed and discussed.
- IX. Truck sign on Imperial Entrance was reviewed. Options for sign design were discussed and will be decided at a later date.
- X. Maintenance Report: A few common area lights were reported out and maintenance committee recommended a walk through the neighborhood to determine spring clean up needs.

Meeting adjourned at 9:02 PM

Respectfully submitted by: Lisa Durbin, board secretary