

From: lisadurbin@comcast.net
Sent: Wednesday, August 1, 2012
To: Stacy Bloos
Cc: David Meyer
Subject: June 13, 2012 ratified minutes

Barrington Heights Association of Homeowners
Board of Directors Meeting
June 13, 2012

- I. Meeting called to order at 7:02
- II. Lisa, Deb and Susy present. David and Connie absent.
- III. Motion by Lisa to approve April 11th meeting minutes . Minutes approved.
- IV. Motion by Deb to remove all five dollar late fees from aging delinquency account. Motion approved by all.
- V. Motion by Deb to approve A Light Up Company to repair lighting on Radcliff and tree work done by NW Trees. Motion approved by all.
- VI. Motion by Lisa to approve Wellington bridge tree and planter work by Newgard Company. Motion approved by all.
- VII. Motion by Lisa to approve Imperial/Radcliff tree work. Motion approved by all.
- VIII. Motion by Deb to accept bid from All Wet to power wash common areas. Motion approved by all.
- IX. Motion by Susy to approve Radcliff street cleaning. Motion approved by all.

- X. Motion by Deb to readopt the revised landscape of authority by adding additional requirements of bids. Motion approved by all.
- XI. Motion by Susy to send letter to 3580 Riverknoll Drive stating landscape plan needs to be completed and submitted no later than August 15, 2012. Motion approved by all.
- XII. Motion to ratify bark install and mailbox repair into the meeting minutes. Motion approved by all.
- XIII. Meeting adjourned at 9:07pm

Respectfully submitted by Lisa Durbin, board secretary