

From: [lisadurbin@comcast.net](mailto:lisadurbin@comcast.net)  
Sent: Sunday, March 24, 2013  
To: Stacy Bloos  
Cc: David Meyer  
Subj: February 13, 2013 meeting minutes

Barrington Heights Association of Homeowners  
Board of Directors Meeting  
February 12<sup>th</sup> 2013

- I. Meeting called to order by David at 7pm.
- II. Motion by David to approve board meeting minutes for October 10, 2012 and sign copy for records. Approved by all.
- III. Motion by Lisa to approve financial report. Approved by all.
- IV. Motion by David to add Surja to chair landscape committee and Sue to co-chair. Motion approved by all.
- V. Motion by Lisa to adopt landscape delegation of authority to include both Surja and Sue. Motion to also reflect current landscape budget as set forth by board. Motion approved by all.
- VI. Motion by David to approve 2013 maintenance calendar. Motion approved by all.
- VII. Motion by Lisa to ratify recent lighting work request. Motion approved by all.
- VIII. Motion by David for meeting dismissal. All approved at 8:30 pm.

Respectfully submitted by: Lisa Durbin, board secretary.