

Barrington Heights Association of Homeowners

Board of Directors Meeting

June 12, 2013

- I. Meeting called to order at 7:00 PM.
- II. Motion by Lisa to approve meeting minutes for April 10th 2013. Second motion by David and approved by all.
- III. Motion by David to ratify only homeowner's numbers into meeting minutes and delete homeowner names for approved delinquency write offs. Numbers are 264643, 264730, 264786, 264827, 264832, 592207, 622448, 664172, 676716. Approved by all.
- IV. Venders chosen for Barrington monument repair are Daniel Brici for the masonry work at a cost of \$4,320 and A Light Up Company to complete electrical work for \$300.
- V. Motion by Lisa to approve A Light Up Company for our holiday lighting for 2013. Second motion by Susy. Approved by all.
- VI. Meeting adjourned at 8:45 PM.