## Barrington Heights Association of Homeowners Board of Directors Meeting Minutes October 9, 2013

- 1. Meeting called to order at 7:00pm
- 2. All board members present, David, Connie, Susy, Lisa and Deb
- 3. Motion by Lisa to approve August 14, 2013 meeting minutes. Second by David. Approved by all.
- 4. Motion by Deb to approve financial report ending August 31, 2013. Second by Connie. Approved by all.
- 5. Motion by Deb to write off aging delinquencies. Second by Connie. Approved by all. Homeowner #264590.
- 6. Motion by Lisa to change the website updates to quarterly instead of monthly. Second by David. Approved by all.
- 7. Motion to approve budget by David. Second by Deb. Approved by all.
- 8. Motion to approve 2014 Draft Study by Lisa. Second by David. Approved by all.
- 9. Side note  $\sim$  Bill Hupfer will take on directory and goal is to complete in 2014.
- 10.Common area lighting invoices were discussed.
- 11.Motion to ratify invoice amounts into meeting minutes by David. \$960.78 on 6-24-13, \$2,369.21 on 7-11-13, \$105.00 on 7-26-13 and Barrington Bridge on 9-12-13.
- 12. Meeting adjourned at 8:30 pm.