



Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

February 12, 2014

1. Meeting was called to order at 7:00pm
2. Present at meeting: David, Connie, Deb, Stacy and Nadia.
Absent: Lisa
3. Motion by Dave to approve budget, second by Connie and approved by all.
4. Motion by Deb to approve the 2012 Financial Report, second by Nadia, approved by all. Dave and Deb signed document.
5. Motion by Deb to approve the proposal from Schwindt & Co to complete the financial review for the next three years at a cost of \$1,600 per year. Second by David and approved by all.
6. Motion by Deb to approve the quote from Jon DeMers for the green bench power coating, second by David, approved by all.
7. Motion by Dave to approve the Imperial large and small island improvement plans and quotes. Second by Connie and approved by all.
8. Motion by Deb to approve the Northwest Tree quote to trim two large trees, second by Connie, approved by all.
9. Motion by Connie to approve increase newsletter cost, second by Deb.
10. Ratify the dry creek landscape enhancement proposal which was completed.
Motion by Dave to approve, second by Connie.
11. Ratify Landscape Invoice for \$681. Motion by Dave to approve, second by Connie.
12. Ratify the invoice from A Light Up Company for Holiday lighting. Motion to approve by Dave, second by Connie.
13. Ratify the 3 invoices from A Light Up Company. Motion to approve by Dave, second by Nadia.
14. Motion by Deb to approve Maintenance Calendar, second by Connie.
15. Meeting adjourned at 8:15 pm.



The Management Trust

NORTHWEST DIVISION

CONNECTING PEOPLE TO THE PROMISE

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