

Minutes for Oct 27 Barrington Heights Board of Directors

In attendance:

Jere Mclain-President
Rick Mishaga- Treasurer
Grace Cargni- Secretary
Clint Weiler- Director
Richard Freeman- Director

7:01pm meeting called to order by Jere Mclain

- **Motion** to approve minutes for 10-6-15 called by Jere, Clint- seconded, Motion passed
- **Motion** to approve financial report for September 2015 called by Jere, seconded- Grace. Motion passed.

#4 Collections: All 5 directors agreed to keep Vial Fotheringham for collections of delinquent accounts.

#5 Bids

- **Action:** Jere add to scope of work on lighting, additional pillar lights along both sides of the front Salamo entrance brick wall.

#6 Firebreak:

- **Action:** Rick to look into how many possible ways are there to access this area. Possibly from the start of the "old road". Also possibility of entrance from the 3 lots on Imperial that are city owned.

#7 Tuck-point update: Observation that about 20 of the 40 mailboxes need some tuck-point work, some are just minor repairs. There are funds allocated in Reserves for end of life on the mailboxes.

- **Action:** Jere to add contingency for possible add-on to lighting scope of work such as gate house lights on Riverknoll Ct. and additional light fixtures as well as any un-foreseen additional expenses related to lighting work. 50% of the original bid dollars will be allocated to this contingency.
- **Motion:** by Richard to award Holiday lighting contract to Innovative Lightscape. Seconded, Jere . Motion passed.
- **Motion :** by Grace for added contingency to the lighting project to be 50% of the lighting bid. Clint seconded. Motion passed.
- **Motion:** by Jere to award all lighting contract to Innovative Lightscape. Second- Grace & Richard. Motion passed.
- **Action:** Jere to check in with the City of West Linn in regards to Box Dot-reflectors for all islands, to improve night visibility.
- **Action:** Grace to look into who owns Barrington Heights domain name

Meeting adjourned at 8:39pm