

Barrington Heights Board of Directors Meeting

Tuesday, January 12, 2016

Meeting called to order 8:05 PM

Present: Jere Mclaurin, Grace Cargni, Richard Freeman, and Clint Weiler

Absent: Rich Mishaga.

1. Organization of Officers following the Annual Meeting.

Jere motioned for Grace Cargni to be appointed as Secretary-
Clint Second- all in favor, motion passed

Grace motioned for Jere Mclaurin to be appointed as President.
Clint Weiler seconded- all in favor, motioned passed.

Jere Mclaurin motioned that Rick Mishaga be appointed as
Treasurer

Grace seconded- all in favor, motioned passed.

2. Financial report presented by Jere due to Rick Mishaga
absence.

Jere, Motioned to accept and pass the financial report, Grace
seconded- Motion passed.

3. Directors and Officers Insurance. Policy renewal is coming
up.

Jere will review a couple of companies looking for policies with
best protection, she will ask them to submit to her the actual
policies, she will then create a spreadsheet for comparison and
submit it to the Board for consideration and approval at next
Board meeting on Feb

Barrington Heights Board of Directors Meeting
Tuesday, January 12, 2016
Meeting called to order 8:05 PM

Action items:

- Lorie: Look into availability of space for next BH Board meeting. Pacific West Bank, WL Adult Community or Market of Choice.
- Lorie: Look into creating a new sign for Board meeting announcements.

(Perhaps an A-frame sign with a slide in/out area so that day of the week date can be changed).

- Lorie: Look into BH For Rent signage restrictions vs. For Lease
- Grace: continue with monthly website updates and write up a reminder on sign restrictions to post on website
- Grace: send Richard Freeman Directory Spreadsheet
- Richard: work on Directory
- Richard: send out email to all homeowners to confirm email opt-out for directory. Publishing needs to be finalize.
- Richard: work on Quarterly Newsletter and format,

Meeting Adjourned at 8:27 PM

**Next BH Board of Directors meeting is
Wednesday, Feb 6th
Place to be determined.**

Meeting minutes taken by Grace Cargni