

## **Barrington Heights Board of Directors Meeting**

March 3, 2016

In attendance: Jere Mclaurin, Grace Cargni, Richard Freeman, Clint Weiler, and Richard Mishaga

Meeting start time: 7:01

### **Open Forum:**

No committee members present.

Landscaping: Jere spoke on behalf of landscaping noting that flower planting has been delayed a bit due to rains, and should be started within the next week.

**February Minutes:** Jere motion to approve, Clint seconded the motion, motion passed.

**Financials:** January Financials deferred till next meeting on April 6, 2016, due to questions by Jere that cannot be addressed before today.

**Motion** by Jere to defer until April, second Rich Mishaga motion passed.

### **Board Member resignation:**

Richard Mishaga has resigned from the Board as they are putting their home for sale.

### **New Board member:**

Robert Jester has volunteered to be on the Board. Robert was voted-in by a majority of the Board.

**Lighting:** There has been theft of light fixtures on the entrance left island as reported by our lighting contractor. Lighting contractor is looking into replacements of missing lights.

**Motion** to go paperless by Robert Jester, motion seconded by Jere, motion passed.

**Directory and Newsletter:** We will proceed with Social Media announcements on Nextdoor and Barrington Heights facebook page. An Article based newsletter and subject specific. Postcards and or letters will continue to be sent out to all homeowners when the information is important or required for all homeowners to receive. Should we (Board Members) canvas the neighborhood to try to get additional homeowners to sign up for email notifications.

***Be sure to notify Lorie at Management, if there is any communication on Nextdoor or facebook that she needs to take actions on.***

**Motion** from Robert Jester to discontinue work on hard copy director and to not publish a hard copy directory going forward. Motion seconded by Jere, motion passed.

**Action Items:**

- **Action: Grace** to Link Nextdoor and facebook to our website. Add annual clean-up announcement on both. Also add to media, Firewise Day will be May 7<sup>th</sup>.
- **Action: Richard** to contact the gentleman that has been working on the paper directory to stop all work as of today and remit invoice for previous work done.
- **Action: Lorie** to send out postcards with West Linn Clean-up day information or Barrington Heights.
- **Action: Grace** to contact WL Police in regards to possible patrolling, possibly staging an unmanned patrol car, changing speed limit to 20 MPH and/or a speed reader sign temporarily on Barrington Heights and Riverknoll Way & Imperial drive.
- **Action: Jere & Lorie**, Landscaping RFP of aging areas that need to be re-vamped.
  - **Lorie**, reminder notice to homeowners that those with sidewalks in disrepair need to take of repairs
  - **Jere:** reviewing 3 landscaping (including 7 Dee's) companies that due specific work in HOA for upcoming contract.

Meeting adjourned at 8:27  
Next meeting April 6<sup>th</sup> 2016  
Minute notes by Grace Cargni

