

Barrington Heights Board Meeting

Minutes for May 4th 2016

West Linn Adult Community Center

In attendance: Jere McLaurin, Robert Jester, Clint Weiler, Richard Freeman, Grace Cargni and Lorie Jaraba plus several neighbors.

1. Call to order: 7:00 pm

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2. Homeowners ARC Appeal: Cody and Angela Smith of 4040 Imperial Drive appeal of ARC concerns as to backyard artificial turf install for 250sq feet of installation. Board overturned ARC denial and approved said Application and Installation.

- Grace moved to approve installation and Richard seconded the motion. Homeowner must stay with materials proposed in application and square footage of 250ft artificial turf only in backyard.

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3. Open Forum

West Linn Police department to address neighbors concerns in regards to

Significant increase of traffic and speeding cars through Barrington Heights

Multiple incidents of vandalism and minor theft.

Specific incidents noted:

Stolen lights from BH entrance, vandalism to homes, stolen mail and packages from mailboxes, speeding cars on Imperial Dr, Barrington Dr. and Riverknoll Way.

Barrington Heights Board is asking for suggestions from WL police department for what our neighborhood can do.

Suggestions from Police to community is to track times of day and days of the week that violations occur, car descriptions, try get license numbers, photos when ever possible.

4. Committee Reports: n/a

5. **Approval of the meeting minutes**- April 6, 2016

- Jere motioned to pass minutes, Clint seconded, motion passed.

6. Financial Report – March 31, 2016

- Jere motioned to pass financial report, Grace seconded, motion passed.

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7. Action Item review:

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- **Action Item:** Grace and Robert to get together and begin a safety committee.

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- **Action item:** Damaged sidewalks. Homeowners need to be notified of needed repairs. An Assessment Company can be used for report as to where there is damaged.

- **Action Item:** Getting the brickwork on Barrington Dr. and Riverknoll island fixed, along with other brick work repairs on mailbox structures. Perhaps combine all of this work to be done at the same time.

7. Action Item review: continue.

- **Action Item:** Look into getting reflectors, reflective paint, and or reflective stickers to use on curbs of all islands. Also, do up-lighting on island trees.

- **Action Item:** Jere to follow up with ODOT directly as to what exact recommendations they would give as to homeowners mowing areas just beyond their own properties.

- **Action Item:** Arborvitaes blocking views- Can the Board request to have owners these cut down to restore views? This could for ARC to review, should there be a stipulation that no trees, or plantings should ever be allowed to grow to the point that views are obstructed. Should there be a requirement for these types of stipulations to be part of a document that presented to new homeowners as far as stipulations regarding obstructive views to neighbors maintained.

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8. Update on Lighting Renovation:

Innovative Lightscape is currently in the process of installation. Also putting together proposal for improving lighting on islands.

We will receive an approximate \$470 credit from Energy Trust for using LED and atomic timers.

9. Update on Fuel Break Maintenance:

Assessment from Department of Forestry and its recommendation to mow. Their recommendation is to mow only when grasses are dry and yellow as opposed to when grass is only waist high and green.

Homeowners need to be informed that dumping grass clippings on the ODOT area is a fire hazard and not allowed. Homeowners also need to remove any plantings and or additions that have been made to this area.

- **Action Item:** Jere to follow up with ODOT directly as to what exact recommendations they would give as to homeowners mowing areas just beyond their own properties.

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10. Review of Landscape RFP: Currently out to bid for new contract with 3 vendors. One of these vendors is 7 Dee's.

- Motion to approve work on the Imperial Berms. Motion by Robert, Seconded by Grace. All approved, motion passed.

11. CCR's Cohesive Document:

Is there a need for us to have a cohesive document for ease of research of BH CCR's?

One cohesive document especially for review of amendments?

➤ Action Item: Lorie to look into having 2 phases compared to see how easy or difficult it is to review.

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12. Adjourned: 9:31PM