

## **Barrington Heights Association of Homeowners**

Board of Directors Meeting

Minutes – February 1, 2017

### **Call to Order:**

The meeting was called to order at 7:00 p.m. by Board President, Jere McLaurin.

**Board members present:** Jere McLaurin, Grace Cargni, Robert Jester, Richard Freeman and Clint Weiler.

**Management representative present:** Lorie Jaraba, The Management Trust

### **Invited Guests:**

Kimberly Dinwiddie and Cory Hamilton with ODOT were present to discuss the upcoming I-205 repaving project. They gave an overview of the maintenance to take place and shared a flyer with a website for the project. They are not sending the project out to bid until March and then it will be awarded after that. Residents should anticipate work to begin possibly April of this year. The website will be updated more after the contract is awarded to the construction company. Kimberly indicated that they would like to come back at a later date for questions and to give an update. HOA website is to be updated to include the website link for this repaving project.

### **Open Forum:**

Mr. and Mrs. Emami of 3380 Barrington Drive were present to discuss their current violation for installing synthetic turf in their parking strips without first getting architectural approval. They shared the difficulties they've experienced with their parking strips due to excessive water and asked the board to pursue two options: (1) they want the board to consider this issue as an ARC appeal to allow them to leave the synthetic turf as installed; (2) they asked that the Board pursue an amendment to the CC&Rs to change wording to allow synthetic turf in the parking strips. The Board indicated they would do some research on this issue and invite the owners back to the March 1, 2017 board meeting to discuss further.

### **Committee Reports:**

Robert Jester indicated that the Safety Committee is working on contacting the city regarding the visibility issue with the vegetation out on the city property on Salamo Road.

### **Approval of the Minutes:**

A motion was made, seconded and carried to approve the minutes from the December 7, 2016 board meeting. October and November board meetings are still in draft and will be submitted to the board at a later date for approval. Management offered to begin taking minutes at the board meetings going forward.

### **Financial Report:**

The December 2016 financial report was tabled until Management can make some corrections to the accruals

**Action Item Review:**

The action item list was reviewed. Management to make progress on the brick repairs due to the recent car incident in the snow storm within the next 2 weeks.

Next Meeting Date: The next board meeting will be on Monday, March, 1, 2017 at 7pm at the West Linn Adult Community Center. Richard Freeman discussed ideas for increasing attendance at board meetings.

The Board recessed into executive session at 8:34 p.m. to discuss communication from Legal counsel regarding collection matters. The board reconvened back into General Session at 9:05 p.m.

A motion was made, seconded and carried to send the following direction to Legal Counsel:

Account# 264765 – reject the owner’s offer.

Account 852198 – counter offer at \$550 per month.

There being no further business before the Board of Directors, the meeting was adjourned at 9:11 p.m.