**Barrington Heights Association of Homeowners**

Board of Directors Meeting

Minutes – November 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, Robert Jester, Richard Freeman (arrived at 7:30 p.m.), Grace Cargni and Clint Weiler.

**Board members absent**: None

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

**Approval of the Minutes:** A motion was made, seconded and carried to approve the minutes from the October 4, 2017 board meeting.

**Financial Report:** The September 30, 2017 financial report was approved.

**Action Item Review:** The Board and Management reviewed open and closed action items for matters in the community. Outstanding items include seal coating research for Radcliffe Ct.; final key distribution for last mailbox installation; collections conference call scheduling; sidewalk repair at Radcliffe Ct. due to tree damage; schedule annual meeting in January.

**Compliance Matter:** The Board discussed the compliance matter regarding synthetic turf at the home belong to acct#264648. A motion was made, seconded and carried to reduce the fines to the date of the application being submitted.

Next meeting date will be January 9, 2018 at 7pm. There will be the annual meeting of th membership, followed by a board meeting.

The Board recessed into executive session at 7:29 p.m. to discuss communication from Legal counsel regarding collection matters.

The board reconvened back into General Session at 8:03 p.m.

**Collection Follow-up:** A motion was made, seconded and carried to approve a counter offer on Acct#264765: payments of $2,000 a month until paid in full, stipulated judgement of foreclosure, the association agrees not to execute that judgment as long as the owner remains current on payments.

There being no further business before the Board of Directors, the meeting was adjourned at 8:31 p.m.