**Barrington Heights Association of Homeowners**

Board of Directors Meeting

Minutes – January 9, 2018

**Call to Order:**

The meeting was called to order, immediately following the Annual Meeting of the Members, at 7:22 p.m. by Board President, Jere McLaurin.

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

**Board members absent**: None

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

**2018 Budget Review and Approval:** Board President Jere McLaurin gave an overview of the draft 2018 budget. The association continues to operate well fiscally. Ms. McLaurin recommending approving the 2018 budget with a $3,000 additional allocation from Operating to fund the increase in the reserves expenses proposed this year., resulting in no increase to assessments other than a $0.75 increase per lot for the Radcliffe Ct. homes due to the increase in their reserves allocation. A motion was made, seconded and carried to approve the 2018 budget as recommended.

There being no further business before the Board of Directors, the meeting was adjourned at 7:26 p.m.

The Board of Directors and homeowners present were invited to stay for a presentation from ODOT regarding the I-205 widening project.