Barrington Heights Association of Homeowners
Board of Directors Meeting
Minutes – October 3, 2018

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, Grace Cargni and Clint Weiler.

Management representative present: Lorie Jaraba and Marisa Preston, The Management Trust

Approval of Minutes: Minutes from the August 15, 2018 meeting will be approved at the next meeting when the draft is available.

Financials Report August 31, 2018: A motion was made, seconded and carried to approve the August 31, 2018 financial statements.

Architectural Discussion – 3918 Hampton Court: The Board of Directors reviewed the architectural application from the owner at 3918 Hampton Court to replace the current deck with composite decking. It was noted that the CC&Rs do not specifically talk about materials for decks. A representative from the OrePac Bridling Products, Paul Penziol, was present to discuss the proposed products. Mr. Penziol also had brochures and samples available for the board to review.

After review of the materials and discussion, a motion was made, seconded and carried to approve the application for Vintage Collection in the dolor Dark Hickory, also approving work to extend past 11/15/18 as stated on the original application.

Reserve Study and Draft 2019 Budget: The 2019 draft reserve studies for 2019 were provided for the board's review and information. It was discussed that Board President, Jere McLaurin, and Community Manger, Lorie Jaraba, would work together to complete the 2019 budget draft for presentation and approval at the November meeting.

Mailbox Update: It was reported that the two mailboxes on Barrington Drive scheduled for rebuilds this year were completed. There is one additional mailbox to be repaired on Beacon Hill.

Next Meeting Date: The next meeting date is November 7, 2018.

There being no further business before the Board of Directors, the meeting was adjourned at 8:15 p.m.