**Barrington Heights Association of Homeowners**

Board of Directors Meeting

Minutes – April 10, 2019

**Call to Order:**

The meeting was called to order at 6:00 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, Executive Community Association Manager

**Minutes – March 12, 2019**

Approval of the March 12, 2019 board meeting minutes was deferred to the next board meeting.

**Financial report:**

March 31, 2019 financial report was deferred to the next board meeting for further review of financials.

**Tanner Creek Renovation Presentation:**

The Board reviewed the proposal for the Tanner Creek Renovation project. The Board voted to provide conceptual support of the renovation.

**ARC Discussion Synthetic Turf:** The Board of Directors discussed the topic of synthetic turf within Barrington Heights. It was decided to have a survey performed of the membership to poll the community members interest in the possibility of pursuing a change to the Design Guidelines. Management to work with legal counsel for survey language and processing of voting. Management to ask Steve and Linay Williams if it is ok to reference their home in the communication prior to send out to the membership.

There being no further business before the Board of Directors, the meeting was adjourned at 6:59 p.m.