**Barrington Heights Association of Homeowners**

Board of Directors Meeting

Minutes – March 12, 2019

**Call to Order:**

The meeting was called to order at 6:04 p.m. by Board President, Jere McLaurin.

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

**Management representative present**: Lorie Jaraba, Executive Community Association Manager

 Ewan Stark, Community Support Specialist

 Marisa Preston, Community Support Specialist

**Hearing on 3821 Fairhaven Road**

Robert Jester, board Treasurer gave an overview of the alleged violation (installing synthetic turf without approval), fine and background. An opportunity to be heard was granted to Stephen and Linay Williams, homeowners of 3821 Fairhaven. Also present were the homeowner’s contractors, Chris and Lynn from Cascade Greens who performed the work. The owners discussed their belief that they were simply installing turf for turf and didn’t believe they needed approval. They also discussed the benefits of synthetic turf and the high quality of the product used that was formulated specifically for the Pacific Northwest.

**The Board recessed to Executive Session at 6:32 p.m. to review the matter with Legal Counsel. General Session was reconvened at 7:30 p.m.**

A motion was made, seconded and carried to disallow the front yard synthetic turf and allow the backyard turf to remain for the duration of the ownership. When the property is sold, the synthetic turf int eh rear yard must be removed or re-landscaped. A Notice of Non-compliance is to be recorded with the title and removal of the front yard is to be scheduled within 90 days. Also, a fine of $500 is imposed on the owner’s account for failure to get prior approval for the installation.

**The Board recessed to Executive Session at 7:47 p.m. to review a collection matter with Legal Counsel. General Session was reconvened at 7:54 p.m.**

A motion was made, seconded and carried to approve legal counsel to file an answer to the foreclosure lawsuit and post attorney charges onto the owner’s account (264779).

**Board Member Richard freeman left the meeting at 8:00 p.m.**

**Approval of the minutes:**

**A motion was made, seconded and carried to approve the minutes from the December 5, 2018 meeting.**

**Financial report:**

A motion was made, seconded and carried to approve the financial report of January 31, 2019.

**Mailbox replacements:**

A motion was made, seconded and carried to approve the proposal from Marc’s Masonry in the amount of $18,585 to replace the following: 3380 Barrington Drive (rebuild into one unit), 3383 Barrington Drive, 2860 Beacon Hill and 28104 Beacon Hill with new footings. Inserts are approved to be ordered by Mailbox Solutions in the Dark Bronze finish.

**Imperial Drainage:** The Board of Directors discussed the status of soliciting bids and the scope of work being determined for the imperial island drainage project. A motion was made, seconded and carried to approve Alltech to work with Clint and the city permitting to make repairs in an amount not to exceed $21,800.

**Next Meeting Date**: April 10, 2019.

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