**Barrington Heights Association of Homeowners**

Board of Directors Meeting

Minutes – December 5, 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, The Management Trust

**Committee Reports:**

* **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. Jere McLaurin advised she reached out for an additional bid from a company called Advanced Boring. Bid research will continue.
* **Welcome Committee:** Grace Cargni advised that the committee is up to date on distribution of the welcome baskets.

**Approval of Minutes:** Minutes from the November 7, 2018 board meetings were approved as submitted.

**Financials Report October 31, 2018:** A motion was made, seconded and carried to approve the October 31, 2018 financial statements as submitted.

**Maintenance Update:**

* Tree trimming will take place in January 2019 to prevent any damage to the holiday lighting displays.
* Mailbox rebuilds are complete. The last mailbox on beacon Hill still has the temporary box still there. Management will follow up with USPS about the replacement of the master lock so it can be hauled away.

**Future Discussion matters:**

* **Parking Strip Grass in private yards**: Trees compete with the grass for the water. What other options can the Association recommend to owners rather than having brown grass in the summer that isn’t responding to irrigation due to tree roots.
* **Composite Deck Materials**: The Board will explore how to establish the standard of what type of composite deck material will be allowed and add this to the Design Guidelines.

**Next Meeting Date**: The next meeting date is the annual meeting on January 9, 2019. The Board reviewed the terms of each director and it was determined that only one seat is up for re-election this year: Jere McLaurin.

There being no further business before the Board of Directors, the meeting was adjourned at 7:48 p.m.