

Barrington Heights Association of Homeowners

Board of Directors Meeting

Minutes – March 3, 2021

Location: Zoom (due to COVID-19)

Board Members Present: Robert Jester, Gail Carnahan, Cindy Maggi, Clint Weiler, and Grace Cargni.

Board Members Absent: None

Management Representative: Madison Castillo, Senior Community Association Manager

Call to Order:

The meeting was called to order at 6:01PM.

Approval of Meeting Minutes

The February 3, 2021 Board Meeting minutes were unanimously approved, as written.

Committee Reports:

- Architectural Committee Update – There was no new information to report on behalf of the Architectural Review Committee.
- Safety Committee – Robert provided an update and stated that owners should check with their individual insurance carriers on rates, as the community is fire wise certified. He also mentioned that mail theft is a big problem within the City of West Linn.

Financial Report:

The Board tabled approval of the December 2020 financial statements to the April Meeting.

Action Item Tracker: The Board reviewed the action item tracker and provided updates to Management accordingly. Management was directed to proceed with the mailbox replacement project, and have a two week lead time before starting each replacement to notify owners and

Compliance Log: The Board reviewed the compliance log provided by Management.

Unfinished Business:

- **Imperial Drainage Project:** The Board discussed approaching the City of West Linn to see if the work needed on Imperial could be added into the storm clean-up mitigation they are already doing. Management to discuss this proposed angle with legal counsel.

New Business:

- **Street Trees & Storm Damage** – The Board discussed the recent ice storm that damaged many trees within the community and the City's clean-up response. The Board determined that the association would approve no reimbursement of expenses incurred by individual owners to remove storm debris from their street tree. The following statement was sent to owners in advance of and reiterated during then meeting:
Most homeowners were pleased to have had the community cleared so quickly, and the association is grateful for the city's response, as this saved many homeowners thousands of dollars in tree and debris removal. We also recognize that some owners did incur expense to have their hazardous street trees removed as quickly as possible, as

the street was being blocked. It is important for all homeowners to know that the association was not involved, or notified, of the actions taken by the city in their emergency response efforts that resulted in the removal of street trees and storm debris. Under the circumstances, everyone was operating with the knowledge they had and doing the best that they could, given the conditions.

As we have heard some concerns regarding the removal of the street trees, we forwarded the city's response to those inquiries in our previous communication. Moving forward, our primary focus will be to make every effort to communicate with all owners as we learn more information from the City of West Linn. To our knowledge, decisions on next steps have not yet been made, as the City is still focusing on the initial clean-up. Our current understanding is that the City of West Linn will be conducting stump removal, planting of street tree replacements, and sidewalk repairs where needed. The Board of Directors and The Management Trust are taking a proactive and communicative approach with the City of West Linn, as we recover from this event.

Adjournment:

The meeting was adjourned into Executive session at 6:53pm. The Board reconvened into Open session at 7:12pm. The Board provided a brief update on their Executive session, stating that delinquency, and pending legal matters were discussed. With no further items on the agenda for discussion, the meeting was adjourned at 7:14pm.

The next Board meeting is scheduled for April 7, 2021 at 6:00PM via Zoom. Please refer to email blasts and the association's website for Zoom login information.