

# Barrington Heights Association of Homeowners

## Board of Directors Meeting

Minutes – May 12, 2021

**Location:** Zoom (due to COVID-19)

**Board Members Present:** Robert Jester, Gail Carnahan, Cindy Maggi, and Clint Weiler

**Board Members Absent:** Grace Cargni

**Management Representative:** Madison Castillo, Senior Community Association Manager

### Call to Order

The meeting was called to order at 6:00PM.

### Homeowner Forum

Several homeowners attended the meeting to discuss various items, mostly pertaining to the ice storm damage.

### Secretary's Report

Approval of Meeting Minutes: It was motioned by Cindy Maggi, seconded by Robert Jester to approve the April 7, 2021 Board Meeting minutes as written. All Board members present were in favor, motion carried.

### Committee Reports

Architectural Committee – No Architectural Committee report was provided.

Safety Committee – Robert Jester gave a report. He stated there is a concern with sidewalk safety, as several were severely damaged during the ice storm. However, the responsibility for maintenance and replacement falls with the City of West Linn. As no additional updates had been received by the city regarding their plan for restoration, Management was directed to obtain bids for sidewalk repair and replacement at the locations with severe hazards.

### Financial Report:

There were no new financial statements to review during the meeting.

**Action Item Tracker:** The Board reviewed the action item tracker and provided updates to Management accordingly. The majority of the outstanding items for Management were on the agenda for discussion, as they pertained to storm damage clean up. The architectural log and compliance report were also provided as part of Management's update.

### New Business:

- **Storm Damage Restoration** – The Board discussed several proposals submitted by the association's contractors for storm damage restoration. The following proposals were approved:
  - o **Dennis 7 Dee's;** Arborvitae pruning throughout the community for a total cost of \$7,348. Management was directed to have Sean Snodgrass with Dennis 7 Dee's connect with the adjacent owners to coordinate the pruning. 7 Dee's was also approved to stump grind and re-seed at the Barrington / Beacon Hill median. The Board elected to have larger wholesale trees will be sourced and planted later in the Fall.

- **Marc's Masonry;** The restorative masonry and brickwork proposal submitted by Marc's Masonry was approved for a total cost of \$2,300.
- **Innovative Nightscapes;** The light fixture repair and routine maintenance service proposal submitted by Innovative Nightscapes was approved for a total cost of \$1,675.

**Adjournment:**

The meeting adjourned into Executive session at 7:31pm. The Board reconvened into Open session at 7:52pm. 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 7:54pm.

The next Board meeting is scheduled for June 2, 2021 at 6:00PM via Zoom for the sole purpose of Executive session. Please refer to email blasts and the association's website for Zoom login information.