

Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

July 6, 2022

Location: Zoom

Board Members Present: Robert Jester, Clint Weiler, Cindy Maggi, Grace Cargni

Management Representative: Sara Cole, Community Association Manager,

Call to Order

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

Homeowner Forum

No homeowners present brought any items to the table for discussion.

Secretary's Report

Approval of Meeting Minutes: A change was made to the June 1, 2022 to accurately reflect the conversation about house numbers being visible from the street, but not required to be painted on the street curb. It was motioned by Robert and Seconded by Cindy to approve the June 1, 2022 minutes provided these changes were made. Motion carried.

Committee Reports

Architectural Committee – Grace updated the board and present homeowners

Landscape Committee Grace informed present members that she spoke with Randy about upcoming projects to be performed by 7 Dee's. Randy will coordinate with 7 Dee's and provide updates as needed.

Safety Committee – Robert to discuss street lights later in the meeting as they are a listed agenda item. The parts for the lights on Manchester Ct are on backorder.

Financial Report:

It was motioned by Cindt and seconded by Clint to approve the May 2022 financials prepared by management. Motion carried.

Action Item Tracker: The Board reviewed the action item tracker and Sara provided updates to the board of some pending items.

New Business:

- **Street Light Project-** Robert updated the attending members about his conversations with the City Engineer, Lance. Lance had sent a preliminary proposal for estimated costs to the association to repair street lights at \$3.79 million. As lights fail, the City would remove, not repair, the lights and pass on costs to the association. Board had questions regarding city versus Barrington Heights responsibility and their authority to remove street lights. Board will consider hiring an electrician to verify lack of parts and electrical codes i.e. what kind of posts and wiring are required.
- **Community Pressure Washing-** It was decided by the board to have the landscape committee review which monuments and islands that will need pressure washing. Once list has been complete, manager will coordinate with service provider.

- **Empty Lot Field Mowing-** The board would like to consider adding regular maintenance of the empty Lot on Imperial Dr. to the landscape contract with 7 Dee's. Management will contact Sean to obtain price quote and present to board for their consideration.

Management to research CCR's for timeline required to build on empty Lot on Barrington Dr.

- **Camper Vans-** The board would management to reach out to owner of house on Wellington Pl as to the purpose of the large van parked in driveway. Vans converted into camper likely to require an RV license plate. If van is not being used as a camper then it will be permitted to remain parked in the driveway.

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Adjournment:

With no further items on the agenda for discussion, the meeting was adjourned at 7:28 PM. The next Board meeting is scheduled for August 3, 2022 at 6:00PM via Zoom.