

Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

January 4, 2023

Location: Zoom

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

Management Representative: Sara Cole, Community Association Manager,

Call to Order

The meeting was called to order at 6:11 PM.

Homeowner Forum

Questions were addressed regarding approved tree species for the street tree project. This will be discussed later on as an agenda item.

Secretary's Report

Approval of Meeting Minutes: It was motioned by Robert and seconded by Grace to approve the November 2, 2022 minutes as written. Motion carried.

Committee Reports

Architectural Committee – No updates to report.

Landscape Committee – No updates to report.

Safety Committee – Robert reports wanting to follow up with homeowners who have sidewalk tripping hazards. Additional compliance notices will be sent and possible fines assessed if not corrected. Street lights have been ordered.

Financial Report:

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

It was motioned by Gail and seconded by Clint to approve the November 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 the pending items. The mailbox on Wellington Ct was damaged, likely caused by a vehicle during the ice storm. Management to proceed with ordering new mailbox, and scheduling the repairs. Management will also reach out to owners on Wellington Ct to inquire about responsible party. Management to contact Details Image Restoration to provide updated bid for curb painting.

Old Business:

- **HB 2534:** It was motioned by Robert and seconded by Gail to approve the changes to the governing documents by Wyse Kadish according to House Bill 2534. Motion carried. Board will have the document signed, notarized and sent back to TMT to record.
- **Street Trees:**
 - o **City List of Approved Trees:** City will closely match current list adopted by the board. 28 homes have currently been approved to receive free trees from the City. Board does not

wish to stand in the way to full commitment to homeowners. It was motioned by Grace and seconded by Robert to approve alternate tree species provided by the City. Motion carried.

- **Common Area Tree Replacements:** These tracts are owned and maintained by the City of West Linn. Not HOA responsibility to replace these trees. Management will contact the City to have new trees planted.

Adjournment:

With no further items on the agenda for discussion, the meeting was adjourned at 7:15 PM. The next Board meeting is scheduled for February 1, 2023 at 6:00PM via Zoom.