

# Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

February 1, 2023

**Location:** Zoom

**Board Members Present:** Robert Jester, Clint Weiler, Gail Carnahan, Grace Cargni, Randy Ilas

**Management Representative:** Sara Cole, Community Association Manager,

## Call to Order

The meeting was called to order at 6:36 PM.

## Homeowner Forum

A question regarding wiring the monument at Wellington Pl for electricity was brought up by a homeowner. This project is still pending a quote from the vendor. The board also would like to weigh the cost of permanent versus temporary lighting before making a decision.

## Secretary's Report

Approval of Meeting Minutes: It was motioned by Gail and seconded by Randy to approve the January 4, 2023 minutes as written. Motion carried.

## Committee Reports

**Architectural Committee** – No outstanding applications.

**Landscape Committee** – No updates to report.

**Safety Committee** – Robert reports making the streetlight outages, and the sidewalk lifts a priority. Right now the focus will be on the Beacon Hill streetlights.

## Financial Report:

It was motioned by Clint and seconded by Gail to approve the December 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 Salamo/Barrington Dr entrance needs some attention. Curb painting is still pending bid from vendor. Reminder to include reflective painting in the proposal. Street tree recovery is progressing. The city recently planted the first round of trees for those who were recipients for the free tree lottery. Management will continue to monitor via the compliance process.

## Old Business:

- **Street Trees:** No updates. This was discussed in the management report.

## New Business:

- **ARC Appeal:** The Owner at 3400 Barrington Dr wishes to appeal the ARC decision to deny the installation of Trex decking material. The board would like to review samples of the proposed material to ensure that it is of same or higher quality than what is currently allowed in the Design Guidelines. They ask that the homeowner places samples on his porch for the board to review. Vote pending review of samples.

**Adjournment:**

With no further items on the agenda for discussion, the meeting was adjourned at 7:29 PM. The next Board meeting is scheduled for March 1, 2023 at 6:00PM via Zoom.