

# Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

March 1, 2023

**Location:** Zoom

**Board Members Present:** Robert Jester, Clint Weiler, Grace Cargni

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

## **Call to Order**

The meeting was called to order at 6:03 PM.

## **Homeowner Forum**

No homeowner questions or issues were brought to the table for discussion at this time.

## **Secretary's Report**

Approval of Meeting Minutes: It was motioned by Clint and seconded by Grace to approve the February 1, 2023 minutes as written. Motion carried.

## **Committee Reports**

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

**Landscape Committee** – The landscape committee was not present for this meeting.

**Safety Committee** – Robert reports that the Safety Committee is continuously monitoring the sidewalk repairs throughout the community.

## **Financial Report:**

It was motioned by Clint and seconded by Grace to approve the January 2023 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 board has decided to move forward with having homeowners adjacent to the Wellington Pl monument provide power for next season's holiday lights.

## **Old Business:**

- **Street Trees:** No updates. Management to send out reminders about tree caliper requirements.

## **New Business:**

- **ARC Appeal:** After reviewing samples of the materials provided by the Owner at 3400 Barrington Dr, the board has voted to approve the ARC request for Trex decking.

## **Adjournment:**

With no further items on the agenda for discussion, the meeting was adjourned at 6:51 PM. The next Board meeting is scheduled for April 5, 2023 at 6:00PM via Zoom.