

Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

April 5, 2023

Location: Zoom

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

Management Representative: Sara Cole, Community Association Manager,

Call to Order

The meeting was called to order at 6:00 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 Robert and seconded by Clint to approve the March 1, 2023 minutes as written. Motion carried.

Committee Reports

Architectural Committee – Johann stated that they have been seeing requests to install generators. He is proposing that the board review requirements such as placement location, brand etc. Management to inquire with attorney about board authority to allow restrictions for generators.

Landscape Committee – Randy reports that there are stumps remaining in the common areas that are to be replaced by the City.

Safety Committee – Robert reports that he is meeting with Lance next week to catch up on community lighting issues. Will have more report at next month's meeting.

Financial Report:

It was motioned by Gail and seconded by Clint to approve the February 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. Management will send out a Spring reminder newsletter to all homeowners about landscaping and exterior maintenance. The board requests to seek out a contract with a handyman service to handle random, small maintenance items that occur from time to time.

Old Business:

- **Street Trees:** Board reviewed a request made by a homeowner to plant fewer street trees than were taken down by the storm to avoid blocking the stop sign. Board will drive by the home to inspect and report decision after visual inspection.
- **Curb Painting Bid:** The board reviewed proposals supplied by Certa Pro Painters and HOA Services to paint the curb of the Barrington Dr/Beacon Hill island. It was motioned by Randy and seconded by Robert, and approved by all to select the Certa Pro Painters bid. Management will coordinate with the vendor.

Adjournment:

With no further items on the agenda for discussion, the meeting was adjourned at 7:00 PM. The next Board meeting is scheduled for May 3, 2023 at 6:00PM via Zoom.