

Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

October 2, 2024 , 2024

Location: Zoom

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

Management Representative: Sara Cole, Community Association Manager

Call to Order

The meeting was called to order at 6:02 PM.

Homeowner Forum

No homeowner concerns were brought to the board's attention at this time.

Secretary's Report

Approval of Meeting Minutes: It was motioned by Robert and seconded by Randy to approve the September 4th, 2024 minutes as written. Motion carried.

Committee Reports

Architectural Committee – Grace reported that a recent request was approved for a storage pod to be kept on the property. Another has come in for a tiered retaining wall but more information is needed to make a decision.

Currently 2 ARC members are out of town for extended travel. Robert reports that he knows of a member who would be interested in serving on the ARC but wouldn't be able to start until Jan. 1.

Landscape Committee – Randy stated the 7Dee's proposal for the Salamo work is all inclusive of labor and materials. Sean expects to start work the end of October. Randy has been impressed with the improvements since the conversation with Sean about expectations earlier this year.

Safety Committee/City Updates – Robert reports the city was out today fixing the street lights that have been out.

Financial Report:

It was motioned by Robert and seconded by Clint to approve the August financial statement prepared by The Management Trust. Motion carried.

Management Report: The Board reviewed the action item tracker and Sara provided updates to the board of the pending items. Power washing has been scheduled. Board to have a meeting about 2025 projects after budget has been approved.

New Business:

- **2025 Budget Proposal:** The board reviewed the draft budget prepared by The Management Trust. It was motioned by Robert and seconded by Randy to approve the draft budget as it. The board unanimously approved.

Adjournment: With no further items on the agenda for discussion, the meeting was adjourned at 7:09 PM. The next Board meeting is scheduled for November 6, 2024 at 6:00PM via Zoom.