

Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

December 4th, 2024

Location: Zoom

Board Members Present: Robert Jester, Randy Ilas, Grace Cargni

Call to Order

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

Homeowner Forum

No owners were present for this meeting.

Secretary's Report

The board reviewed the minutes from the November 6, 2024 board meeting. It was motioned by Grace and seconded by Randy to approve the minutes as written. Motion carried.

Committee Reports

Architectural Committee – Grace had no updates to report.

Grace did note that sometimes responses from ARC members arrive close to the deadline.

Landscape Committee – Randy reports that the work out front was completed. No other updates.

Safety Committee/City Updates – Robert had no updates to report at this time.

Financial Report:

The October financial statement prepared by The Management Trust was reviewed and approved by all board members.

Management Report: Sara reviewed the compliance report with the board.

New Business:

- **Barrington Dr Oak Tree Pruning:** The board reviewed the bid provided by 7 Dee's to prune the tree located in the monument of Barrington Dr and Riverknoll Way. The board would like additional bids to compare. Robert suggested Tamarack Tree Service. Sara will also reach out to SavATree.

Adjournment: With no further items on the agenda for discussion, the meeting was adjourned at 6:20 PM. The next Board meeting is scheduled for February 5, 2025 following the annual meeting via Zoom.