

# **Barrington Heights Association of Homeowners**

## **Board of Directors Meeting Minutes**

February 5, 2025

**Location:** Zoom

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

### **Call to Order**

The meeting was called to order at 6:15 PM.

### **Homeowner Forum**

No owners present for this meeting addressed any items of concern.

### **Secretary's Report**

The board reviewed the minutes from the December 4, 2024 board meeting. It was motioned by Robert and seconded by Gail to approve the minutes as written. Motion carried.

### **Committee Reports**

**Architectural Committee** – Grace had no updates to report.

Robert motioned to appoint Patty Davis to the ARC. The board unanimously approved appointing Patty Davis as the 5<sup>th</sup> member to the committee.

**Landscape Committee** – Randy was not present for this meeting. No questions from owners or board members on any landscaping matters.

**Safety Committee/City Updates** – Robert reports the work on Salamo has been completed. The City is now drilling to take soil samples to test the stability of the grounds for then PGE will bury the lines.

### **Financial Report:**

The December financial statement prepared by The Management Trust was reviewed. It was motioned by Clint and seconded by Robert to approve the December 2024 financial statement. Motion carried.

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

### **Old Business:**

- **Barrington Oak Tree Pruning:** Two vendors inspected the large oak tree on Barrington Dr., Tamarack Tree Service and SavATree. SavATree noted that they would like to come back in 60 days to inspect the tree again after it begins to leaf to get a better understanding of the pruning needs. The board agreed with this plan.

### **New Business:**

- **Arbor Vitae Fairhaven Dr:** The board discussed a home on Fairhaven that recently removed a tree border from their property without ARC approval. The board asks management to send a letter to the property requesting an ARC request to be submitted retroactively with a 30 day deadline to respond.
- **Neighborhood Association vs Owners Association:** Robert wanted to address the difference in the two associations that Barrington Heights is part of. The Neighborhood Association is comprised of 11 neighborhoods as a forum to review ongoing City projects. There are no CCRs, no assessments and no compliance. The HOA is set up to protect property values.

**Executive Session:** The board adjourned into executive session at 6:52 PM to discuss fee waiver requests.

**Adjournment:** With no further items on the agenda for discussion, the meeting was adjourned at 7:14 PM. The next Board meeting is scheduled for March 5, 2025 following the annual meeting via Zoom.