

Barrington Heights Association of Homeowners

Board of Directors Meeting Agenda

June 5th, 2024 at 6:00 p.m. on Zoom

MINUTES

- I. Call to Order: With a quorum of three of five directors present, Treasurer Randy has called the meeting to order at 6:08 pm. Also present were Secretary Grace Cargni and Director at Large Gail Carnahan, as well as Ed Clark, Community Association Manager (The Management Trust). No owners were present.
- II. Homeowner Forum: No forum was held as no non-board members were present.
- III. Secretary's Report/Approval of Minutes: Randy motioned to approve the May minutes, Grace seconded, motion passed without objection.
- IV. Committee Reports
 - a. Architectural Committee: Gail noted that the ARC should include height restrictions for the request to plant arbor vitae at 3525 Riverknoll. Management to follow up with ARC.
 - b. Landscape Committee: Randy noted that a landscaping project is delayed due to the extended rainy period. He also noted that the power issue at River Knoll is still under investigation.
 - c. Safety Committee/ City Updates: None.
- V. Treasurer's Report
 - a. April Financial Statements: Randy mentioned that the variance in the reimbursable operating expense line has been resolved and should reflect on the next financial report.
 - b. Delinquency Update: Board reviewed report, no additional discussion.
- VI. Management Update
 - a. Action Item Tracker: Gail mentioned the need for mailbox and monument pressure washing.
 - b. Compliance Log: Gail to review further. A Barrington Drive home has decking material in its driveway but no ARC application. Management to follow up.
- VII. New Business

2025 Reserve Study: Discussion/bid approval tabled until next meeting.
- VIII. Executive Session: Fee Waiver Request account 13772264799: The board directed management to request the reason for owner's waiver request.
- IX. The board confirmed the next meeting date is July 3, 2024 at 6:00pm
- X. Adjournment: Gail adjourned the meeting at 6:31 p.m.