

Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

August 7th , 2024

Location: Zoom

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

Management Representative: Sara Cole, Community Association Manager

Call to Order

The meeting was called to order at 6:00 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 Gail to approve the July 3rd, 2024 minutes as written. Motion carried.

Committee Reports

Architectural Committee – Grace noted that one ARC is currently pending as the votes are split. Another ARC to add boulders to the landscape may end up going to the board as she suspects the owner may appeal the ARCs decision.

Landscape Committee – Randy was not present for this meeting but provided a report via email: Front entrance repair work, both electrical and irrigation complete/. Thank you Clint for helping while I was away. Also planting and water issues called out last month conveyed to Sean / 7 Dees. Look much better.

The board asked management to follow up with Global Electric who was assigned to repair the GCFI outlet at the Salamo entrance.

Safety Committee/City Updates – Robert reports that there is a new street light at the sidewalk on both sides on Salamo. Additional lights may be added in the future.

Financial Report:

It was motioned by Robert and seconded by Clint to approve the June 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.

New Business:

- **Brough Masonry Holiday Light Installation Proposal:** Board reviewed a proposal prepared by Brough Masonry for the 2024 holiday lights. Robert proposed to have areas with tree and net lights removed from the estimate for a projected savings of about \$5,000. The board was in agreement. Manager will reach out to vendor to request a revised bid.

Adjournment: With no further items on the agenda for discussion, the meeting was adjourned at 6:59 PM. The next Board meeting is scheduled for September 4, 2024 at 6:00PM via Zoom.