

Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

August 7th, 2024

Location: Zoom

Board Members Present: Robert Jester, Clint Weiler, Randy Ilas

Management Representative: Sara Cole, Community Association Manager

Call to Order

The meeting was called to order at 6:05 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 August 7th, 2024 minutes as written. Motion carried.

Committee Reports

Architectural Committee – Grace was not present for this meeting. Robert would like to set a meeting with the ARC to discuss communication and ensure expedient process and promote community beautification.

Landscape Committee – Randy provided proposal from 7Dee's for landscape renovations for the Salamo and Riverknoll islands. It was motioned by Robert, and seconded by Randy to approve the proposal pending Randy to check with Sean that the estimate is all inclusive of materials and labor.

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 the city continues its work upper grass area at Salamo.

Financial Report:

It was motioned by Robert and seconded by Clint to approve the July 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:

- **Budget Timeline:** The board reviewed the budget timeline letter provided by The Management Trust. Sara will have the draft budget delivered to the board no later than September 27 to allow for time to review prior to the budget meeting on October 2.

Adjournment: With no further items on the agenda for discussion, the meeting was adjourned at 7:03 PM. The next Board meeting is scheduled for October 2, 2024 at 6:00PM via Zoom.