

Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

April 2, 2025

Location: Zoom

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

Call to Order

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

Homeowner Forum

Johann requested an update on the house on Fairhaven that removed the trees without ARC approval. Sara to follow up.

Tamara reported that a few street lights on her road are not working. Robert will contact the City. Tamara also noted that a sprinkler on Barrington and Beacon Hill was running during a rainy day. Randy will inform Sean with 7 Dee's.

Secretary's Report

The board reviewed the minutes from the March 5, 2025. board meeting. It was motioned by Robert and seconded by Randy to approve the minutes as written. Motion carried.

Committee Reports

Architectural Committee – Grace was not present for this meeting. Johann did not have any updates to report .

Landscape Committee – Randy provided a proposal from Sean for irrigation repairs on Wellington Pl, Fairhaven Rd and Radcliffe Ct for \$2,368. All board members present were in favor.

Management will seek new bids from another vendor to finish the power washing areas that were missed last summer.

Safety Committee/City Updates – Robert reported that is unsure of the current status of the buried lines. He noticed that 2 phone lines have been cut off and appear to be about to be replaced.

Financial Report:

The February financial statement prepared by The Management Trust was reviewed. All board member present were in favor of adopting the February financials.

Management Report: Sara will send out a Spring maintenance newsletter to all homeowners. The board provided specific items they would like owners to watch out for. Sara will send a draft of the newsletter to the board for approval.

New Business:

- **Board Organization:** The reconvened annual meeting was not held due to lack of quorum. Randy agreed to continue to serve on the board until the next annual election.

Executive Session: The board adjourned into executive session at 6:45 PM. Reconvened Meeting at 6:47 PM.

The board reviewed an account that was sent to the attorney for advanced collections. The attorney provided a foreclosure report for the board's review. All board members present unanimously approved foreclosure on acct #13772929342.

Adjournment: With no further items on the agenda for discussion, the meeting was adjourned at 6:48 PM. The next Board meeting is scheduled for May 7, 2025 following the annual meeting via Zoom.