

Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

May 7, 2025

Location: Zoom

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

Call to Order

The meeting was called to order at 6:01 PM.

Homeowner Forum

There were no homeowners in attendance.

Secretary's Report

The board reviewed the minutes from the April 2, 2025 board meeting. The minutes were unanimously approved by all board members in attendance.

Committee Reports

Architectural Committee – Grace was not present for this portion of the meeting. Robert noted there was one recent ARC denial for a backyard tree planting due to potential tree height.

Landscape Committee – Randy reported that the mulch, arbor, boxwoods, dry river bed cleanup have all been approved and scheduled. The electricity at the Salamo entrance has gone out and the lights and irrigation are not working. Sara has already sent a work order to Global Electric.

Safety Committee/City Updates – Robert recently attended West Linn's State of the City meeting where city budget updates were provided. The meeting also provided reports on law enforcement, community engagement and funds allocated to the water system.

Financial Report:

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

Recently, The Management Trust assisted Barrington Heights in opening a new CD account. After transferring funds from reserves to the CD, there was \$484 left over. The board unanimously approved transferring the excess amount to operating to use for future landscape projects.

Management Report: Sara provided an update on recent compliance inspections. The board was provided the opportunity to ask questions about on going compliance issues.

Executive Session: The board adjourned into executive session at 6:15 PM. Reconvened Meeting at 6:25 PM.

The board reviewed an account that was sent to the attorney for advanced collections. The attorney provided a recommendation for the board's review. All board members present unanimously approved a "wait and see" approach on acct #13773226943 with additional questions for the attorney.

Adjournment: With no further items on the agenda for discussion, the meeting was adjourned at 6:30 PM. The next Board meeting is scheduled for June 4, 2025 following the annual meeting via Zoom.