

Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

August 6, 2025

Location: Zoom

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

Call to Order

The meeting was called to order at 5:58 PM.

Homeowner Forum

A homeowner who had submitted an ARC request to install Hardie Plank siding requested the board discuss in more detail. Robert noted that it would be added as an agenda item.

Secretary's Report

The board reviewed the minutes from the June 4 2025 board meeting. It was motioned by Robert and seconded by Randy to accept the minutes as written. The minutes were unanimously approved by all board members in attendance.

Committee Reports

Architectural Committee – Grace notes there is nothing to report at this time.

Landscape Committee – Randy reported the power washing quote has been received from Peak Power Washing Services. The focus will be on the monuments and pavers this time around. The board agreed to postpone washing the pavers at this time since many will need to be replaced in the near future. The board unanimously accepted the proposal.

Randy is working with Sean at 7 Dee's to replace the dead shrub near the monument island.

Safety Committee/City Updates – Robert reports that the speed limit at the Salamo entrance from Barrington will be reduced to 30 mph. The city will start the enforcement campaign in 2 weeks.

Financial Report:

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

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

Update- Potholes on Imperial Dr: Sara reported that the city was able to fill the pot holes near the Imperial Dr monument with cold mix. The pavers are association responsibility.

Hardie Plank: The ARC had questions about a recent submission for Hardie Plank siding and if the CCRs allowed this material. The board determined that permitting this material did not go against CCR rules. It was motioned by Robert to approve Hardie Plank siding on 3450 Riverknoll. Clint and Randy voted to approve. Grace abstained due to conflict of interest. Motion carried.

Adjournment: With no further items on the agenda for discussion, the meeting was adjourned at 7:02 PM. There will be no meeting in July. The next Board meeting is scheduled for September 3, 2025 following the annual meeting via Zoom.