

# Barrington Heights Association of Homeowners

Board of Directors Meeting

Minutes – May 16, 2017

## **Call to Order:**

The meeting was called to order at 7:00 p.m. by Board President, Jere McLaurin.

**Board members present:** Jere McLaurin, Robert Jester, Richard Freeman and Clint Weiler.

**Board members absent:** Grace Cargni

**Management representative present:** Lorie Jaraba, The Management Trust

**Approval of the Minutes:** A motion was made, seconded and carried to approve the minutes from the April 5, 2017 board meeting.

**Financial Report:** The April 30, 2017 financial report was tabled pending review of a few questions to be submitted to Management by Robert Jester.

**Action Item Review:** The Board and management reviewed the action item list for updates and additions.

- Synthetic turf – Management to get clarification on how to further pursue enforcement from legal counsel.
- Imperial Island – the board and management will research the possibility of signage for trucks about lack of vehicle clearance as well as the possibility of large boulder placement to create a barrier.
- Radcliffe Ct. Gate – re-draft of letter to Radcliffe residents to be done asking for phone contact information to rebuild the system once the new panel is installed. Bid to be selected at July 12, 2017 meeting.

**Wrought Iron Proposals:** Management invited four vendors to bid on the RFP for wrought iron. Two invited bidders submitted proposals. A motion was made, seconded and carried to approve Summit Reconstruction's proposal at a \$33 per linear foot price. Jere McLaurin and management to perform a walk of the areas to confirm the proper locations and linear feet are identified for the approved work.

Next meeting date will be Wednesday, July 12<sup>th</sup>.

The Board recessed into executive session at 8:10 p.m. to discuss communication from Legal counsel regarding collection matters.

The board reconvened back into General Session at 7:28 p.m.

A motion was made, seconded and carried to send the following direction to Legal Counsel:  
Account #264765 – await foreclosure notice.

Account#264725 – have attorney send final demand letter to this prior owner who now lives out of state.

There being no further business before the Board of Directors, the meeting was adjourned at 8:25 p.m.