

Barrington Heights Association of Homeowners

Board of Directors Meeting Minutes

May 4, 2022

Location: Zoom

Board Members Present: Gail Carnahan, Cindy Maggi, Clint Weiler, Grace Cargni

Management Representative: Sara Cole, Community Association Manager,

Call to Order

The meeting was called to order at 6:05 PM.

Homeowner Forum

There were no topics of discussion brought to the board by homeowners.

Secretary's Report

Approval of Meeting Minutes: The April 6, 2022 Board Meeting minutes were approved as written by unanimous vote. All Board members present were in favor, motion carried.

Committee Reports

Architectural Committee – There were no additional reports or updates from the Architectural Review Committee.

Landscape Committee – Randy will be meeting with Seven Dee's to discuss the tree pruning, and other various landscape projects for the community and review the current contract with Seven Dee's. The Landscape Committee will forward any proposals or recommendations to management for the board's consideration.

Safety Committee – There were no additional reports or updates from the Safety Committee.

Financial Report:

It was motioned by Grace and seconded by Clint to table the approval of the March 2022 financials until the June board meeting. Motion carried.

Action Item Tracker: The Board reviewed the action item tracker and provided updates to Management accordingly. Management to contact Innovative Lightscapes to assess the lights that are not functional on the monument.

Unfinished Business:

- **Storm Damage Restoration** – Management to send a newsletter to all homeowners to inform them that street trees and sidewalk damage is to be corrected by Sept. 1. Board considering to have a sidewalk vendor provide an assessment to have sidewalk damage completed all at once and allow individual homeowners to buy in for their portion. Management to follow up on sidewalk bid and obtain proposal for stump grinding.
- **Fairhaven ARC Appeal**- Homeowners at 3861 Fairhaven Dr were present to appeal the denial of installation of synthetic turf by the ARC. The board informed the homeowners of reasons why synthetic turf has been denied in the past due to concerns of quality control and uniformity throughout the neighborhood. The board voted to table this discussion in order to inquire about

the community's desire to adjust design guideline expectations and obtain samples of materials from the owners of 3861 Fairhaven.

Adjournment:

With no further items on the agenda for discussion, the meeting was adjourned at 7:13 PM. The next Board meeting is scheduled for June 1, 2022 at 6:00PM via Zoom.