

Barrington Place Homeowners Association, Inc.
Annual Meeting Minutes
May 16, 2019

Present:

Mr. Phil Rippenhagen
Mrs. Lynn Johnson
Mr. Ken Langer
Mr. Al Lockwood
Mrs. Melanie Cockrell

Guests:

Council Member Steve Porter
Council Member Jennifer Lane
Police Department – Scott Schultz/Officer B. Moreno
Fire Department – Trent Herrod
Community Outreach Coord., Kayla Northcut
Ross Sellers – Trident Aquatics

In attendance was Mrs. Angela Austin-Connell representing MASC Austin Properties, Inc.

Due notice of meeting and a quorum established, the meeting was called to order by the President, Mr. Phillip Rippenhagen, at 7:30 P.M. The meeting was conducted at the clubhouse located at 13318 Rosstown, Sugar Land, Texas 77478.

Mr. Porter discussed issues relating to the Imperial Development area, Memorial Day celebrations, new development on Eldridge Road, resolution of the Harmony School traffic concerns, and sidewalk construction along Eldridge Road.

Mr. Trent Herrod presented information relating to services offered to the community by the Fire Department. An article will be provided to include in the community newsletter regarding prevention/smoke detector inspections, Citizens Fire Academy, and public education.

Officer Schultz and Officer Moreno provided the crime stats for the community and discussed issues with residents relating to traffic enforcement during the school year. The Police Department has been working with FBISD on a traffic plan for Barrington Place Elementary in response to community complaints and the expectancy of increased concerns this next school year as BPE will be a shared facility during school renovations in the district. Once a plan has been approved, it will be shared with the association for publication in the newsletter.

Mrs. Lane introduced herself and offered her assistance with any issues residents may have in the district.

Mr. Sellers was present to hear any concerns relating to the 2019 pool season.

Reading of the preceding annual meeting minutes was waived. A copy of the 2018 annual meeting minutes was provided to all in attendance.

The December 31, 2018 financial information was given to those in attendance. Cash Balances as of 12/31/18 were reported as \$833,031.06. The 2018 assessment collection was reported as 99.21%, with approximately 460 homes prepaid for 2019 by the year end. The 2019 budget was also provided.

The 2018 accomplishments were then presented.

- Community Events
 - Easter Egg Hunt

- Annual Weenie Roast
- Annual National Night Out Event
- Christmas Party
- Yard of the Month Contest
- Christmas Decorating Contest
- Communications
 - Published Monthly Newsletters
 - Website
 - Barrington Place Elementary Support
 - Monitoring Area Developments
 - Strip Center on Eldridge
 - Eldridge Road Sidewalk Installation
 - City of Sugar Land ROW Agreements
- Community Enhancement
 - Flag Placement at Entrances (6 holidays)
 - Spring, Winter and Memorial Banners
 - Landscape Maintenance Changes
 - Clubhouse Exterior Renovation
 - New Christmas Entrance Decorations

The 2019 Goals were then presented.

- Entrance Landscape Improvements
- Pool Deck/Shade Structure Replacement
- Curb Number Address Painting throughout Community

Election of directors was the next item addressed. Three (3) positions were up for election for two year terms. After tabulation of the ballots it was announced that Mr. Phillip Rippenhagen, Mrs. Lynn Johnson and Mrs. Melanie Cockrell were re-elected. The Board appointed Mrs. Lynn Johnson, Mrs. Vivianne Lucas and Mrs. Rita Polhemus as the Nominating Committee for the 2020 annual meeting election.

A question and answer period followed.

Being no further business, the meeting was adjourned by the President, Mr. Phillip Rippenhagen at 9:00 P.M.

Submitted by: _____ Agent

Approved by: _____ President

_____ Secretary

Date: 7/16/19 _____