

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting Minutes
October 18, 2022

In attendance:

	Board Members		Management		Guests
X	Ken Langer, President	X	Angela Connell, MASC Austin Properties, Inc.	X	Officer Gary Reid, City of Sugar Land
X	James Lucas, Vice-President				
X	Lynn Johnson, Secretary				
X	Alfred Lockwood, Treasurer				
	Melanie Cockrell, at large				

(Please check mark to the left of individuals who are present)

Call Meeting to Order:

Due notice of meeting and a quorum established, Open Forum was called to order by the President, Mr. Ken Langer, at 7:00 P.M. The meeting was conducted at the clubhouse located at 13318 Rosstown Drive, Sugar Land, TX 77478.

Call Open Forum to Order:

Officer Reid was present to report on the months patrol activity and to hear concerns from the residents. No residents were present.

Call Business Meeting to Order:

Actions between Meetings:

No action.

Approve Minutes of Previous Meeting:

The Board approved the minutes of the September 20, 2022, meeting.

Committee Reports:

- a. Crime Watch Committee – No report.
- b. Architectural Control Committee – No report.
- c. Recreation Committee –
 1. API reported on Phil’s Commemoration project.
- d. Beautification Committee –
 1. API reported the Spooktacular yard of the month contest was to be judged the weekend of October 28th.
 2. API reported Christmas decorations would be installed the later part of November and the decorating contest will be judged the weekend of December 16th. There will not be a party held this year as no meeting will be held.

Treasurer’s Report:

- a. Cash Balances – 9/30/2022 \$588,325.78
- b. Delinquencies – 9/30/2022 98.80% collected
- c. Review Financial Reports – API presented the monthly financial reports for Board review.
- d. 2023 Budget – API presented the 2023 budget with adjustments to the assessment and reserve funding analysis. The Board deferred approval of 2023 budget for further consideration.

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Management Report:

- a. Correspondence received by Association, Directors, Management – No report.
- b. Association Business and Operations –
 - 1. The Board approved the Landscaping Maintenance ROW contract for reimbursement submitted by the City of Sugar Land.
- c. Common Area Maintenance Report –
 - 1. API reported reimbursement from the City of Sugar Land had been received for one-half (\$65,852.05) of the Alston Road fence project.
- d. Pool Report –
 - 1. API reported proposals were being solicited for the 2023 lifeguard season and costs are expected to increase drastically.
 - 2. API reported work orders were issued to winterize the pool and splashpad. Scheduling will be done with Mr. Langer attending. An inspection will be performed to issue any other off season work orders also.
 - 3. Lucille Kalu was present to discuss pool monitor concerns.
- e. Park Report – No report.
- f. Clubhouse Report – No report.
- g. Newsletter/Website/Sign Report –API reported the website and message boards had been updated and the December issue of the Barrington Banner had been mailed.

Executive Session

Reconvene in Open Session and Report on Actions Approved During Executive Session.

- a. Collections
 - 1. Enforcement Action – No action.
- b. Deed Restriction Report
 - 1. The Board approved the deed restriction report presented by API including (0) work orders issued for self-help items, (0) extension request, (3) certified letters for non-compliance, (3) unapproved architectural improvements and (0) accounts to be sent for legal action.

Set Date, Time, and Agenda of Next Meeting/Adjournment

The next Board of Director’s meeting is scheduled for Tuesday, November 15, 2022, at 7:00 P.M. at the clubhouse located at 13318 Rosstown, Sugar Land, TX 77478. Being no further business; the meeting was adjourned by the President, Mr. Ken Langer at 9:00 P.M.

Submitted by: _____, Agent

Date: _____

_____, President

_____, Secretary