

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting
January 18, 2022
Agenda

The Board of Directors has scheduled a Board Meeting by teleconference to occur on Tuesday, January 18, 2022 at 7:00 p.m. Please use the credentials posted on the website for dial in and access information.

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Concerns for the City of Sugar Land - Officer Gary Reid
 - b. Residents Input
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any
 - b. Ratify Actions Approved between Meetings, if any
- V. Approve Minutes of Previous Meeting**
 - a. December 15, 2021
- VI. Committee Reports**
 - a. Crime Watch Committee
 - b. Architectural Control Committee
 - c. Recreation Committee
 - 1. Easter Egg Hunt – TBD (4/16/22)
 - d. Beautification Committee
 - 1. Yard of the Month
- VII. Treasurer's Report**
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Report
 - 1. Merrill Lynch Account – Mr. Joshua Griffin
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management
 - b. Association Business and Operations
 - 1. Alpha & Omega Int'l Ministries
 - 2. City of Sugar Land / Homeowner Association Maintenance Responsibilities Task Force
 - 3. Mosquito Contract Renewal
 - 4. TownSq App Implementation
 - a) Owner Forum Function - Forum Guidelines

- c. **Common Area Maintenance Report**
 - 1. **Alston Road Fencing – CIP**
 - 2. **2022 Landscape/ Irrigation Contract**
 - 3. **Entrance Landscape Replacement Proposal**
 - 4. **USPS Cluster Mailbox Replacement**
- d. **Pool Report**
 - 1. **Pool Area Renovation**
 - a) **Splashpad Paint / Maintenance**
- e. **Park Report**
 - 1. **Playground Repair**
 - 2. **Bench Installation**
- f. **Clubhouse Report**
- g. **Newsletter/Website/Sign Report**

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. **Collections**
 - 1. **Enforcement Action**
 - 2. **Owners Requests**
- b. **Deed Restriction Report**
 - 1. **Enforcement Action**
 - 2. **Owners Requests**

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

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
February 22, 2022 @ 7:00 PM