

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting Minutes
August 16, 2023

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	Aaqib Naviwala, Mosque Representative
X	Lynn Johnson, Secretary			X	Mohammad Aziz, Mosque Representative
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 month's patrol activity and to hear concerns from the residents. Several residents were present to discuss concerns with the CUP for the 13130 Alston development.

Call Business Meeting to Order:

Actions between Meetings:

No action.

Approve Minutes of Previous Meeting:

The Board approved the minutes of the July 18, 2023, meeting.

Committee Reports:

- a. Architectural Control Committee – API reported one nomination had been received.
- b. Recreation Committee –
 1. The Board decided not to host a community wide NNO event. Notice will be posted on Townsq encouraging owners to participate on their individual block.
- c. Beautification Committee –
 1. API reported on the yard of the month contest and the upcoming Spooktacular decorating contest.

Treasurer's Report:

- a. Cash Balances – 7/31/2023 \$841,734.17
- b. Delinquencies – 7/31/2023 98.577% collected
- c. Review Financial Reports – API presented the monthly financial reports for Board review. API reported on the renewal of one certificate of deposit held at Merrill Lynch.

Management Report:

- a. Correspondence received by Association, Directors, Management – No report.

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- b.** Association Business and Operations –
 - 1. API reported responses and information were being received to the approved Barrington Place Homeowners’ Association Leasing Rules and Regulations Policy mailing.
 - 2. The Board discussed the steps taken to address the concerns of the community regarding the Conditional Use Permit (CUP) application by Faizan-e-Madinah to develop the property at 13130 Alston adjacent to parts of Barrington Place HOA. (timeline of activity attached)
- c.** Common Area Maintenance Report –
 - 1. The Board discussed options for the replacement of the landscape border at the Barrington Place Drive entrance as it was determined the slab was only 4 inch and did not have proper footing to eliminate the border which supports the sign foundation. API will solicit proposals on more secure options that will not be as easy to remove.
- d.** Pool Report –
 - 1. Sweetwater representative was present to report on pool operations.
 - 2. Lucille Kalu was present to discuss pool monitor concerns. It was reported that only few attendees had participated in adult swim.
- 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. Articles for the 4th edition of the Barrington Banner was discussed.

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 (6) work orders issued for self-help items, (0) extension request, (2) certified letters for non-compliance, (3) unapproved architectural improvements and (1) 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, September 19, 2023, 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 8:00 P.M.

Submitted by: _____, Agent Date: _____

_____, President _____, Secretary