

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting Minutes
March 21, 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	Lynn Johnson, Secretary				
X	Alfred Lockwood, Treasurer				
X	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. Officer Reid reported on numerous incidents that occurred in and around the community; mailbox thefts, warrant service, landscape material theft. Two (2) residents were present to discuss general concerns in the community.

Call Business Meeting to Order:

Actions between Meetings:

No action.

Approve Minutes of Previous Meeting:

The Board approved the minutes of the February 21, 2023, 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 and the Easter Egg Hunt scheduled for April 8, 2023.
 2. The Board approved to schedule the annual weenie roast for July 29, 2023,
- d. Beautification Committee –
 1. API reported the yard of the month contest will begin in April and run through September with a Spooktacular contest held in October.

Treasurer's Report:

- a. Cash Balances – 2/28/2023 \$969,067.45
- b. Delinquencies – 2/28/2023 96.32% collected
- c. Review Financial Reports – API presented the monthly financial reports for Board review.

Management Report:

- a.** Correspondence received by Association, Directors, Management – No report.
- b.** Association Business and Operations –
 - 1. API reported the annual meeting was scheduled for May 18, 2023. Three (3) two-year positions are available for elections. The solicitation notice for candidates has been posted with a deadline of submission of April 14, 2023. The nomination committee report will be submitted prior to the next board meeting scheduled for April 18, 2023
- c.** Common Area Maintenance Report –
 - 1. API reported the old brick monument behind the south soundwall along Nantucket was removed and the end caps were closed off after determining columns required removal which left an open area behind the soundwall.
 - 2. API reported the City of Sugar Land had denied reimbursement of the irrigation damage at the Stancliff Oaks entrance. They referred the HOA to the contractor that caused the damage. A request is pending.
 - 3. API reported a proposal was requested for a more permanent landscape border system for the Barrington Place Drive entrance area as several blocks had been stolen and destroyed. Once the proposal is received, the Board will review options and possible insurance claim filed. A police report had been received.
- d.** Pool Report –
 - 1. API reported no response had been received to the solicitation for pool monitors in the Barrington Banner. Mrs. Lucille Kalu will be returning and will assist with soliciting additional staff.
 - 2. API reported the startup inspection and splashpad open process was scheduled. The Board discussed the purchase a new refrigerator for the pool guards and monitors.
 - 3. API reported on the repairs being made to the pool furniture (straps, inserts, etc.).
- e.** Park Report –
 - 1. After discussion, the Board deferred approval of the sign proposal for the new park rules for Summerfield Park as changes were required to the filed version.
- f.** Clubhouse Report – No report.
- g.** Newsletter/Website/Sign Report –API reported the website and message boards had been updated. The 2nd edition of the Barrington Banner was approved and prepared for mail. The next issue will be done once candidate solicitation ends and to announce the annual meeting.

Executive Session

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

- a. Collections
 - 1. Enforcement Action – The Board denied (1) and approved (5) waiver request.
- b. Deed Restriction Report
 - 1. The Board approved the deed restriction report presented by API including (0) work orders issued for self-help items, (1) extension request, (8) certified letters for non-compliance, (6) 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, April 18, 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