

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting Minutes
February 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				
	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. Officer Reid reported on the mailbox thefts, Citgo shooting, and addressed concerns raised regarding vehicles driving reckless in the community. 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 January 17, 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 – 1/31/2023 \$976,356.93
- b. Delinquencies – 1/31/2023 95.43% 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.

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- b. Association Business and Operations –
 - 1. The Board approved the Water Cost Agreement with the City of Sugar Land.
- c. Common Area Maintenance Report –
 - 1. API reported the old brick monument behind the south soundwall along Nantucket was scheduled to be removed at a cost of \$1,924.00. API reported only one end cap of the sound wall at Sir Raleigh Way will need to be closed and will be done as a work order.
 - 2. The Board approved the landscape improvement proposal for Summerfield Park to install a tree, landscape material and dedication bench submitted by Texas Environments, Co. at the cost of \$2,429.00.
- d. Pool Report –
 - 1. After review, the Board signed the revised contract submitted by Sweetwater Pools to provide 2023 season lifeguard services.
 - 2. API reported the startup inspection and splashpad open process was being scheduled. The Board will research options to purchase a new refrigerator for the pool guards and monitors.
- e. Park Report –
 - 1. API reported a proposal had been requested for the new park rules for Summerfield Park.
- f. Clubhouse Report – No report.
- g. Newsletter/Website/Sign Report –API reported the website and message boards had been updated. The February issue of the Barrington Banner was approved and being prepared for mail. The next issues will be done in April 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 (1) 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, (0) extension request, (6) 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, March 21, 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