

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting Minutes
August 16, 2022

In attendance:

	Board Members		Management		Guests
X	Ken Langer, President	X	Angela Connell Figueroa, MASC Austin Properties, Inc.	X	Officer Gary Reid, City of Sugar Land
X	James Lucas, Vice-President			X	Stephen Rabbs, Sweetwater Pools, Inc.
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 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 July 19, 2022, meeting.

Committee Reports:

- a. Crime Watch Committee – No report.
- b. Architectural Control Committee – No report.
- c. Recreation Committee –
 1. After discussion, the Board agreed to postpone Phil’s Commemoration celebration until the park project is complete. The Board discussed coordinating with the Easter Egg Hunt.
- d. Beautification Committee –
 1. API reported the yard of the month contest was underway.

Treasurer’s Report:

- a. Cash Balances – 7/31/2022 \$639,186.14
- b. Delinquencies – 7/31/2022 98.5% collected.
- c. Review Financial Reports – API presented the monthly financial reports for Board review. The Board instructed API to purchase a 13-month CD in the amount of \$100,000 using the funds available in the Regions money market account.
- d. 2023 Budget & Assessments – The Board discussed the 2023 budget and assessments.

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Management Report:

- a. Correspondence received by Association, Directors, Management – No report.
- b. Association Business and Operations – No report.
- c. Common Area Maintenance Report –
 - 1. API reported on the Alston Road fence project, stating construction of the wall was complete and an inspection was scheduled for Wednesday the 17th.
- d. Pool Report –
 - 1. Sweetwater representative was present to report on pool operations. API reported credits for unused guard hours had been received.
 - 2. Lucille Kalu was present to discuss pool monitor concerns.
- e. Park Report –
 - 1. API reported the area used for storage for the Alston project will be checked for needed repair. Irrigation has been restored to the area.
- f. Clubhouse Report – No report.
- g. Newsletter/Website/Sign Report –API reported the website and message boards had been updated. Articles for the next issue of the Barrington Banner was discussed.
- h. AC Guideline Review – The Board discussed the adoption of a leasing policy.

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 (4) work orders issued for self-help items, (1) extension request, (6) certified letters for non-compliance, (4) unapproved architectural improvements and (2) 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 20, 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