

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting Minutes
July 18, 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 month's patrol activity and to hear concerns from the residents. One resident was present.

Call Business Meeting to Order:

Election of Officers was conducted as follows; President – Ken Langer, Vice President – James Lucas, Secretary - Lynn Johnson, Treasurer - Alfred Lockwood, At Large - Melanie Cockrell.

Actions between Meetings:

No action.

Approve Minutes of Previous Meeting:

The Board approved the minutes of the April 18, 2023, and May 18, 2023 (annual), meetings.

Committee Reports:

- a. Crime Watch Committee – No report.
- b. Architectural Control Committee – API reported the Nomination Solicitation for expiring terms was posted.
- c. Recreation Committee –
 1. The Board discussed the annual weenie roast scheduled for July 29,2023,
- d. Beautification Committee –
 1. API reported the yard of the month contest was underway.

Treasurer's Report:

- a. Cash Balances – 6/30/2023 \$864,378.96
- b. Delinquencies – 6/30/2023 98.317% 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 notification to off-site owners regarding the approved Barrington Place Homeowners’ Association Leasing Rules and Regulations Policy was mailed.
- c. Common Area Maintenance Report –
 - 1. API reported Jericho was contacted and will be inspecting the sign at Barrington Place Drive to determine the possibility of removing the border system from the area.
- d. Pool Report –
 - 1. Sweetwater representative was present to report on pool operations.
 - 2. Lucille Kalu was present to discuss pool monitor concerns.
 - 3. After discussion, the Board approved to establish an adult swim time for Wednesday evenings between 8-9 pm and Friday mornings between 11-12 pm.
- 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. The 3rd edition of the Barrington Banner was approved and prepared for mail.

Executive Session

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

- a. Collections
 - 1. Enforcement Action – The Board authorized (2) lawsuits for collection of unpaid assessments and approved (1) waiver request.
- b. Deed Restriction Report
 - 1. The Board approved the deed restriction report presented by API including (13) work orders issued for self-help items, (1) extension request, (6) certified letters for non-compliance, (10) 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, August 15, 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