

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting
February 18, 2020
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Concerns for the City of Sugar Land - Officer Gary Reid**
 - b. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
 - a. January 21, 2020**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - 1. Easter Egg Hunt – April 11th**
 - 2. 22nd Annual Weenie Roast – May 16th – Rain Date May 30th**
 - d. Beautification Committee**
 - 1. Yard of the Month – May - September**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Alpha & Omega Int'l Ministries**
 - 2. City of Sugar Land / Homeowner Association Maintenance Responsibilities Task Force**
 - 3. 2020 Consensus – City of Sugar Land Committee**
 - 4. TownSq App Implementation**
 - 5. Annual Meeting – May 21, 2020**

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- c. Common Area Maintenance Report**
 - 1. TXDot – Eldridge Sidewalks**
 - 2. Entrance Landscape Improvements**
 - a) West Airport Entrance – Median Modifications**
 - 3. Bulletin Board Light Replacement – LED**
 - 4. Alston Road Fencing – CIP**
- d. Pool Report**
 - 1. Lifeguard Contract Proposals**
 - 2. Pool Monitors – Lucille Kalu**
 - 3. Pool Tag Registration**
 - 4. Pool Area Renovation**
 - a) Splash Pad/Deck**
- e. Park Report**
 - 1. Summerfield Hedge Barrier/Fence Replacement**
- f. Clubhouse Report**
 - 1. Front Door Paint Proposal**
- g. Newsletter/Website/Sign Report**

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections**
 - 1. Enforcement Action**
 - 2. Owners Requests**
- b. Deed Restriction Report**
 - 1. Enforcement Action**
 - 2. Owners Requests**

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

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
March 17, 2020 @ 7:00 PM