

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting Minutes
September 20, 2022

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. One resident was present to discuss an ACC item.

Call Business Meeting to Order:

Actions between Meetings:

No action.

Approve Minutes of Previous Meeting:

The Board approved the minutes of the August 16, 2022, meeting.

Committee Reports:

- a. Crime Watch Committee – No report.
- b. Architectural Control Committee – No report.
- c. Recreation Committee –
 1. API reported a proposal was requested to install a tree and landscaping in preparation for Phil’s Commemoration project.
- d. Beautification Committee –
 1. API reported the Spooktacular yard of the month contest was to be judged the weekend of October 28th.

Treasurer’s Report:

- a. Cash Balances – 8/30/2022 \$598,437.03
- b. Delinquencies – 8/30/2022 98.7% collected.
- c. Review Financial Reports – API presented the monthly financial reports for Board review.
- d. 2023 Budget & Assessments – After discussion, – The Board approved the 2023 assessments at \$800.00 with a discount of \$400 (\$400 – discounted assessment amount) for owners paying the assessment by January 31, 2023, and not having a carryover balance, with Mrs. Lynn Johnson abstaining. The Board deferred approval of 2023 budget.

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 was complete and documentation submitted for reimbursement from the City of Sugar Land.
- d. Pool Report –
 - 1. API reported credits for unused guard hours had been received.
 - 2. API reported work orders were issued to winterize the pool and splashpad.
 - 3. Lucille Kalu was present to discuss pool monitor concerns. Mrs. Kalu requested the Board purchase a new sign in table and refrigerator for next pool season.
- e. Park Report – API reported the tree had been removed, grinding of the stump was pending.
- 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.

Executive Session

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

- a. Collections
 - 1. Enforcement Action – The Board authorized one (1) lawsuit to be filed for non-payment of assessments.
- b. Deed Restriction Report
 - 1. The Board approved the deed restriction report presented by API including (2) work orders issued for self-help items, (0) extension request, (4) certified letters for non-compliance, (10) unapproved architectural improvements and (4) 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, October 18, 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