

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting
February 18, 2025
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. 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. November 19, 2024**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreation Committee**
 - 1. Easter Egg Hunt**
 - c. Beautification Committee**
 - 1. Christmas Decorating Contest**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
 - d. Newfirst National Bank**
 - 1. CDARS Account**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. 13130 Alston Road CUP (Conditional Use Permit) Project ("the Mosque")**
 - 2. 2025 Annual Meeting**
 - c. Common Area Maintenance Report**
 - 1. Stancliff Oaks Entrance Landscape Proposal**
 - 2. Entrance Signs**
 - 3. Alston Wall Repairs**
 - d. Pool Report**
 - 1. Pool Plaster Concerns**
 - 2. Coping Tile Proposals**
 - 3. Splashpad Paint**
 - 4. Poolhouse Paint Proposal**
 - 5. Pool Season Walk Through**

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- e. **Park Report**
- f. **Clubhouse Report**
 - 1. **Sound Panels**
 - 2. **Clubhouse Paint Proposal**
- g. **Newsletter/Website/Sign Report**
 - 1. **2025 1st Edition**

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**
 - 3. **Owner Hearing**

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

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
March 18, 2025