

**Barrington Place Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**January 21, 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. November 19, 2019**
- VI. Committee Reports**
  - a. Crime Watch Committee**
  - b. Architectural Control Committee**
  - c. Recreation Committee**
    - 1. Christmas Party – December 17<sup>th</sup> 6:30 pm**
    - 2. Skeeters Pitch Back Offer**
    - 3. Easter Egg Hunt**
    - 4. 22<sup>nd</sup> Annual Weenie Roast – May 16<sup>th</sup>**
  - d. Beautification Committee**
    - 1. Christmas Decorating Contest – Weekend of 12/13**
    - 2. Christmas Decorations**
- 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**

- c. Common Area Maintenance Report**
  - 1. TXDot – Eldridge Sidewalks**
  - 2. Entrance Landscape Improvements**
    - a) West Belfort Boulder**
    - b) Nantucket**
      - i. Water Leak Adjustment Request**
      - ii. Cement Benches**
    - c) West Airport Entrance – Median Modifications**
      - i. Tree Transplant (3)**
  - 3. Curb Painting**
  - 4. Bulletin Board Light Replacement – LED**
  - 5. Alston Road Fencing**
- d. Pool Report**
  - 1. Lifeguard Contract Proposals**
  - 2. Maintenance Contract Transition**
  - 3. Pool Monitors – Lucille Kalu**
  - 4. OnGuard 911 Phone – Cancel Windstream**
  - 5. Pool Tag Registration**
  - 6. Pool Area Renovation**
    - a) Splash Pad/Deck**
- e. Park Report**
  - 1. Summerfield Hedge Barrier/Fence Replacement**
- f. Clubhouse Report**
  - 1. Front Door Paint Proposal**
  - 2. Soffit Light Replacement - LED**
- 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**  
**February 18, 2020 @ 7:00 PM**