Barrington Place Homeowners Association, Inc. Annual Meeting Minutes November 17, 2020

Present:

Guests:

Mr. Phil Rippenhagen

None

Mrs. Lynn Johnson

Mr. Ken Langer

Mr. Al Lockwood

Mrs. Melanie Cockrell

In attendance was Mrs. Angela Austin-Connell representing MASC Austin Properties, Inc.

Due notice of meeting and a quorum established, the meeting was called to order by the President, Mr. Phillip Rippenhagen, at 7:00 P.M. The meeting was conducted at the clubhouse located at 13318 Rosstown, Sugar Land, Texas 77478.

Due to gathering restrictions related to Covid-19, all attending residents were provided the annual meeting reports as the reports were not being provided verbally this year. All residents were asked to social distance outside of the clubhouse once they had signed in and cast their votes until the voting had concluded. The below information was provided in the reports provided to the residents attending.

Reading of the preceding annual meeting minutes was waived. A copy of the 2019 annual meeting minutes was provided to all in attendance.

The October 31, 2020 financial information was given to those in attendance. Cash Balances as of 10/31/20 were reported as \$734,581.87. The 2020 assessment collection was reported as 96.98%. The 2021 approved budget was also provided.

The 2019-20 accomplishments were reported.

- Covid Response
 - Community Pool Closure
 - Cancelled Community Events
 - Teleconference Board Meetings
 - Community Assistance
- Communications
 - New Newsletter Design
 - Updated Website
 - Townsq Integration
- Community Enhancement
 - Yard of the Month Contest
 - Christmas Decorating Contest
 - Flag Placement at Entrances (6 holidays)
 - Spring, Winter and Memorial Banners
 - Entrance Landscape Improvements
 - New Christmas Entrance Decorations
 - Curb Number Address Painting throughout Community

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- Pool Project
 - Splashpad
 - Pool Re-Plaster
 - New Tile and Coping
 - Larger Pool Deck
 - New Shade Canopies
 - New Perimeter Fence

The 2020-21 goals were reported.

Date:

- Pool/Clubhouse Landscape Improvements
- Alston Road Fence Replacement to Concrete Wall

Election of directors was the next item addressed. Two (2) positions were up for election for two year terms. After tabulation of the ballots it was announced that Mr. Al Lockwood and Mr. Ken Langer were re-elected. The Board appointed Mr. Ken Langer, Mrs. Vivianne Lucas and Mrs. Rita Polhemus as the Nominating Committee for the 2021 annual meeting election.

Being no further business, the meeting was adjourned by the President, Mr. Phillip Rippenhagen at 8:00 P.M.

Submitted by:

Agent

President

Secretary