

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting
April 17, 2018
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Concerns for the City of Sugar Land**
 - 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. March 20, 2018**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - 1. Easter Egg Hunt March 31st**
 - 2. 20th Annual Weenie Roast – May 12th**
 - 3. 2018 Skeeter’s Night – June 28th**
 - d. Beautification Committee**
 - 1. Yard of the Month Contest**
 - e. Communications Committee**
- 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. Annual Meeting – May 17, 2018**
 - 1. Nominating Committee Report**

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- c. Common Area Maintenance Report**
 - 1. West Belfort/Barrington Place Dr. Entrance Landscaping**
 - 2. West Airport Sign repair**
 - 3. Landscape Improvement Proposals**
 - 4. Public Hearing for 1.73 Acres – Eldridge Road**
- d. Pool Report**
 - 1. Lifeguard – Trident Pools**
 - 2. Pool Monitors**
 - 3. Pool Card Registration**
 - 4. Pool Opening Preparations/Work Orders**
 - 5. Pool/Clubhouse Sidewalk/Drainage**
- e. Park Report**
- f. Clubhouse Report**
 - 1. Exterior Repairs**

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
May 17, 2018 @ 7:30 PM