

**Barrington Heights Homeowners Association**  
**Meeting of the Board of Directors - Executive Session Agenda**  
**August 9, 2022**

**Location:** Closed to the Membership. Held via Zoom teleconference due to Covid-19.

- I. CALL TO ORDER 5:00 p.m.  
  
MANAGEMENT REPORT
  - II. HEARINGS
    - A. Enforcement Hearings & Correspondence
  - III. CONSENT CALENDAR
    - A. Prior Meeting Executive Session Minutes
  - IV. UNFINISHED BUSINESS
  - V. NEW BUSINESS
  - VI. REPORTS
    - A. Monthly Status Report – Fiore, Racobs & Powers
      - i. July
      - ii. August
    - B. Aged Accounts Receivable
      - i. June
      - ii. July
    - C. Community Inspection Report
    - D. Small Claims Report - No Updates
  - VII. CORRESPONDENCE-FOR REVIEW ONLY
  - VIII. ADJOURNMENT to Open Session
- NEXT MEETING DATE: **October 11, 2022**

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Join Zoom Meeting

<https://zoom.us/j/99901265589?pwd=cEJlY0VHd2JlZVms0V2xmYUJNSzhudz09>

Meeting ID: 999 0126 5589

Passcode: 741135

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- I. CALL TO ORDER at the Conclusion of the Executive Session
- II. MANAGEMENT REPORT
- III. CONSENT CALENDAR
  - A. Review and Approval of Prior Meeting Minutes
    - i. June 14, 2022
  - B. Review of Unaudited Financial Report
    - i. June 30, 2022
    - ii. July 31, 2022
- IV. UNFINISHED BUSINESS
  - A. Painting-Pending Due to Covid 19 (Tabled until Fall)
  - B. Adoption of Revised Fence Policy
- V. NEW BUSINESS
  - A. Results of Annual Meeting
  - B. Board Vacancy
  - C. Insurance Renewal
  - D. Proposal-Reserve Study Update
  - E. Formation of Executive Committee-Discussion
  - F. Avalon Management Letter
- VI. ARCHITECTURAL CONTROL COMMITTEE REPORT
- VII. OPEN HOMEOWNER FORUM (30 minutes maximum)
- VIII. NEXT MEETING: **October 11, 2022**

**For assistance with technical issues before and during the meeting, you may call 951-600-8810 or email [Zoom@avalonweb.com](mailto:Zoom@avalonweb.com)**

Please note that effective January 1, 2008, Civil Code 4930 prohibits directors from discussing or taking action on any item unless the item was placed on the agenda included in the notice that was mailed for this meeting. Homeowners may make comments during the Open Forum portion of the meeting, but no action will be taken nor will there be further discussion if the item is not specifically noted on the agenda. The mailing of this agenda serves as notice of this meeting.

**NOTE: Executive session is closed to the membership per Civil Code 4925.**