2024 Annual Meeting Minutes
Barrington Downs Home Owners Association
Member's Meeting
(DATE)

Call to Order: *10:10am*

Approval of Minutes: A motion was made by (*Willie Williams- Arlington*), Seconded by (*Leroy Gill - Meadowlands*) that the (*September 23, 2023*) Minutes be approved with all corrections or revision if any and added to the HOA archives.
MOTION PASSED

General Announcements:

CHAIRMANS REPORT: 1. The board discussed and reviewed proposals from several management companies. After careful consideration of factors such as pricing, experience, and service offerings, the board decided to continue its relationship with Smith Management.
2. The board reviewed the current state of clubhouse cleanliness and discussed the need for professional cleaning services. It was decided that Smith Management will be responsible for obtaining bids from qualified cleaning companies.
3. The board reviewed current office hours and their impact on community convenience. After discussion, the board voted to maintain the current office hours due to their overall benefit to residents.

TREASURERS REPORT: 1. Amendment that a 'no' vote is a no vote, a 'yes' vote is a yes vote, and an unanswered vote is a 'yes' vote. Helps to get an accurate turn out of decisions. *TABELED*
2. Rental Addendum: Lisa Love discussed the importance of implementing a Rental Addendum. The addendum aims to deter LLCs from purchasing homes and contributing to community violations by renters. By requiring rental registration, the community can better track property owners and renters, facilitating a more efficient response to violation reports. *TABLED*
All ballots will be on TownSq and mut be turned in at the clubhouse

A motion was made by *Willie E. Williams – Arlington*, seconded by *Darryl Ghoston – Ascot* to approve the Chairman and Treasurer's Report. *MOTION PASSED*

(NOMINATION AND ELECTION COMMITTEE)

Nominees; Churchill – David Alwardt -*Reelected*
Saratoga – David Camarota -*Reelected*
Belmont – James Simmons
Fairmont – Domaine Goulbourne
Fairfield – Phyllis Russel-Smith -*Reelected*

New Business: 1. Clubhouse Pool; MSD found leak in the pool. Leak Detection company will come out and find the source for repair. Decision would be left up to the board pending leak detection report. *Open Action Item*
2. Flock Camera; License plate readers. $3500 per camera for (12) camera. $250 per month per camera for surveillance at the entrances of each village. - Officer Grant educated owners on the benefits of flock cameras and talk about preventive measures from owners to minimize the theft targets. *Open Action Item*

SOCIAL COMMITTEE ANNOUCEMENTS

Fall Garage Sell – October 16th
Breakfast with Santa – December 7
Adult Christmas Party – December 21st (*must RVSP)*

Homeowner Questions/Open Forum

Attendees: David Alwardt – *Churchill*, Willie E Williams – *Arlington*, Tom Caldwell – *Windcrest*, Marion Ellis – *Oaklawn*, Phyllis Russell-Smith – *Fairfield*, Eric Lane – *Keeneland*, Darryl Ghoston – *Ascot*, Leroy Gill – *Meadowlands,* Bill Klaus - *Fairmont*
Lisa Love – *Smith Management*, Jamesia Whitehead – *Smith Management*,
Grant – *Florissant Police Report*

Adjourned: A motion was made by *(Willie E. Williams - Arlington)*, seconded by *(Tom Caldwell - Windcrest)* that the meeting be adjourned at *12:03pm. MOTION PASSED.*