

BPHOA BOARD MEETING

March 14, 2002

Attending: Mary McDermott, Brent Barrett, Deloris Lenhart, Robert Van and Bill Wassmer,

Also Attending: Bruce and Roy Bollinger

Late: David Maxwell, Linda James and Larry Henderson

Absent: Marv Gallenson

Visitors: Joe & Myrna Peterson and Karen Knigge

Meeting called to order at 6:30 PM by Mary McDermott

Minutes approved as amended (added Bill Wassmer's name to list of attending 2-14-02 meeting).

Visitor: Joe Peterson

Joe discussed the RV Parking and need of expanding the area to generate more income and the possibility of a increase in the monthly amount charged. The expansion could run around ten thousand dollars. Roy will submit some plans; there will be further discussion next month.

Maintenance Report: Roy

- a. Getting bids for vinyl fence and siding, lifetime warranty on product & labor.
- b. Suggested taking out the small corner fences, this will make it easier to mow and water
- c. The sign in front of the office has been revised.
- d. Diane A lder submitted offer to be in charge of Pool this year. A Motion made and seconded all approved.
- e. Several porch lights have been replaced, a lot more will need to be replaced. Board approved Roy to order fifty lamps at a time to save money; the cost is \$28.00 compared to \$38.00. (from Single Lighting)
- f. Due to the freezing temperature this year there several driveways raising and pads in the pool area.
- g. Starting to do building evaluations (need to know what has been done and what needs to be done to each unit, in order to set up a budget.
- h. Cat traps will be purchased

Architectural Report: Bob

- a. Forty decks ready to fall down, these need to be replaced ASAP.
- b. Several garage doors also need replaced.
- c. Also suggested removing small corner fences
- d. Should not allow hot tubs on any deck (the added weight is a danger).

Financial Report: Bruce (see attached reports)

- a. Lincoln Hobbs an Attorney will attend the next board meeting April 11, 2002 to answer any question we might have on park issues (possibility of switching attorney's).
- b. Need to put pressure on Unit owner's to get a copy of there lease agreements turned in to the office, no amenities for renters until agreement is in the file, unit owner will need to be fined \$3.00 per day until in compliance same as for any other issue, pets, garbage, parking etc.
- c. Pat Redell has filed an Insurance claim for slipping on ice, this along with two other claims will cause our Insurance to go up 25% about \$15,000.00.
- d. Web sight should be up and running soon.

Treasure Report: Brent

- a. Suggested sending letter to Golf Course asking them to repair their fences. Bill will contact the Church about repairing their fence, suggest replacing their fence with vinyl.
- b. Suggested putting a sign back on the brick wall on 13th West saying Barrington Park A Private Community or something similar.

Grounds Report: Deloris

- a. Grounds Committee met March 18, 2002, ten members, each have an assigned area to patrol.
- b. Neighborhood Watch has a new chair (Bill Gray a retired policeman).

Welcoming Report: Larry

- a. Two new families have moved in (they will get packets)

CC&R'S Report: Mary

- a. Meeting will be March 21, 2002 to go over the CC&R'S and by-law's and make any changes needed.

Announcements: Mary

- a. A fine has been imposed on Unit owner of 1235 Norwalk Road in regards to the un-licensed truck, they have until March 25, 2002 to clean up the oil spot from driveway or another fine will be imposed, and they will be charged for us hiring someone to clean this up.
- b. Next Board Meeting April 11, 2002 at 6:30 PM

Meeting adjourned 8:40 P.M,