

## BPHOA BOARD MEETING

November 13, 2002

Attending: Mary McDermott, Deloris Lenhart, Bill Wassmer, Brent Barrett, Linda James and Keran Knigge

Late: David Maxwell

Absent: Marve Gallenson and Robert Van and Roy Bollinge

Also Attending: Bruce Bollinger, Mike Perlman and John Breia

Visitors: Myrna & Joe Peterson

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

Minutes approved as printed for October.

Visitors:

Joe & Myrna Peterson: Just visiting

New Board members elected at annual meeting are

1. Chuck Berg
2. John Breia
3. Bill Wassmer (re-elected)

Changes:

1. Robert Van (resigned) Mike Perlman was asked to fill his position (unanimous) he was next in line for position from annual meeting (vote).
2. Keran Knigge (no longer lives in the park) she will remain on board.

All old board members were asked to step down and new ones to step up.

There was a tie on the voting for president a special board meeting was set for 11-14-02 so all board members could attend to elect the new officers.

Maintenance Report: (Roy sick, Mary gave this information)

1. The residents at 1174 Norwalk reported someone had broke into their unit through the basement window and took a purse. They have requested a security light to be placed on back of unit. (Recommendation to put on hold for new board and new architectural committee to decide.
2. Mrs. Hemingway owner of condo at 1235 Norwalk submitted a bill for \$2,081.86 for repairs she had done to unit from water damage. Request denied (due to fact that she had talked to Roy about the problem and he told her that he would do the repairs, she told him no, she had her own contractor and wanted him to do the work).

Appeals Committee: No report

Financial Report: Bruce (see attached)

1. As of January 1, 2003 the approved increase of \$5.00 per unit will go into effect.
2. All items that have been approved for repair will be listed in the newsletter so every one can see what is being done.
3. Due to the bad accounts we will have to write off about \$9,000.00.
4. Audit report will be available upon request to office.
5. Auditor requested all invoices be sent to Barrington Park not DSI this is for clarification on billing.
6. Bruce is meeting with a collection agency in regards to accounts where people no longer live in park and have moved out of state.
7. Mrs. Humell at 1191 Norwalk has had some health problems and had money & credit cards stolen by son' friends. Her brother has requested help on the late charges the board approved

to wave all late charges if past due payments are made by December 1, 2002 and she is current for six months, at that time the late charges will be waved.

Architectural Report: Bob: No Report

Treasure Report: Brent: No Report

Grounds Report: Deloris: No Report

Welcoming Report: Karen: No Report

CC&R'S Report: Mary:  
CC&R'S are with attorney for final approval.

Announcements: Mary:

1. Rumor going around about Annual meeting not being legal, 35% needed to attend there was 37%. 92 votes needed there were 102.
2. There was also rumor going around that Mary said she hated someone's guts at the annual meeting (this was not so).
3. Next meeting December 11, 2002.

Meeting adjourned at 8:30 PM

Special meeting November 14, 2002 for the Election of new Officer's  
Called to order 6:30 PM

President: Mary  
Vice President: Bill  
Secretary: Deloris  
Treasure: Dave

Committees:

Appeals: Eldon Bodily chair  
Architectural: Michael Perlman chair / John Bria co-chair  
Documents/CCR'S: Mary McDermott chair / David Maxwell co-chair  
Finance: David Maxwell chair  
Grounds: John Bria chair / Deloris Lenhart co-chair  
Neighborhood Watch: Bill Gray chair  
Newsletter: Bruce Bollinger chair  
Nominating: Barbara Whaley chair  
RV: Joe Peterson chair / Bill Hagblom co-chair  
Welcome: Chuck Berg chair