

BPHOA BOARD MEETING

February 12, 2003

Attending: Mary McDermott, Deloris Lenhart, Linda James, Bill Wassmer, Chuck Berg, Mike Perlman, David Maxwell and John Bria.

Absent: Karyn Knigge

Also Attending: Bruce Bollinger & Roy Bollinger

Visitors: Myrna & Joe Peterson

Meeting called to order at 6:35 PM by Mary McDermott

Minutes approved as printed.

Homeowner: Wayne Roundy complained about being told not to park in front of the Mail Box (in front of the NO PARKING SIGN), board approved to send a \$25.00 fine for this issue. Suggestion to plant rose bushes in area to keep people from parking in the red zone.

Old Business:

1. Board approved to remove the crabapple tree on Whitby Court, and at 4246 Winfield (per Roy Mr. has requested this to be removed several times) and the dead trees and tree stumps along 13th West all tree stumps will be drilled at the same time, Decision on replanting will be decided at a later time with the help of the grounds committee.
2. Mr. Ashby is paying \$200.00 every two weeks to get caught up on his past due balance.
3. We received a letter from Mr. Ashby's attorney requesting that he be allowed to keep both pets due to his supposed lack of knowledge in regards to the rules on pets, all board members signed a letter to Mr. Ashby's attorneys denying the request.
4. Roy submitted a list of Barrington Parks tools.
5. Roy submitted a copy of log reports for 2001 & 2002.

Appeals Committee:

1. The Appeals Committee recommended that Mrs. Hemmingway is reimbursed \$500.00 for water damage to her unit at 1235 Norwalk, A motion was made and all approved the reimbursement.

New Business:

1. David's web site was discussed (questions about the need of a web site, should a board member be paid for something that is being used by the Park?) Motion made to cancel the BPHOA web site with Randy and to put BP out to bid for a web site all in favor, Bruce to collect bids. The savings should out way the cost (statements are being sent via email).
2. Chuck will inform Fara Nygren that she can not pass out business flyers but she can advertise in the newsletter & on the bulletin board,
3. Swimming pool monitors to be discussed next meeting (everyone needs to come up with some ideas about how to keep people out that have no right to be in the pool and some rules and job description for the monitors too follow.

Committee Reports:

Welcoming Chuck:

1. Joy Van Ry has moved back into the unit she sold on Arden Court.

RV Park Joe:

1. There is one spot open.

Architectural Mike:

1. Motion made and all approved to repair the rain gutters at 1154-1150, 1230-1226 and 1240-1236, cost will be \$1,000.00.
2. Four covered decks along Norwalk need repair, suggested only doing seven decks so these can be repaired (list of the needed repairs and address will be submitted next meeting).

3. Mike suggested there be an over-site committee on deciding what to do about siding and or painting Linda, Mary, John and Mike are on this committee.

Grounds Report John:

1. Fence broken along golf course on East Side of park.
2. New flood light out at 4276 Dunmore Court, Porch lights out on several units, lights out at North entrances.
3. There is still a mess on the patio at 4319 Rugby (motion made and all agreed to send a \$100.00 fine).
4. Items still under deck at 4282 Gloucester (Mrs. called is working on cleaning this up).
5. A for sale sign is attached to building at 4238 Derbyshire Court this will be removed by Roy and a fine will be sent to Remax c/o Jill Johnson. The Realty Co will be called in regards to the sign at 4307 Cromwell Court.
6. Board approved a letter to be sent to 4307 Rugby for mess on patio.
7. Board approved a letter to be sent to 4308 Newton for two dogs and dog mess on patio.
8. Mess under decks at 1191 & 1195 Norwalk, a motion was made and all approved to have Bill talk with the scout or elders group at his church and have them clean up this mess for a work project.
9. Several trashcans have been left out John will put a notice on there.
10. Need a list of things that can not be put under decks and on patios.
11. AT & T needs to replace there equipment and not leave wires hanging out of the cable box's (Mike will check in to this).

Maintenance Report Roy:

1. 30 rain gutters repaired.
2. Thirteen roofs were repaired and two roofs were replaced at Whitby & Arden.
3. The fence posts at the R V Park are in place the fence will go up next week.
4. Two new pond pumps were purchased for pond one & three (two for the price of one).
5. Post Office window broken out on night of 2-11-03 (replaced).
6. Approved that outside advertisements were to be allowed on the bulletin board.
7. Two new garage doors replaced.

Budget Bruce:

1. Letter approved to be sent to homeowner at 1240 Norwalk for having a heater vent pipe coming out of a window.
2. Board agreed to drop fine for 4271 Gloucester Court (car owner is no longer living there).
3. Letter from Susan Lobato asking about the extra charge on the TBID bill (Bruce will put information in newsletter). She also requested that a tree be planted in the front yard between 4277 and 4271 Winfield. John will talk with each owner.
4. \$86,000.00 in account as of this date.
5. Information on evaluation of Park needs to be entered on to the computer. Bruce to charge \$15.00 per hour, board members to help.
7. Bruce and Roy gave Barrington Park a new Flag.

Park Business: Mike

1. Mike passed out a list of Maintenance Responsibilities and Office Duties for every on to go over for the next executive meeting on 2-26-03.

Next board meeting March 12, 2003

Meeting adjourned at 9:30 PM