BARRINGTON PARK HOA SPECIAL BOARD MEETING JUNE 25, 2003

Attendance: Bill Wassmer, Chuck Berg, Dave Maxwell, Michael Pearlman, Steve Olssen,

Linda James (Late)

Visitors: Jennifer Popham, Donna Hagblaum, Shirley Wassmer

Called to order at 6:30 p.m. by Bill Wassmer

1. Judy Popham, Donna Hagblaum, gave reasons why they would like to fill the open seat on the board.

Paul Shingleton also interested in serving on the board but unable to attend meeting. Vote tabled until all members have heard from Paul.

- 2. John Bria wants "doggie stations" (garbage cans) for disposal of dog waste. Discussion. Cost is about \$150 each. Moved and passed unanimously to place one station in the park. Michael will talk to Bruce about the most cost effective and efficient station (garbage can or station) Notify residents about the station in the newsletter when it will be available. Board will take input on this to see if we need more stations throughout the park.
- 3. Moved and seconded that Bruce take over control of the RV park. He will keep a list of who has a space and is current on rental fees. Open spaces will be on a first come first serve basis. Passed unanimously.
- 4. Number of guests at the pool was discussed. There are problems with teenagers bringing 5 or 6 younger kids to the pool. Moved and passed unanimously that the new pool rule state that: Residents be at the pool with their guests. Residents who are 17 and 18 years old can have only 2 guests with them at the pool at a time.
- 5. Adult time in the pool was discussed. Residents want time for water aerobics. Moved and seconded that no kids allowed in pool from 9:00 a.m. to 10:00 a.m. daily so 21 and older residents can have time for water aerobics, etc. in pool. There will be no monitor in the pool during this time. Passed unanimously.
- 6. Insurance company stated that we do not need the criminal bond policy on employees/board unless we have reserves of more than \$500,000. This is a savings of \$672 annually. Moved and seconded that criminal bond on employees be discontinued. Passed unanimously.
- 7. Ashby dog situation discussed. His dog recently bit one of the grounds workers. This is the second time the dog has bitten someone. Moved and seconded that the dog that bit the worker is declared a nuisance and Ashby's must get rid of that dog. Ashby's will pay a fine of \$3/day from date of letter from BPHOA until the dog is removed from the residence. A \$100 fine will be assessed for a loose dog and for biting the worker. Passed unanimously.

- 8. Pine tree at 1220 Norwalk driveway causing problems. Moved, seconded and passed, 4 yes 1 abstained, that tree be removed.
- 9. David Ashby wants to put a 20 ft. flag pole on property. Moved and seconded that board will **not** allow a flag pole. Passed unanimously.
- 10. Larry Henderson wants put in 80 ft. of block behind his residence. He will lay the block if BPHOA pays for the block and materials. Moved, seconded and passed unanimously.
- 11. Moved, seconded and unanimously passed that David Dawson be fined \$100 for complaints about two nights of loud partying at his residence. He will also be billed \$45 for cleanup BP grounds crew did after the party. Letter with reasons and dates for fines will be sent by Bruce.
- 12. 1250 Norwalk wants to enclose patio with screen like other patios have been done. Moved, seconded and passed unanimously approving the enclosure. Will have work approved by Randy.
- 13. Residents living on the east side of Rugby court want the curb on Winfield painted red. There are problems getting out of the courts when people park on the east side of Winfield. Moved, seconded and passed unanimously to paint curb red.
- 14. The outdoor rug request on patio 1250 Norwalk needs more clarification. If it is carpet, the board approves if it is something else please clarify. Moved, seconded and approved unanimously.
- 15. Request for vinyl posts from Bea needs clarification. We don't understand what she wants.
- 16. 1212 Middlesex wants to put decorative bench between condos. Does this interfere with mowing? Will it cause other problems? Is it temporary?
- 17. Complaint about overnight parking on Thames Court. Steve will look at the situation tonight as he walks his dog.
- 18. Architectural Oversite Committee will meet July 1, 2003, 6:30 p.m. at pool.
- 19. Brief discussion about vinyl painting. Also discussed how to go about making repairs on buildings.
- 20. Chuck is concerned about Marv Gallenson's dog being out without a leash. We need a written complaint with dates before he is fined.
- 21. Meeting adjourned at 8:10 p.m.