

BARRINGTON PARK HOA  
BOARD MEETING  
JULY 17, 2003

Attendance: Bill Wassmer, Dave Maxwell, Michael Perlman, Linda James, John Bria, Mary McDermott

Absent: Steve Olssen, Chuck Berg

Visitors: Jennifer Garcia, Paul Singleton, Donna Hagblaum

Called to order at 6:44 p.m. by Bill Wassmer

1. Moved, seconded and passed to accept minutes from special meeting as written.
2. Visitors spoke as to why they wanted to fill the board position.
3. Michael Pearlman—Architectural Committee reported that the committee passed a resolution (attached). He explained briefly the proposal. There was discussion on the proposal. There are about 70 evaluations left to do on the buildings. Board needs to present the plan to the home owners. Board members need to read over the proposal and then vote on it during the next board meeting.
4. Discussion about the three people wanting to fill the open board position. Board voted as follows: Jennifer Popham 0 ; Donna Hagblaum 4; Paul Singleton 3. Donna will be notified that she will fill the vacancy.
5. Bruce Bollinger distributed new homeowner alpha and lot sequence lists. The financial statements were passed out and discussed. Bruce stated he will probably have to write off most of the bad debt at the end of the fiscal year.

July, 2003 Park Report distributed. (See attached) Discussion followed on several items. There will probably be more units with porches pulling away from the building in the future. Bruce is meeting with some security people about ideas for keyless entry at the pool and tennis courts with the possibility of cutting back or not using pool monitors in the future. He will also ask about security cameras.

Bruce picked up a used ice machine for park use for \$200.

Board Decisions:

Owners will care for flower beds.

Nursery man will come out and make recommendations for tree replacement.

Earthquake insurance is due and board voted 4 to 1 to keep it. It was also decided to pay entire bill and save a \$500+ interest fee.

Railings on Arden—Passed unanimously no action

Porch on Haverford—will wait for several repairs to buy

Shed, doorknobs who is responsible? HOA responsible for door, HO responsible for doorknob.

Need a small loader and dump truck—Bruce suggested if BPHOA can afford it, it would save the association a great deal of money in hauling etc. He will look around and see what is available.

4305 Arden bumping fence—Warning letter to be sent

6. Board meetings will be on the following dates: 9/11, 10/9, 11/6 with annual meeting on 11/13.
7. Neighborhood Watch need a new chair. Paul Shingleton will be contacted to see if he wants to head this committee.
8. Grids in windows—windows are not uniform from unit to unit. Board position stated the windows should be the as original windows in style, grids are optional.
9. Window fans and air conditioners—Discussion, moved, seconded and passed unanimously it is ok to have an air conditioner or fan in the window as long as it does not protrude beyond the screen in the window.
10. Bruce will put an item in newsletter about cleaning painting items and dumping paint in gutters.
11. Item 15 in last month's minutes, board denied plan and will only accept a retractable awning.
12. Letter read from Mike Helm about complaints. Discussion. Bruce will respond in writing to letter.
13. Meeting adjourned at 9:00 p.m.