

BARRINGTON PARK HOA
BOARD OF DIRECTORS MEETING
JUNE 10, 2004

MARY CALLED THE MEETING TO ORDER AT 6:33 P.M.

THOSE PRESENT: MARY McDERMOTT, BILL WASSMER, KATIE LOU NIELSON, DEBBIE BASS, KLAUS OEFELE, STEVE OLSSON, MIKE PERLMAN, JOHN BRIA.

DONNA HAGBLOM AND BRUCE BOLLINGER WERE EXCUSED.

VISITOR : DELORIS LENHART.

FIRST ORDER OF BUSINESS WAS TO OFFICIALLY APPROVE DEBBIE TO THE BOARD. THIS WAS NOT DONE LAST MONTH.

MICHAEL MOVED THAT WE UNANIMOUSLY ACCEPT DEBBIE BASS AS A MEMBER OF THE BOARD OF DIRECTORS, THIS WAS VOTED ON AND UNANIMOUSLY APPROVED.

THE MEETINGS WERE READ AND APPROVED.

MIKE MOVED THAT THE MINUTES BE ACCEPTED. THIS WAS VOTED ON AND APPROVED.

KLAUS ANNOUNCED THAT RITA WILL BE LEAVING THE PARK. KLAUS' DAUGHTER RETURNED A PET, SO RITA WILL BE LEAVING THE PARK WITH THE EXTRA PET.

MIKE STATED THERE IS SOMETHING WRONG WITH THESE RULES IF SOMEBODY HAS TO MOVE OUT AND YOU HAVE TO END A RELATIONSHIP THAT'S IMPORTANT TO YOU, BASED ON THE RULES OF THE PARK.

JOHN ASKED HOW LONG HE HAD HAD THE TWO PETS. KLAUS STATED THAT WHEN THEY FIRST MOVED HERE THEY HAD TWO PETS AND GAVE 1 TO HIS DAUGHTER.

KATIE STATED THEY ARE WORKING ON THE CC&R AND SOME OF THE RULES. MARY ASKED THAT WE TABLE THIS DISCUSSION UNTIL LATER IN THE MEETING. THIS WAS AGREED ON.

MARY DISCUSSED THE MAINTENANCE REPORT AS PER THE ATTACHED. BRUCE ALSO TOLD MARY THIS MORNING THAT ALL THE PUMPS ARE DOWN.

STRUM EVICTION: SHE DID NOT FOLLOW THROUGH WITH THE AGREEMENTS SHE HAD MADE SO WE ARE STARTING THE EVICTION PROCESS.

APPEALS COMMITTEE MEETING:

ON THE DECK FOR YOSHINAGA ON HIS DECK, HE WENT TO THE APPEALS COMMITTEE AND THEY SENT IT BACK TO THE BOARD TO RE LOOK AT OUR DECISION, BECAUSE WE SAID NO ON THE DECK BUT GAVE NO REASON FOR THE DECK.

MARY RESEARCHED THE CC&R AND THE BYLAWS AND BASICALLY WHAT IT SAYS IS THAT IF SOMEONE WANTS TO MAKE A CHANGE THEY HAVE TO COME TO THE BOARD WITH A WRITTEN DESIGN, RECOMMENDATION AND AT THAT POINT THE BOARD DECIDES YEA OR NAY.

THEREFORE, MR. YOSHINAGA MUST TURN IN A WRITTEN REQUEST WITH A DESIGN PLAN, INCLUDING WHAT IS TO BE DONE WITH ELECTRICAL BOXES, AIR CONDITIONERS, CONCRETE BASES ETC. THIS DECK CANNOT EXTEND OUT PAST HIS CURRENT BUILDING. AFTER THE BOARD HAS REVIEWED THE PLAN THEY WILL MAKE A DECISION. THIS WILL NOW PUT MR. YOSHINAGA'S DECK ON THE END OF THE CURRENT DECK LIST AND MAY EVEN EXTEND IT TO NEXT YEAR. WE WILL NOT DELAY THE BUILDING OF THE CURRENT DECKS AND WILL ADD THE NEXT ONE TO THE LIST.

THE HOMEOWNER, MR. YOSHINAGA IN THIS CASE WILL BE RESPONSIBLE FOR THE ADDITIONAL COST OF THE DECK BEYOND WHAT HAD ALREADY BEEN PLANNED.

THIS WAS MOTIONED, SECONDED AND APPROVED.

FINAL DECISION ON MR. YOSHINAGA PENDING SUBMITTAL FROM HIM.

MARILYN KRAYNC HAS SEND A LETTER REQUESTING TO APPEAR IN FRONT OF THE APPEALS COMMITTEE, FOR THE WARNING LETTER FOR HAVING MORE THAN ONE PET. SHE SENT A LETTER TO THE BOARD EXPLAINING HER VIEWS AND THAT AT ONE TIME SHE WAS TOLD SHE COULD KEEP THE TWO PETS AS LONG AS SHE AGREED NOT TO REPLACE ONE OF THEM IF THEY DIED.

THE BOARD WILL WAIT FOR THE DECISION FROM THE APPEALS COMMITTEE..

WE WILL PROBABLY HAVE TO PAY FOR THE REPAIRS TO THE PILLAR ON 13TH WEST. THE OWNER OF THE CAR INVOLVED CLAIMED IT WAS STOLEN AND THEREFORE THE INSURANCE WILL NOT COVER IT.

THE WATER BREAK DAMAGE STILL HAS NOT BEEN SETTLED.

THE HOMEOWNER WILL NOT AGREE TO USE OUR QUOTE FOR THE REPAIRS TO HIS HOME AND PROPERTY. HE HAS A BID FOR OVER \$2000.00 AND WANTS TO USE IT AND WANTS THE CASH.

MIKE MOVED THAT WE ACCEPT THE QUOTE FROM STATE FARM INSURANCE FOR \$1, 287.80, HAVE THE WORK DONE, DO NOT PAY CASH TO THE HOMEOWNER. THIS WAS SECONDED AND APPROVED.

WHALEY AND BECK HAD A SIGN UP SHEET IF ANYONE WANTED FLOWERS TO SIGN UP BY MAY 21. WE HAVE NO INFORMATION - WILL BE TABLED UNTIL NEXT MONTH CHECK WITH BRUCE

CONCRETE SPECIALTIES ARE STILL WORKING ON CONCRETE OUT IN FRONT. THIS WILL ALSO BE TABLED UNTIL NEXT MONTH.

1159 NORWALK REPORTED A THEFT FROM THEIR PATIO. SOME BARBEQUE UTENSILS.

THE HOLE IN THE FENCE ON NORWALK HAS BEEN FIXED BY MEADOW BROOK GOLF COURSE BUT THEY WILL NOT FIX THE HOLE ON INFIELD. THEY SAY IT IS THE KIDS, BUT ALL THE NEIGHBORS SAY NO IT IS THE GOLFERS CLIMBING THE FENCE

.

BOARD DECISIONS:

ROY HAS COME TO MIKE WITH AN INCREASE IN THE COST OF THE DECKS THE SMALL ONES FROM \$2900.00 TO \$3142.00, THE LARGE ONES \$5000.00 TO \$5520.00.

MIKE SAID HE TOLD HIM, THAT I FELT THAT THE DIFFERENTIAL IN PRICE COULD BE JUSTIFIED BY JUST DOING A SIMPLE CHANGE ORDER AND ACCEPTING THE QUOTE AND MOVING ON FORWARD, WE'VE WASTED ENOUGH TIME WE ARE MORE THAN 3/4 OF THE WAY THROUGH THE YEAR, WE STILL HAVE NOT COMPLETE ANYTHING. JOHN STATED SO BASICALLY IT IS A MATERIALS COST NO LABOR COSTS EXACTLY BILL SAID IT IS ALL MATERIAL COSTS MIKE SAID THE LABOR DIFFERENTIAL DOES NOT EVEN COME IN.

JOHN MADE A MOTION THAT WE PAY THE DIFFERENCE IN THE COST.

KATIE MADE A MOTION THAT WE TAKE IT OUT TO REBID. I THINK WE NEED TO LET THE TWO OF THEM REBID AGAIN AND I VERY STRONGLY THINK WE NEED TO FIND A THIRD BIDDER TOO.

JOHN BROUGHT SOMEONE IN TO BID, BUT THE BID WAS WAY OVER 5000.00
MARY SAID THERE WERE A COUPLE OF HOME OWNERS THAT SAID THEY WOULD LIKE TO BE PUT INTO CONSIDERATIONS IF WE ARE GOING TO PUT ANYTHING OUT FOR BID. KATIE STATED SHE DIDN'T THINK THERE WAS ANYTHING WRONG WITH THAT AND ASKED IF ANYONE ELSE DID.

BILL AGREES WITH MIKE, WE HAVE THE BIDS AND WE GOT THE DECKS. PEOPLE ARE WAITING FOR US TO START WORKING ON THE DECKS.

MIKE SAID I AM SORRY FOLKS, THAT OTHER THING ABOUT IT IS, THE ROY IS PUTTING SO MUCH EXTRA TIME IN THE PARK AS HAS BRUCE HAS, AND I WOULDN'T BLAME HIM A BID IF HE ASKS US TO STUFF IT IF WE ASK HIM TO RE-BID, CAUSE HE IS DOING IT AS MORE OR LESS A FAVOR TO US.

KATIE STATED THAT THEN THAT IS ROY'S PREROGATIVE.

MIKE BELIEVES THAT HE SHOULD SUBMIT A BILL TO US FOR WHAT HE'S DONE IN TERMS OF THE NEW AREA OVER IN THE MAINTENANCE AREA WITH THE CONSTRUCTION THAT WE DID FOR THE NEW BUILDING AND ALL OF THOSE OTHER THINGS. KATIE ASKED IF HE BUILT IT, MIKE SAID HE GAVE US ALL THE DESIGNS AND MADE SURE THAT WE WERE IN COMPLIANCE AND TOOK CARE OF ALL THE ARCHITECTURAL PLANS AT NO CHARGE.

MARY ASKED WHO AUTHORIZED HIM TO DO THAT, MIKE STATED THAT HE AND BRUCE DID. WE DIDN'T WANT TO HAVE TO WORRY THE BOARD ABOUT THE FACT THAT WE WERE GETTING SOMETHING FREE AND SO WE JUST THOUGHT WE WOULD MAKE THE DECISION BECAUSE WE AS THE BOARD REPRESENT THE HOMEOWNERS, AND IF WE CAN GET SOMETHING DONE THAT DOESN'T INCUR ANY ADDITIONAL COST WE SHOULD DO THAT.

MARY ASKED SO THAT YOU ARE NOW SAYING WE ARE GOING OUT FOR BIDS WE SHOULD PAY ROY, NO I AM JUST SAYING THAT WE SHOULD CONSIDER THAT BEYOND THE FACT THAT HE WAS CHEAPER THAN ANYONE ELSE, AND STEVE AND I SCRUTINIZE ALL THE BIDS, AND LOOKED AT EVERYTHING IN TERMS OF WALKING AROUND WITH BRUCE, WE LOOKED AT ALL THE DECKS AND WE LOOKED AT ALL THE THINGS THAT NEEDED TO BE DONE AND WE TRIED TO TAKE INTO ACCOUNT ALL OF THE PERSONALITY ISSUES AND ALL THE OTHER THINGS THAT CAME UP, THAT HANDS DOWN THAT ROY DID A BETTER JOB IN TERMS OF THE BID, IN TERMS OF THE EXPERIENCE THAT HE HAS HAD,

IN TERMS OF WHAT HE HAS CONTRIBUTED TO THE PARK, AND IF YOU DON'T COUNT THOSE THINGS THEN YOU ARE ABSOLUTELY MISSING THE BOAT. BECAUSE THERE IS NOT WAY ON GODS GREEN EARTH THAT ANY BID WE RECEIVED ON ANY PROJECT IN THIS PARK HAS EVER BEEN AN APPLES TO APPLES COMPARISON. THERE HAS ALWAYS BEEN SOME OTHER CRAP THAT'S BEEN THROWN IN TO IT. SO I CALLED STEVE AND BECAUSE HE BUILDS THINGS AND BECAUSE HE HAS A BACKGROUND AS MY CO CHAIR IN ARCHITECTURE WE LOOKED AT THE WHOLE THING. WE WEIGHT EVERYTHING OUT AND WE TRIED TO COUNT THINGS OUT ON THE BASES OF A SCALE, WHO DESERVES THIS WHO DESERVES THAT AND WE WENT THROUGH AN EXTENDED PERIOD OF TIME BEFORE WE MADE THE DECISION AND IT STILL TAKEN US 60 DAYS AND WE STILL HAVE NOTHING.

BILL STATED THAT THERE IS ONE OTHER THING WE HAVE TO REMEMBER AND THAT IS THE MATERIAL THAT IS USED IS HARD TO GET AND IT WENT UP IN COST.

MIKE SAID IN HIS BUSINESS I GIVE 15 DAYS TO ANYBODY A QUOTE ON PRINTING AND BEYOND 15 DAYS I CHANGE MY QUOTE.

DELORIS STATED THAT WHEN HE DID THE BID, HE SHOULD HAVE KNOW THE PRICES WOULD INCREASE..

MIKE SAID LETS START ALL OVER AGAIN, I DON'T CARE IF IT IS ROY, IF IT IS ROB, I DON'T CARE WHO IT IS, BUT LETS GET OFF OUR BUTTS AND LETS START GETTING SOME STUFF DONE.

STEVE AND MIKE FEEL WE DO NOT NEED TO GO OUT FOR RE-BID.

KATIE MENTIONED THAT WE ACTUALLY ONLY HAVE A "CONTRACT" SO TO SPEAK FOR 1 DECK OF EACH SIZE. NO WHERE ON THE BID OR QUOTE IS THE TOTAL NUMBER OF DECKS INVOLVED.

AFTER MUCH DISCUSSION IT WAS DECIDED THAT WE WOULD ACCEPT THE PRICE INCREASE SUBMITTED BY ROY, IF HE PUTS ON THE BID OR "CONTRACT" THAT THIS IS FOR THE EXACT TOTAL OF THE DECKS REMAINING TO BE DONE, WHAT EVER THAT TOTAL IS. THIS ALSO DOES NOT INCLUDED ANY ADDITIONAL COSTS THAT ARE INCURRED IF THE DECK IS CHANGED AND APPROVED BY THE BOARD. THESE COSTS ARE THE RESPONSIBILITY OF THE HOMEOWNER WHO IS MAKING THE APPROVED CHANGED.

THIS WAS MOTIONED SECONDED AND APPROVED.

APPEALS:

PADILLA - APPEALS COMMITTEE, SHE HAS TWO DOGS, THE COMMITTEE RECOMMENDATION WAS TO GET RID OF ONE DOG OR PAY THE FINE.
HER DAUGHTER AND A DOCTOR HAVE SENT LETTERS ON HER KEEPING THE PETS, IT WAS RECOMMENDED THAT WE SEND IT BACK TO THE APPEALS COMMITTEE.

WE QUICKLY REVIEWED THE PAST DUE ACCOUNTS, AS PER THE ATTACHED.

WE HAVE 15 COMPLAINTS FOR DECISIONS

ANNETTE SCHEFFIELD - YOUNG KIDS IN THE PLAY GROUND AREA USING DOGGIE BAGS TO THROW SAND

BRUCE HAS TALKED TO THE KIDS. IT WAS DECIDED TO SEE IF THAT WORKED BEFORE TAKING FURTHER ACTION.

ROBERT BARRY - RECEIVED ANOTHER COMPLIANT PEOPLE WHO LIVE AT THIS ADDRESS 4308 ARDEN COURT, ALLOW THEIR DOG TO RUN FREE AND DO NOT PICK UP AFTER HIM.

THIS IS A SECOND OFFENSE - HOWEVER THIS CAME IN BEFORE WE GOT THE WARNING LETTER OUT BRUCE SUGGESTS WE SEE IF THE LETTER TOOK CARE OF IT, IF NOT THEN FINE THEM 100.00

TWO COMPLAINTS ABOUT THE KISNER CAT CAME IN TODAY, IT IS MESSING IN THE FLOWER BEDS.

BRUCE'S RECOMMENDATION IS \$3.00 A DAY UNTIL THE CAT IS GONE, THIS IS THE 3RD OFFENSE AND THEY HAVE ALREADY BEEN TO APPEALS.

DO WE WANT TO FINE HER OR DECLARE IT A NUISANCE.

JOHN SUGGESTS THAT WE FINE HER AND THEN,
DECLARE IT A NUISANCE

LONNIE KNIEGE RECEIVED A COMPLIANT TODAY THAT THE SUV THAT IS PARKING ON THE STREET OVERNIGHT ON A CONSTANT BASIS AT HIS HOUSE

RECOMMENDATION WARNING LETTER AS THIS IS THE FIRST VIOLATION.
THAT IT IS A RULE AND IF IT HAPPENS AGAIN IT CAN AND WILL BE TOWED.

ANNETTE SCHEFFIELD CAME TO US ABOUT SKATEBOARDERS, BUT SHE DOESN'T KNOW WHO THEY WERE - WE HAVE TO PASS ON IT.

VINCENT PEARSON, HE HAS RECEIVED A COMPLIANT THAT THE DOG THAT LIVES AT THIS ADDRESS 1154 NORWALK RD WAS ALLOWED DOG TO RUN WITHOUT A LEASH. AND WAS UP AGAINST THE GOLF COURSE FENCE AND THE OWNER WAS INSIDE THE HOUSE.

BRUCE SAID HE SENT A WARNING LETTER

DEBBIE SAID THEY DO NOT HAVE A DOG. SOMEBODY THAT HAS BEEN THERE HAS HAD A DOG. NONE OF THE KIDS HAVE DOGS.
WE NEED TO VERIFY THE OWNERSHIP OF THE DOG, WE NEED MORE INFORMATION BEFORE WE CAN DO ANYTHING.

CHARMAINE GALLENSON AND CHUCK BERG NEED TO HAVE A WARNING LETTER ABOUT PUTTING THEIR GARBAGE CANS OUT ON TUESDAY NIGHTS A DAY TOO EARLY.

A WARNING LETTER WAS AGREED ON.

MARGIE MONTOYA RECEIVED A COMPLAINT THAT THERE WAS ANOTHER FIGHT AT THIS ADDRESS AND THE SHERIFF WAS CALLED AT 4307 HAVERFORD
SHE HAS MOVED OUT, HER DAUGHTER AND SON IN LAW HAVE MOVED IN, MARY SAID ONE MORNING AT 5:00 THEY WERE OUT THERE FIGHTING.

BRUCE WILL SEND FINAL LETTER INDICATING WE ARE GOING TO INVOKE ARTICLE 5, PARAGRAPH 5 WE CAN REMOVE THE TENANTS WHO ARE INTERFERING WITH THE RIGHTS OF QUIET ENJOYMENT.

“THE BOARD IS EMPOWERED TO SERVE A NOTICE OF EVICTION AND BRING AN UNLAWFUL DETAINER ACTION TO REMOVE ANY TENANT OF ANY OWNER THAT IS FOUND BY THE BOARD AFTER NOTICE AND HEARING TO BE INTERFERING WITH THE RIGHTS OF QUIET ENJOYMENT OF THE MEMBERS OF THE ASSOCIATION PROVIDED.”

NEIGHBORS CALLED ABOUT THE CAT ON WHITBY COURT

BRUCE WILL SEND FIRST LETTER GIVE WARNING - RENTERS THAT HAVE CAT.

JERRY BOND - THE TEENAGER AT THIS ADDRESS WAS CAUGHT GETTING ROCKS FROM THE SHORE STABILIZER AND THROWING THEM INTO THE POND AND THAT ALSO GOES ALONG WITH THE SALAZARS WHO HAVE RENTERS IN THEIR PLACE

BRUCE RECOMMENDATION FINE JERRY BOND
SALAZARS - WARNING LETTER.

CHARLES NATE - BEV SAYS THAT THERE IS A CAR THAT HAS BEEN PARKED ON THE STREET OVERNIGHT CONSISTENTLY A GOLDEN MAXIMUM, IT WAS THERE ALL WEEKEND WITHOUT MOVING

SEND WARNING LETTER

VALERIA CALLED AND WISHED TO APPEAL THE 25.00 FINE FOR HER GARBAGE CAN, SHE SAYS THAT IT IS THE NEIGHBOR LEAVING IT OUT.
WE WENT OVER IT AT THE LAST BOARD MEETING.

THE APPEALS COMMITTEE SAID OK SINCE IT IS HER NEIGHBORS, BUT ANY FURTHER VIOLATION OF THE GARBAGE CAN WILL BE A 100.00 FINE.

SHE IS HAVING HER HOME REMODELED, IT IS OPEN 24 HOURS A DAY, SOMEONE ELSE IS USING THE CAN.

THERE WAS A COMPLAINT ON JUNE 3RD FROM A HOMEOWNER AT THE POOL.
AT ABOUT 7PM A YOUNG MAN ABOUT 20 PUT ON HIS ROLLER BLADES AND STARTING BLADING AROUND THE POOL HE JUMPED ON THE NEW STEPS A FEW TIMES UNTIL THE HOMEOWNER TRIED TO STOP HIM. WHEN HE SAID SOMETHING TO THE YOUNG MAN THE YOUNG MAN INVITED HIM OUT SIDE . HE DOES NOT THINK HE LIVES HERE, THE POOL MONITORS DID NOTHING.

MARY FOUND OUT IT WAS THE KIDS THAT LIVE BEHIND HER.. SHE WENT OVER TO TALK TO THEM AND ASKED MATT. AT FIRST HE DENIED IT, THE SAID SOMEONE PUT ON THE BLADES AND STARTED ROLLER BLADING AROUND THE PARK, I TOLD HIM I KNEW IT WAS HIS FRIEND THAT HE BROUGHT HIM INTO THE PARK. MATT STATED HE WAS NOT RESPONSIBLE FOR HIM, I INFORMED HIM HE WAS. MARY TOLD HIM THAT HE SHOULD BE BANNED FROM THE POOL.

MATT WILL BAN MATT FROM THE POOL FOR 1 MONTH AND NO QUESTS FOR THE REST OF THE YEAR.

BOYD MACKAY COMPLAINED ABOUT THE SMOKING AND BEER DRINKING THAT HAS BEEN CONDUCTED AT THE POOL. HE REALIZES THAT DRINKING IS NOT ALLOWED ANYWHERE BUT HE WANTS THE BOARD TO CONSIDER ELIMINATING SMOKING IN THE POOL AREA.. BRUCE HAD THE SECOND HAND SMOKE RULES, WHICH DOES GIVES US THE RIGHT TO RESTRICT SMOKING IN AREAS.

THIS WILL BE HELD FOR THE ANNUAL MEETING

BILL HAGBLOM CALLED TO SAY THANK-YOU AND TO COMPLIMENT THE WORK THE MAINTENANCE CREW COMPLETED ON HIS ROOF..

MARY TALKED ABOUT THE BY-LAWS AND CC&RS AND WHAT WE AS A BOARD WANT TO ACHIEVE. WHAT ARE OUR GOALS, WHAT ARE OUR VISIONS FOR THE FUTURE OF THIS PARK.

BILL STATED WE NEED TO MAKE GOALS WRITE THEM DOWN AND ENFORCE THEM AND THE CC&R'S AND BY LAWS.

WE NEED TO FIX THE CC*R AND BYLAWS SO THAT THEY ARE THE SAME.

MIKE MENTIONED THAT ON PAGE 8 THERE IS A YEARLY ASSESSMENT THAT WE CAN DO.

THERE WAS A DISCUSSION AS TO WHETHER THIS IS A ASSESSMENT PER YEAR OR A RAISE IN THE MONTHLY FEES.

THESE TERMS NEED TO BE DEFINED AND OUTLINED AND APPROVED BY THE HOMEOWNERS IN THE CC&R'S.

WE AGAIN TALKED ABOUT ENFORCING THE RULES OF THE PARK.
IF YOU DO NOT WANT TO TICKET SOMETHING THEN CONTACT BRUCE HE WILL DO IT..

BILL MENTIONED IF I TRY TO BRING SOMEONE IN HERE TO VISIT - WE NEED TO HAVE MORE VISITOR PARKING OVERNIGHT

VISITORS DURING THE DAY CAN PARK ANYWHERE BUT AT NIGHT THE HOMEOWNERS ARE PARKING IN THE VISITOR SLOTS.

MARY AND HER COMMITTEE WALKED AROUND THE PARK AND NOTICED AREAS THAT NEED TO RED ZONE A LOT OF THESE AREAS, LIKE FIRE HYDRANTS AND CORNERS THAT NEED TO BE KEPT CLEAR FOR EMERGENCY VEHICLES.

WE AS A BOARD HAVE THE RESPONSIBILITY TO KEEP THESE CLEAR.

WE HAVE 3 BUILDINGS THAT WE ARE GOING TO RE-HAB THIS YEAR. BUT THE BUDGET COMMITTEE HAS NOT MET YET TO DISCUSS HOW WE ARE GOING TO INFORM THE HOME OWNERS IN REGARDS TO THESE THINGS. IF WE ARE JUST WASTING OUR TIME COMING TO THESE BOARD MEETINGS BECAUSE WE ARE NOT DOING ANYTHING, THEN WE ARE WASTING OUR TIME. IF WE ARE A BOARD AND WE ARE MOVING FORWARD AND WE HAVE MADE THE AGREEMENT THAT THIS IS HOW WE ARE GOING TO MAKE THE PARK LOOK WE GOING TO DO THIS THEN WE HAVE TO DO THAT.

THE NEIGHBORHOOD WATCH COMMITTEE IS ABSOLUTELY WRONG THAT THEY HAVE NOT MET YET.

MARY STATED THAT DONNA HAS MADE ARRANGEMENTS WITH THE SHERIFFS OFFICE AND THEY HAVE CANCELED 3 TIMES ON HER., STEVE SAID HE WAS ONE OF THEM THEY WERE GOING TO CALL AND THEY DIDN'T YOU CAN'T FORCE THEM TO COME OUT HERE. MIKE SAID HE UNDERSTANDS BUT COULD WE NOT DO SOMETHING AS A COMMUNITY. IN TERMS OF SAFETY AND SECURITY, WE HAVE THE LITTLE LADY THAT IS TRYING TO SELL HER PLACE RIGHT ACROSS FROM ME, SHE SAID SHE WOULD GET A BUNCH OF THE MOTHERS TOGETHER SO

THAT THEY COULD SPEND A SATURDAY OR SOMETHING TALKING TO THE KIDS AT THE TENNIS COURT, BECAUSE PATRICIA AND I HAVE WATCHED THESE THREE LITTLE KIDS THAT LIVE OVER THERE ALMOST GET HIT 4 OR 5 DIFFERENT TIMES.

STEVE ASKED IF THEY PLAY OUT ON THE STREET, MARY SAID CONSTANTLY MORNING NOON, AND NIGHT. MIKE SAID THEY ARE ON SCOOTERS, THEY ARE ON TRICYCLES AND I AM THE OGRE BECAUSE I TELL THEM TO GET OUT OF THE STREET. MARY STATED HE WAS NOT THE ONLY ONE EVERYONE ELSE HAS TOO. MIKE SAID HE UNDERSTANDS .BUT IF WE ARE NOT GOING TO DO SOMETHING ABOUT THESE THINGS. WE MIGHT AS WELL GIVE UP AND SPEND OUR TIME DOING SOMETHING ELSE. I MADE THE COMMITMENT TO BE THE BOARD MEMBER AS YOU ALL HAVE YOURSELF. WE ARE EITHER GOING TO STEP UP AND TAKE RESPONSIBILITY FOR WHAT WE HAVE BEEN ASKED TO DO OR WE SHOULD RESIGN AND GET OTHER PEOPLE IN HERE WHO ARE WILLING TO DO IT. I DON'T LIKE THIS I DON'T LIKE COMING IN HERE AND ARGUING WITH YOU PEOPLE EVERY MONTH.

MARY, I WOULD LIKE TO SEE THIS PARK MOVE ON, AND I WANT THESE THINGS TO BE ACCOMPLISHED, BUT IT IS LIKE THE ISSUE WITH YOSINGNA WE SHOULD HAVE MADE THE DECISION LAST TIME .

CC&R'S KATIE, WE SHOULD HAVE BEEN MEETING WITH YOU ALREADY 2 OR 3 TIMES
KATIE: WE HAD MEETINGS YOU GUYS NEVER SHOWED UP, BILL DID, DONNA DID, DELORIS DID STEVE DID.

WE SET THOSE MEETINGS UP HERE IN THE BOARD MEETING AND NO ONE CAME.

.JOHN: WE HAVE SOME VISIONS WE HAVE SOME THINGS, UNTIL WE HAVE HOMEOWNERS THAT TOTALLY LIVE HERE, WERE GOING TO GET RENTERS WHO DON'T CARE, THAT ARE INTO ALL SORTS OF ILLICIT ACTIVITIES.

MIKE: THEN LETS ACCEPT THE NEW CC&R'S AND LETS PUT IN THE RULE THAT YOU'VE GOT TO LIVE HERE FOR TWO YEARS, LETS GET IT DOWN.

JOHN: WE HAVE SOME PEOPLE THAT OWN SEVERAL UNITS IN THIS PARK AND THATS A BIT OF A PROBLEM LET ME SAY SOMETHING OUR VISION, MY VISION OF THIS PLACE IS TO HAVE SOME GATES OUT HERE AND BECOMES AN ENCLOSED COMMUNITY OUR PROPERTY VALUE WILL GO UP, OUR HOMEOWNERS WILL TAKE MORE PRIDE IN THE PLACE AND FEEL MORE SECURE, AND UNTIL THAT POINT WE'RE GOING TO STILL GOING TO HAVE THESE MURDERS, SHOOTINGS, STABBINGS, GUYS GETTING BEAT UP, NEIGHBORS OF YOURS LIVING ILLEGALLY IN SOMEBODY'S BASEMENT, THAT WHAT BRINGS OUT RATES DOWN, COPS KEEP COMING HERE AND WE KEEP HAVING PROBLEMS HERE.

MIKE TOLD OF A HOMEOWNER THAT CAME UP TO HIM TODAY AND HAS A PROBLEM WITH A LEAK IN HIS HOME, CRAWL SPACE.

BRUCE HAS A COMPLIANT WRITTEN UP, BECAUSE WE TOOK CARE OF IT THIS AFTERNOON AS PER MIKE.

JOHN HAS TALKED TO BRUCE ABOUT THE BUDGET MEETING, BUT BRUCE IS NOT READY YET. FOR THE MEETING.

BRUCE TOOK FULL RESPONSIBILITY FOR IT LAST MONTH.

MARY ASKED KATIE TO SCHEDULE A MEETING SOON ON THE CC&RS.

KATIE IS WORKING ON THE CC&R'S. I WANT TO DO A NEW AND CURRENT SURVEY. ITS A NEW CENTURY AND WE NEED TO DO A SURVEY ON SOME OF THE ITEMS.

I HAVE GONE THROUGH MY CC&R'S AS I HOPED YOU ALL HAVE AND I DO HAVE SEVERAL QUESTIONS.

MARY SUGGESTED WE CALL A MEETING TWICE A MONTH

GOT TO HAVE PEOPLE TO DO IT.

THE CC&R'S MEETING IS SCHEDULE FOR JUNE 29, 2004 TUESDAY 6:30 PM AT THE OFFICE.

NEIGHBORHOOD WATCH JUNE 24, 2004 AT THE OFFICE AT 7:00
KATIE SUGGESTED THAT WE ALL NEED TO SUPPORT THIS MEETING.

MARY ASKED EVERYBODY PLEASE TAKE TIME FOR THE NEXT BOARD MEETING WHAT IS OUR VISION WHERE TO WE WANT TO BE IN 2 TO 4 TO 5 YEARS.
AND LETS TALK ABOUT THE WAY WE ARE GOING TO MAKE THESE THINGS HAPPEN.

ASK YOU R NEIGHBORS WHAT THEY THINK.

A SAFE PLACE FOR THE LITTLE KIDS
LIKE SOMETHING FUN FOR THE TENNIS COURT.

WE HAVE TO REMEMBER THAT WE WORK FOR THE HOMEOWNERS AND THAT THE RULES WE ARE ENFORCING ARE THERE RULES. THEY DON'T UNDERSTAND IT IS THERE RULES.

THESE CHANGES TO THE CC&R'S ARE GOING TO BE MADE WITH OR WITHOUT THEM AND THEY NEED TO BE A PART OF IT.

KLAUS APPRECIATES THAT WE ALL CARE, BUT RITA IS NOT FOND OF RULES THAT SOMETIMES INTERFERE WITH OUR QUALITY OF LIFE, BUT THIS WILL NOT AFFECT OUR RELATIONSHIP

JOHN FEELS THAT HE IS NEGLECTING HIS JOBS AS CHAIRPERSON OF BOTH OF HIS COMMITTEES AND HE IS WORKING 10 TO 12 HOURS A DAY AND ALSO HAVE A SECOND JOB AS AN UMPIRE. I WILL BE WORKING EVERY WEEKEND. I AM GOING TO HAVE TO STEP DOWN AS CHAIRPERSON OF BOTH COMMITTEES, I WANT TO STAY ON BOTH COMMITTEES. I AM NOT I BARELY HAVE TIME FOR THESE MEETINGS.

DEBBIE: I WAS WONDERING WHY I DON'T GET TO BE ON ANY COMMITTEES.

MARY ASKED KLAUS TO BECOME CHAIRMEN OF THE GROUNDS COMMITTEE.
MIKE MOVE THE DEBBIE BE IN CHAIRMAN OF THE FINANCE COMMITTEE
BOTH WERE SECONDED AND APPROVED.

BARRINGTON PARK HOA
BOARD OF DIRECTORS MEETING MINUTES
JUNE 10, 2004
PAGE -15-

MARY ASKED IF WE WANTED THE NEXT BOARD OF DIRECTORS MEETING ON JULY 8, 2004 OR JULY 15, 2004 DUE TO THE HOLIDAY.

IT WAS DECIDED TO HAVE THE NEXT MEETING ON JULY 8, 2004

THE MEETING WAS ADJOURNED.