

BARRINGTON PARK HOA
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 12, 2004

THE MEETING WAS CALLED TO ORDER AT 6:30 P.M. BY BILL WASSMER.

THOSE IN ATTENDANCE: BILL WASSMER, DEBBIE BASS, MARY McDERMOTT,
KATIE LOU NIELSON, MICHAEL PERLMAN, STEVE OLSSON, JOHN BRIA.
DONNA HAGBLOM

KLAUS OEFELE WAS EXCUSED

MANAGEMENT: BRUCE BOLLINGER

VISITORS: DELORIS LENHART, EVAN LLEWELYN, CHARMAINE GALLENSON

THE MINUTES FROM LAST MEETING WERE DISTRIBUTED..

MIKE MOVED THAT THE MINUTES BE APPROVED, IT WAS SECONDED AND
APPROVED.

BILL WELCOMED OUR VISITING HOMEOWNERS AND GAVE THEM EACH 5 MINUTES.

CHARMAINE WEILL 1, I WANT TO KNOW AND GET A DECISION BECAUSE I'VE BEEN WAITING FOR
3 YEARS FOR A DECK THAT IS NOW COMPLETELY FALLING APART, ONE IS ALREADY BUILT.
MIKE STATED THAT SHE WAS PROMISED A DECK, MIKE HAS DISCUSSED IT WITH MARV IT'S
APPROVED, AS FAR AS WE ARE CONCERNED IT IS DONE. WE JUST NEED A CONTRACTOR.

ANOTHER ISSUE CHARMAINE HAD WAS THE TREES THAT ARE HITTING
THE LIGHT FIXTURES. THEY EITHER COVER UP THE LIGHTS OR THEY
ARE BREAKING THE FIXTURES WHEN THE WIND BLOWS. SHE SUGGESTS THAT
SOMEONE WITH SUPERVISION CHECKS OUT AND HAS THE LIMBS TRIMMED OR
CUT THAT MAY BE CAUSING DAMAGE.

CHARMAINE IS ALSO CONCERNED ABOUT TH HILLSIDES THAT THEY ARE TALKING ABOUT TEARING OUT THE LAWN AND PUTTING IN SOME TYPE OF GROUND COVER. HER CONCERN IS THE FLOODING. SHE SUGGEST THAT THE INCLUDE FITZSURES AND THAT THE CAP THE REMAINING LINE BY HER HOME.

BILL STATED THAT THEY HAVE NOT DECIDED ON THAT AT ALL. WE WILL TALK TO THE COMMITTEE.

EVAN WAS UPSET WITH A MEMBER OF THE BOARD THAT HE CLAIMS TOLD A NEIGHBOR THAT EVAN HAD SENT IN A COMPLAINT ABOUT HIS DOG. THE NEIGHBOR HAD TOLD HIM JOHN BRIA, WHEN ASKED, HAD TOLD HIM EVAN HAD COMPLAINED.

JOHN ONLY TOLD THE NEIGHBOR THAT ONE OF HIS NEIGHBORS HAD COMPLAINED. HE DID NOT MENTION EVAN BY NAME.

EVAN STATED THAT HE HAD NOT COMPLAINED AT ALL EITHER VERBALLY OR IN WRITING ABOUT THE DOG.

IT WAS DECIDED THAT THE BOARD WOULD TAKE IT UNDER ADVISEMENT AND DISCUSS IT IN EXECUTIVE MEETING.

BILL EXCUSED THE VISITORS

BILL WANTS TO FOLLOW ROBERTS RULES AS CLOSE AS HE CAN, AND GIVE EACH PERSON ON THIS BOARD A CHANCE TO VOICE HIS OR HER OPINION. ON WHAT THE DISCUSSION IS ALL ABOUT. BEFORE WE HAVE JUST GONE BACK AND FORTH AND ARGUED WITH ONE ANOTHER INSTEAD OF DECIDING ON SOME ISSUES.

THE NEXT ORDER OF BUSINESS WAS THE SIDING CONTRACT AND DECKS.

MIKE STATED THAT HE AND BRUCE HAD NOT HAD A CHANCE TO DISCUSS THE THE SIDING CONTRACTORS AND THEY HAD NO QUOTES ON THE DECKS YET.

BRUCE STATED HE DID HAVE A COUPLE THAT JUST CAME IN ON THE DECKS. ONE WAS JOHN'S BOSS SEAN. HE CALLED IN A BID ON THE DECKS, BUT HAS NOT SENT ONE IN, IN WRITING.

PROPERTY MANAGEMENT REPORT:

BRUCE DISCUSSED THE FINANCIAL REPORT, PROBLEM ACCOUNTS AND PARK REPORT AS PER THE ATTACHED.

WE DISCUSSED THE CARS IN THE CARPORTS. A NOTICE WILL BE PUT IN THE NEWSLETTER AND IT WILL ALSO STATE THAT IF THE AREAS ARE NOT CLEANED UP, AND THE CARS PRESENTABLE THE ARE SUBJECT TO BEING TOWED.

WE RECEIVED AN INVITATION FOR A COMMUNITY BREAKFAST ON SEPTEMBER 18, 2004 AT THE GAZEBO. FOR BARRINGTON PARK ONLY.. THE HOURS FROM 7 TO 10 AM.

MIKE MOVED THAT WE ACCEPT THE INVITATION AND SEND A NOTICE TO THE HOMEOWNERS IN THE MONTHLY NEWSLETTER, SECONDED AND APPROVED.

THERE IS A PROBLEM WITH SCOOTERS AND BIKES ON THE SIDEWALKS, RUNNING WALKERS OFF THE PATHS.

MIKE MOVED THAT A NOTICE WILL BE PUT IN THE NEWSLETTER THAT BIKERS, SCOOTERS ETC. SHOULD YIELD TO PEDESTRIANS. THIS WAS SECONDED AND APPROVED.

THE HOMEOWNER AT 4225 DERBYSHIRE HAS REQUESTED LATTICE TO GO AROUND THEIR PATIO SIMILAR TO OTHERS IN THE PARK. THIS DOES HAVE TO BE IN COMPLIANCE WITH THOSE DONE AND IT WILL HAVE TO BE AT THE HOMEOWNERS EXPENSE AND MAINTAINED BY THEM.

MIKE MOTIONED FOR APPROVAL, IT WAS SECONDED AND APPROVED.

WE AGAIN DISCUSSED SCOOTERS THEY WERE BANNED BECAUSE THEY WERE BEATING UP THE SIDEWALK. SCOOTERS ARE OK TO RIDE SCOOTERS OF ALL TYPES. RIDERS SHOULD HAVE A HELMUT. BRUCE STATED THAT IT HAD BEEN DECIDED AT ONE TIME THAT IF IT IS NOT STREET LEGAL IT IS NOT LEGAL IN THE PARK. NO MOTORIZED SCOOTERS OF ANY TYPE HOWEVER CAN BE RIDDEN ON THE SIDEWALK.

THERE ARE CHRISTMAS LIGHTS STILL UP ON A FEW OF THE UNITS.

BILL SUGGESTED WE PUT A REMINDER OUT AND THAT THE LIGHTS MUST BE TAKEN DOWN. THIS DOES NOT INCLUDE THE LIGHTS ON THE STEPS.

WE WILL NEED TO CONSIDER THE ELDERLY RESIDENTS THAT CAN'T GET THEM, DOWN, AND FIND A SOLUTION TO HELP.

IT WAS DECIDED THAT THE LIGHTS FOR ANY AND ALL HOLIDAYS SHOULD BE TAKEN DOWN IN A TIMELY MANNER.

SMOKING ISSUE AT THE POOL IS ON HOLD.

EVEN LLEWELYN IS UPSET ABOUT A TREE THAT WAS TAKEN OUT AROUND HIS PROPERTY AND THE LOCATION OF THE NEW TREE. HE HAS BEEN TOLD SEVERAL TIMES ABOUT THE LOCATION OF THE NEW TREE. ONLY THE GROUNDS COMMITTEE CAN CHANGE THE LOCATION OF THE TREE.

IT WAS DECIDED THAT EVAN CAN APPEAL TO THE APPEALS COMMITTEE AND THEY WILL IN TURN BRING IT TO THE BOARD.

RAY DONLEY AT 1270 NORWALK COMPLAINS THAT THE BACK STEP FROM HIS PATIO IS TO HIGH AND THAT THERE IS A TREE RIGHT AT THE BOTTOM.. HE WANTS TO KNOW WHAT THE PARK IS GOING TO DO. HE RECOMMENDS THAT A LANDING BE PUT A LANDING ON THE BACK AND TURN THE STAIRS 90 DEGREES. TO COME TO THE SIDEWALK. THIS IS THE RESPONSIBILITY OF THE HOMEOWNER.

HE NEEDS TO SUBMIT A PLAN TO THE ARCHITECTURAL COMMITTEE FOR APPROVAL AND THE EXPENSE WILL BE HIS.

JERRY NORDYKE HAS A PROBLEM WITH HIS SATELLITE DISH. HIS RECEPTION IS NOW GOOD AND THE SATELLITE COMPANY SAYS IT IS BECAUSE OF A TREE IN FRONT OF THE DISH. THE LOCATION OF THE DISH WAS NOT APPROVED BY THE BOARD.

HE WILL HAVE TO SUBMIT A REQUEST TO THE GROUNDS COMMITTEE FOR THEIR REVIEW.

THE BOARD CANNOT BAN SATELLITE DISHES OR ENFORCE RULES THAT MAKE IT HARD TO GET RECEPTION. HOWEVER THE ASSOCIATION CAN REGULATE THE SIZE OF THE DISH AND THE LOCATION ON THE BUILDING. APPROVAL HAS TO BE OBTAINED ON ALL DISHES, BEFORE THEY ARE INSTALLED AS TO SIZE AND LOCATION.

GROUNDS COMMITTEE REPORT:

KLAUS IS NOT HERE. DELORIS WANTS TO REMARK ON THE FACT THAT THERE HAVE NOT MANY MEETINGS THIS YEAR.

THE GROUNDS COMMITTEE, WENT AROUND 1 TIME. THERE SHOULD BE A WALK-A-ROUND AT LEAST ONCE A MONTHS.

THE REAL-ESTATE FOR SALE SIGNS WERE DISCUSSED.

EACH UNIT IS ALLOWED 1 SIGN IN THE FRONT WINDOW ONLY. THERE ARE SEVERAL SIGNS THAT ARE IN THE GRASS AND ARE NOT IN COMPLIANCE.

IT WAS DECIDED THAT A NOTE WILL GO INTO THE NEWSLETTER THAT REAL-ESTATE AGENTS SHOULD CONTACT THE OFFICE, ABOUT THE RULES. CC&R'S _ NO SIGNS, POSTERS OR DISPLAYS SHALL BE SHOWN OR DISPLAYED FROM ANY LOT EXCEPT 1 SIGN OF CUSTOMARY DESIGN AND DIMENSIONS THAT STATES THAT THE PREMISES ARE FOR RENT OR FOR SALE. UPON WRITTEN CONSENT OF THE ASSOCIATION THE OWNER OF THE LOT MY MAINTAIN 1 ADDITIONAL FOR SALE SIGN ON A COMMON AREA ORIENTED TO THE NEAREST ADJACENT STREET. ADDRESS, DIRECTIONAL SIGNS, IDENTIFICATION SIGNS, AND MAILBOXES SHALL THEN MAINTAINED BY THE ASSOCIATION.

IN THE RULES IT SAYS SIGNS ONLY IN THE WINDOW.

BRUCE HAS SAID THAT THEY CAN PUT ONE IN A FRONT WINDOW AND IF YOU HAVE A BACK FENCE OR PATIO AREA THAT FACES A STREET, YOU CAN PUT ONE THERE. BUT YOU CAN'T PUT ANYTHING IN THE GRASS.

WE ALSO HAVE A PROBLEM WITH POLITICAL SIGNS. IT IS A POLITICAL STATEMENT. WE DO NOT HAVE THE RIGHT TO TELL THEM THEY HAVE TO REMOVE THEIR SIGNS.

ON THE REAL-ESTATE SIGNS, WE WILL CALL THE REALTORS AND HAVE THEM REMOVE THEM.

BILL ASKED FOR THE COMMITTEE REPORTS.

CC. & R'S

KATIE REPORTED THAT IT WAS MOVING RIGHT ALONG, AND THERE IS ANOTHER MEETING SCHEDULED FOR NEXT TUESDAY AUGUST 17, 2004 AT 6:30 P.M.

ARCHITECTURAL COMMITTEE;

MIKE REPORTED THAT THEY ARE WORKING ON TRYING TO GET SOME CONTRACTORS TO ON THE DECKS. PEOPLE ARE NOT RESPONDING. WE ARE BEHIND ON GETTING IT DONE.

WE HAVE NOT STARTED WITH THE RE-FACING OF THE BUILDINGS WE ARE MOVING IN THAT DIRECTION.

MIKE MENTIONED THAT IT HAS BEEN BROUGHT TO HIS ATTENTION THAT PEOPLE WOULD LIKE THE SWIMMING POOL OPEN THROUGH THE MONTH OF SEPTEMBER. SO I DON'T KNOW THE APPROPRIATE TIME TO BRING THAT UP, BUT IF WE WANT TO START A VOLUNTEER COMMITTEE IN TERMS OF MONITORING THE POOL OR WHAT EVER, I THINK IT IS A GREAT RECOMMENDATION TO TRY AND LEAVE IT UP THIS YEAR. WE HAVE THE OPPORTUNITY TO GIVE PEOPLE ENOUGH ADVANCE NOTICE LAST YEAR WE DID NOT, SO IT WAS UNDER UTILIZED AND IT COST US MONEY AND IT WAS AN UNFORTUNATE CIRCUMSTANCE.

BILL AGREED THAT IS WAS A GREAT IDEA IF THE WEATHER WILL HOLD.
IF THE WEATHER IS BAD WE WILL HAVE TO CLOSE IT.

IT WAS DECIDED LATER IN THE MEETING THAT THE POOL WOULD REMAIN OPEN ON FRIDAYS, SATURDAYS AND SUNDAYS FROM 11 A.M. TO 8 P.M. DEPENDING ON THE WEATHER AND THE VOLUNTEER STAFF.

MIKE ALSO REPORTED THAT BETTY RIDING IS MOVING AND WAS PAINTING PATIO FURNITURE ON HER LAWN . THE PAINT WAS SPRAYING ON THE LAWN AND POSSIBLE SOME OF THE CARS CLOSE TO HER. WE NEED TO SEND SOME KIND OF LETTER, I AM AFRAID THE LAWN WILL DIE AND WE NEED FINE HER BEFORE SHE LEAVES

MIKE STATED THAT HE HAS I BEEN ASKED TO SERVE ON A COMMITTEE WITH THE HIGHWAY PATROL SELECTING HONOREES'' FOR THE HEROS FOUNDATION, STARTING ON SEPTEMBER 9TH FOR 10 CONSECUTIVE WEEKS I WILL AT MEETING FROM 6 UNTIL 9, ON THURSDAYS. . I WOULD HATE TO GIVE UP MY POSITION ON THE BOARD, BUT I NEED TO INFORM YOU..

THE BOARD AGREED THAT THIS WAS NOT ONLY AN HONOR BUT SOMETHING IMPORTANT AND IT WILL NOT AFFECT HIS STATUS ON THE BOARD

THE REGULAR BOARD MEETING WAS ADJOURNED AND ALL NON BOARD MEMBERS WOULD EXCUSED FROM THE MEETING.

THE EXECUTIVE MEETING WAS CALLED TO ORDER

COMPLAINTS:

A OAK TREE THAT WAS TAKEN OUT, THAT BELONG TO A RENTER.

BRUCE SUGGESTS THAT WE WRITE A LETTER, EXPLAINING THE PARK THOUGHT IT WAS A VOLUNTEER TREE, SHE HAD NOT BEEN GIVEN PERMISSION TO PLANT IT. THEY SHOULD CONTACT THE ACTUAL HOMEOWNER AND HAVE THEM CONTACT THE BOARD. THIS WAS MOTIONED, SECONDED AND APPROVED.

HOMEOWNER SHOUTING OBSCENITIES AT EH CHILDREN USING THE POOL.

SINCE THERE HAS ALREADY BEEN A LETTER OF COMPLAINT TO THIS HOMEOWNER A \$100.00 FINE WILL BE LEVIED THIS WAS MOTIONED, SECONDED AND APPROVED.

2 COMPLAINTS ON RENTERS IN ONE OF THE UNITS, PLAYING IN THE PONDS AND LETTING THE DOG RUN FREE.

LATE NIGHT PARTY ON NORWALK. THESE ARE RENTERS.

BRUCE RECOMMENDED THAT WE SEND A WARNING LETTER, TO THE OWNER THAT WE HAVE HAD A COUPLE OF COMPLAINTS ON THE TENANTS. THIS WAS MOVED, SECONDED AND APPROVED.

PROBLEMS WITH RENTERS ON THE 13TH OF JULY ON HAVERFORD. FIGHTING, OUT OF CONTROL GAS BARBECUE. IT APPEARS THEY HAVE MOVED.

BRUCE RECOMMENDS THAT WE SENT A LETTER AND FINE THE OWNER \$3.00 PER DAY UNTIL THEY ASSURE US IN WRITING THAT THE TENANTS ARE GONE. THIS WAS MOVED, SECONDED AND APPROVED.

ONE OF THE HOME OWNERS IS VERY UPSET, HE AND RANDY HAD A CONFRONTATION. THERE IS A PROBLEM WITH THE PLACEMENT OF A TREE. AT THIS TIME WE CANNOT DETERMINE WHO IS LYING TO WHOM.

NO FURTHER ACTION.

A FAMILY PARTY RESULTED IN THE CHILDREN HAVING A WATER SLIDE IN THEIR BACK YARD DOWN THE HILL. THIS DID DO SOME DAMAGE TO THE LAWN AND YARD.

A WARNING LETTER WILL BE SENT. THIS WAS MOVED, SECONDED AND APPROVED.

TWO MOVE COMPLAINTS ABOUT A HOMEOWNER'S CHILDREN. THIS HOMEOWNER IS APPARENTLY MOVING.

NO FURTHER ACTION AT THIS TIME, BUT THE LETTER WILL BE KEPT IN THE FILE INCASE HE DOES NOT MOVE AND THE PROBLEMS PERSIST.

LOUD NOISED AND HIGH PITCHED FROM VEHICLES ON ARDEN COURT, ON 4 SEPARATE OCCASIONS.

BRUCE RECOMMENDS A WARNING LETTER THIS WAS MOVED, SECONDED AND APPROVED.

A CAT ON WHITBY COURT HAS BEEN ROAMING THE PARK AND INVADING OTHER HOMEOWNERS GARAGES AND GARDENS.

A WARNING LETTER WILL BE SEND, THIS WAS MOVED, SECONDED AND APPROVED.

JOHN MENTIONED THAT WE DO HAVE A SERIOUS CAT PROBLEM. NOT JUST THE CATS IN THE PARK, BUT THOSE FROM THE AREA. WE HAVE TRIED TO TRAP THEM BUT SOME ARE TOO SMART TO GET IN.

MIKE SUGGESTED THAT WE SET OUT THE TRAPS AGAIN. AS BILL STATED, THE CATS WILL BE TAKEN TO THE ANIMAL SHELTER AND IF THE OWNERS WANT

THEM THEY WILL BE ABLE TO LOCATE THEM THERE.

BRUCE WILL PUT A NOTICE IN THE NEWSLETTER ABOUT THE CATS AND THAT THE PARK WILL AGAIN START TRAPPING THEM IF THEY ARE NOT KEPT INSIDE OR ON LEASHES.

THIS WAS MOVED, SECONDED AND PASSED BY A MAJORITY.

RECKLESS DRIVE ON MIDDLESEX ROAD. SCREECHING IRES, GO BACK AND FORTH ON A SUNDAY MORNING.

BRUCE RECOMMENDS A LETTER THIS WAS MOVED, SECONDED AND APPROVED.

A COMPLAINT THAT A HOMEOWNER HAS TWO PETS, A DOG AND A CAT.

A LETTER WILL BE SENT TO THE HOMEOWNER AND ALSO TO THE HOMEOWNER THAT HAS COMPLAINED.

A LETTER FROM A HOMEOWNER ON THE HOA FEES.

NO ACTION

ANONYMOUS COMPLAINT THAT WAS THROWN AWAY.

BILL STATED THAT HE APPRECIATES ALL OF US AND HAS NOT BAD FEELINGS AGAINST ANYONE OF US AND HOPES YOU CAN KEEP OUR FEELING ABOUT OTHERS AWAY FROM THE BOARD.

NEIGHBORHOOD WATCH WAS DISCUSSED. THE NEIGHBORHOOD WATCH SHOULD NOT BE A PART OF THE BOARD OR THE ASSOCIATION. THERE COULD BE A CHANGE THEY COULD BE HELD LIABLE. DONNA HAS RESIGNED AS CHAIRMAN OF THE NEIGHBORHOOD WATCH AND HAS ASKED SOME OF THE HOMEOWNERS TO WATCH THEIR AREAS. ONE OF THE HOMEOWNERS CAN ORGANIZE A NEIGHBORHOOD WATCH BUT THE BOARD AND OR ASSOCIATION CANNOT AND IT SHOULD NOT BE A BOARD MEMBER.

MIKE ASKED WHEN WE ARE GOING TO START MAKING PLANS FOR THE GENERAL MEETING. THIS PLANNING CAN BE DONE IN A SPECIAL MEETING THAT WILL BE CALLED SO THAT MIKE CAN BE THERE. THESE MEETINGS ONLY HAVE TO BE POSTED 72 HOURS BEFORE THE MEETING.

MARY ASKED IF BARBARA WAS LOOKING FOR HOMEOWNERS TO RUN FOR THE BOARD.

STEVE, MIKE AND DONNA ARE ALL UP FOR RE-ELECTION.

THE BUDGET COMMITTEE NEEDS TO BE READY FOR THE MEETING, THE HOMEOWNERS ARE EXPECTING ANSWERS.

THE NEXT BOARD MEETING WAS SCHEDULED FOR SEPTEMBER 9, 2004.

THE MEETING WAS ADJOURNED.