

BARRINGTON PARK HOA  
BOARD OF DIRECTORS MEETING MINUTES  
SEPTEMBER 9, 2004

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THE MEETING WAS CALLED TO ORDER BY BILL WASSMER AT 6:40 P.M.

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

MIKE PERLMAN WAS EXCUSED.

VISITOR: DELORIS LENHART

BRUCE BOLLINGER FROM MANAGEMENT

THE MINUTES WERE READ AND ONE CHANGE WAS MADE, THAT WE  
DID NOT APPROVE POLITICAL SIGNS. THEY MUST FOLLOW THE RULES  
AS THE NOW APPEAR IN THE CC& R'S.

A MOTION WAS MADE TO APPROVE THE MEETING WITH THE ABOVE CORRECTION AND THIS WAS  
SECONDED AND APPROVED.

THE QUESTION OF SMOKING IN COMMON AREAS WAS AGAIN RAISED.  
IT HAD BEEN DECIDED TO SHELVE THIS DISCUSSION UNTIL  
MIKE PERLMAN RETURNS.

BRUCE WILL MAKE EVERYONE A COPY OF THE CLEAN AIR ACT AND ALSO THE ATTORNEYS  
OPINION ON THE TONY GARCIA CASE.

THE ASSOCIATION CAN GET INVOLVED IF WE WANT TO. DO WE WANT TO DESIGNATE A CORNER  
FOR SMOKERS. ONE OF THE HOMEOWNERS COMPLAINED ABOUT IT. SOMEONE WAS SMOKING  
AND IT DRIFTED INTO  
THE PICNIC AREA.

WILL HOLD A DECISION ON THE SMOKING UNTIL NEXT MEETING WHEN WE HAVE THE REPORTS.

ON THE SIDING CONTRACT: THE NEW CONTRACT REDUCES OUR COST QUITE A BIT. IT IS A VINYL  
CERAMIC. IT CAN BE ANY COLOR WE WANT AND IS FLEXIBLE. AND IF A GOLF BALL HITS IT, IT  
WON'T HURT IT, THE SURFACE COMES RIGHT BACK. IT DOES NOT INTERFERE WITH THE GRAIN  
OF THE WOOD. IT IS REALLY AN IDEA PRODUCT.

BRUCE AND BILL LISTENED TO THE PRESENTATION ALSO, LARRY GRIFFITHS WHO IS A ENGINEER AND A HOMEOWNER. . HE SAID IT SOUNDS LIKE A GOOD PRODUCT.

THE NAME OF THE COMPANY IS RHINO SHIELD.

THIS INVESTIGATION OF THIS PRODUCT AND PROCEDURE WAS APPROVED BY A PHONE POLL OF THE BOARD.

THE COST IS ABOUT \$9000.00 A DOUBLE UNIT, FOR 2004. THIS WILL BE FOR THE THREE UNITS THAT ARE DONE THIS YEAR.

WE WILL HAVE 3 UNITS DONE. THE BUILDINGS WILL LOOK JUST AS LIKE THEY LOOK NOW, EXCEPT THE DAMAGES WILL BE REPAIRED, AND ALL WIRES WILL NOT BE VISIBLE. THEY WILL DO A COMPLETE SEAL UP JOB.

THE BEST SOLUTION FOR THE WIRES, WILL BE A BOX THAT SETS AT THE BACK OF THE BUILDINGS. THE WIRES GO INTO THE BOX AND THEN UP A CHASE ATTACHED TO THE BUILDING.

ONCE THE CHASE IS CONNECTED TO THE BUILDING, THE WIRES CAN BE CONNECTED TO EACH FLOOR. THEN HOMEOWNERS ARE RESPONSIBLE FOR THE WIRING INSIDE THE BUILDINGS..

THIS IS ALL THE WIRES, TELEPHONE, SATELLITE, CABLE, ETC. EACH UNIT WILL BE JUST A LITTLE DIFFERENT DEPENDING ON WHAT LINES THEY HAVE.

WHEN THE FIRST UNITS ARE COMPLETE, IF WE LIKE THE WORK, WE MAY DECIDE AS A BOARD OF DIRECTORS THAT IN THE FUTURE THE HOMEOWNERS MAY BE ABLE TO SELECT A COLOR, FROM A PRESET SELECTION.

BRUCE IS WAITING TO SEE A BUILDING THAT THEY HAVE DONE BEFORE HE APPROVES. THE WORK.

JOHN MOVED THAT WE APPROVE THE WORK TO BE DONE PENDING, BRUCES FINDINGS. THIS WAS SECONDED AND APPROVED.

THE NEXT SUBJECT WAS THE DECKS.

BRUCE HAS 3 BIDS ON THE DECKS.

FOR THE 14 BY 13 DECKS:

\$4625.88

\$4262.00

\$4200.00

FOR THE 8 BY 35 (DOUBLE DECKS):

\$6276.70

\$5680.00

\$5600.00

HOWEVER THE LOWEST BIDS ARE FROM A LICENSED CARPENTER BUT NOT A LICENSED CONTRACTOR.

THE STAIRS WILL BE EXTRA, AND THE HOMEOWNERS WILL HAVE TO PAY FOR THEM. ON THE DOUBLE DECKS, BOTH HOMEOWNERS WILL HAVE TO AGREE TO THE STEPS AND WILL HAVE TO PAY FOR THEM.

JOHN MOTIONED THAT WE ACCEPT THE MIDDLE BID WITH THE LICENSED CONTRACTOR THIS WAS SECONDED AND APPROVED.

BRUCE WILL DECIDE WHICH DECKS NEED TO BE DONE.

THE ANNUAL MEETING WILL BE SCHEDULED IN NOVEMBER.  
BRUCE WILL TRY TO SCHEDULE THE SCHOOL FOR NOVEMBER 16, 2004.

STEVE OLSSON, DONNA HAGBLOM AND MIKE PERLMAN ARE UP FOR RE-ELECTION. BARBARA WHALEY WILL BE CONTACTED TO LOOK FOR OTHER PEOPLE WHO WOULD LIKE TO RUN.

IT WAS REPORTED THAT EVIDENTLY THERE WAS A PROBLEM AT LAST YEARS MEETING WITH THE ABSENTEE AND PROXY VOTES.

AFTER MUCH DISCUSSION IT WAS DECIDED THAT ABSENTEE AND/OR PROXY VOTES WILL BE AVAILABLE.

ABSENTEE VOTES WILL BE SENT IN TO THE NOMINATING COMMITTEE, BUT PROXY VOTES MUST BE SENT TO THE ATTENTION OF THE SECRETARY OF THE BOARD OF DIRECTORS ONLY. IT IS THEN THE SECRETARY'S RESPONSIBILITY TO SEE THAT THEY ARE HANDLED AS DIRECTED BY THE PROXY GIVER AT THE ANNUAL MEETING.

THE PROXY'S FOR BARRINGTON PARK WILL REQUIRE SPECIFIC INSTRUCTIONS. YOU MUST FILL OUT THE FORM COMPLETELY.

IF YOU DO END UP ATTENDING THE MEETING YOU CAN WITHDRAW YOUR PROXY.

STEVE MOVED WE ACCEPT THIS PROCEDURE. IT WAS SECONDED AND APPROVED.

THE PROPERTY MANAGER REVIEWED THE FINANCIAL REPORT AND THE PROBLEM ACCOUNTS.

THE PROPERTY ON HAVERFORD WAS DISCUSSED. BRUCE WILL LOOK INTO THE PRICING WE NOW HAVE ON IT AND WILL NOT LET THE AGENT LIST IT OR SELL IT LOWER THAT WHAT WE NEED TO COVER ALL THE COSTS AND THE MONEY WE HAVE LOST.

IF ANYONE KNOWS OF SOMEONE WHO WOULD BE INTERESTED IN IT, PLEASE HAVE THEM COME AND LOOK AT IT.

AT THIS TIME WE HAVE ABOUT 12 UNITS FOR SELL IN THE PARK.

BRUCE NEXT DISCUSSED THE PARK REPORT AS PER THE ATTACHED.

IT WAS ALSO NOTED THAT TREES BY THE GAZEBO AND A BRANCH ON THE WALKWAY BY 1170 NORWALK NEED TO BE TRIMMED.

LARRY HENDERSON WANTS HIS EVERGREEN TREE MOVED INTO THE MIDDLE OF THE YARD AND ROSE BUSHES PUT IN, IN ITS PLACE..

BRUCE WILL WRITE A LETTER THAT THE GROUNDS COMMITTEE HAS RECOMMENDED THAT IT CAN BE MOVED AT HIS COST, BUT BEFORE HE DOES THAT HE MUST SUGGEST A SPOT WHERE HE WANTS TO MOVE IT AND THAT WILL HAVE TO BE APPROVED BY THE GROUNDS COMMITTEE BEFORE ANY WORK CAN BE DONE.

ON 1134 NORWALK, THEY HAD A GOLF BALL THROUGH THE PATIO DOORS, THEY WANT TO FILL THE DOORS IN AND PUT A WINDOW IN. THIS IS THE BEDROOM DOOR NOT THE KITCHEN DOOR.

IT WAS MOTIONED, SECONDED AND APPROVED THAT NO MODIFICATIONS BE MADE.

GROUNDS COMMITTEE:

KLAUS REPORTED

HE HAS CONTACTED "CACTUS AND TROPICALS" ABOUT PLACING DROUGHT FRIENDLY PLANTS AND BUSHES IN THE PARK.

IT WAS SUGGESTED THAT THE AREA BETWEEN THE SIDEWALK AND THE FENCE BE PLANTED.

KLAUS WILL HAVE THEM COME OUT AND LOOK OVER THE SITUATION, BRING LITERATURE AND GIVE US A BID ON WHAT IT WOULD COST AND THEIR SUGGESTIONS.

A LOT OF THE TREES ARE GETTING OUT OF CONTROL. PEOPLE ARE COMPLAINING ABOUT THEM. THEY NEED TO BE TRIMMED ETC.

THE BOARD GAVE US \$2500.00 TO FIX SOME OF THE TREES. THE COURT TREES WILL BE SOME STRUCTURAL DAMAGE IF SOME OF THESE ARE NOT TAKEN CARE OF.

KLAUS WILL GET A CONTRACTOR IN HERE TO WORK ON WHAT WE CAN NOW.

JOHN MOTIONED THAT KLAUS FIND A CONTRACTOR FOR THE 2500.00 TO WORK ON THE TREES THIS WAS SECONDED AND APPROVED.

CC &R'S COMMITTEE.

WE HAVE HAD OUR LAST MEETING AND NOW WE ARE GOING TO PUT THE QUESTIONNAIRE TOGETHER.

THE QUESTIONNAIRE WILL ASK ABOUT:

BASKETBALL COURT  
SMOKING AT POOL  
PETS  
FIRE WORKS  
CHILDRENS PLAY AREA

HOPEFULLY SURVEY READY FOR NEXT MEETING.

BUDGET COMMITTEE.

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NOTHING TO REPORT, SET MEETING FOR EARLY IN THE MORNING.  
NEXT TUESDAY MORNING.

THE NEXT MEETING IS SCHEDULED FOR OCTOBER 14, 2004 AT 6:30 P.M.

THE MEETING WAS ADJOURNED..