

BARRINGTON PARK HOA  
BOARD MEETING  
OCTOBER 14, 2004

THE MEETING WAS CALLED TO ORDER AT 6:35

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

KLAUS OEFELE AND MIKE PERLMAN WERE EXCUSED.

THERE WERE NO VISITORS.

BRUCE BOLLINGER WAS ALSO EXCUSED.

THE MINUTES OF THE LAST MEETING WERE READ AND APPROVED.

THE ANNUAL MEETING WAS DISCUSSED.

THE ANNUAL HOMEOWNERS MEETING WILL BE HELD NOVEMBER 16, 2004. BILL PROPOSED THAT  
WE HOLD A SPECIAL MEETING TO DISCUSS THE AGENDA AND PLAN THE ANNUAL MEETING.

THE SPECIAL MEETING WAS SCHEDULE FOR OCTOBER 28, 2004 AT 6:30

THE NEXT BOARD MEETING WAS RE-SCHEDULED FOR WEDNESDAY  
NOVEMBER 10, 2004 AT 6:30P.M. THIS WAS MOTIONED AND CARRIED.

THE PROBLEM OF THE PROXY AND ABSENTEE BALLOTS WAS BROUGHT  
UP. WE HAD NOT MADE A DECISION USING CORRECT INFORMATION  
AT THE LAST MEETING. THIS WILL BE DISCUSSED AND DECIDED UPON  
AT THE PLANNING MEETING.

COMMITTEE REPORTS:

GROUNDS COMMITTEE - ABSENT

CC&R'S:

BILL SUGGESTED WE DO SOMETHING ON THE SMOKING ISSUE IN THE CC&R'S. WE NEED TO ESTABLISH IN THE CC&R'S THAT THE HOMEOWNERS ASSOCIATION IS NOT LIABLE FOR SMOKING DAMAGE, IT IS THE RESPONSIBILITY OF THE INDIVIDUAL HOMEOWNERS.

THIS WILL BE RESEARCHED AND THE APPROPRIATE ACTION WILL BE TAKEN.

KATIE ALSO PASSED OUT A VERY ROUGH DRAFT, NOT FOR PUBLICATION OF THE QUESTIONS THAT WILL BE SENT OUT EVENTUALLY.

THIS IS JUST FOR REVIEW , COMMENTS AND QUESTIONS. . THIS IS NOT TO BE APPROVED, IT IS ONLY FOR SUGGESTIONS OR ANY OTHER QUESTIONS WE WANT ASKED.

DONNA, ASKED ABOUT THE CHECKS AND INVOICES THAT ARE NOT BEING PASSED AROUND AT THE BOARD MEETINGS. THEY HAVE BEEN SIGNED BUT BILL WILL TALK BRUCE AND HAVE THEM AVAILABLE FOR REVIEW AT THE BOARD MEETINGS BY THE BOARD.

THE PROBLEM ACCOUNTS, PART REPORT ETC. WERE DISCUSSED AS PER THE ATTACHED.

IT WAS DECIDED THAT ON NEW GARAGE DOORS, THEY WILL NOT BE INSTALLED UNTIL WE HAVE A CASH OR A CLEARED CHECK FROM THE HOMEOWNER, FOR THEIR PORTION OF THE DOOR.

THE RENOVATIONS THAT ARE UNDER WAY WERE DISCUSSED.  
THE TRIM ON THE HOME ON NORWALK, WHICH NOW APPEARS A RED SHADE WILL BE DARKER AS PER BILL, AFTER A SECOND COAT OF PAINT.

BUDGET COMMITTEE:

DEBBIE DISCUSSED THE BUDGET AND THE DECISIONS SHE HAD MADE ON CHANGES THAT SHOULD BE MADE.

AFTER THE DISCUSSION, IT WAS DECIDED THAT SHE WOULD PUT IT ALL TOGETHER ON PAPER SO THAT EACH OF US CAN SEE THE ORIGINAL AMOUNTS, THE PROPOSED CHANGES AND THE TOTALS. AT THAT TIME THE BOARD CAN BRIEFLY DISCUSS IT AGAIN ON THE 28<sup>TH</sup> AT THE SPECIAL MEETING..

DEBBIE ALSO SUGGESTED THAT AN ASSESSMENT MIGHT BE IN ORDER TO COVER THE COST TO REFURBISH THE UNITS.

THE BOARD WILL HAVE TO APPROVE THE BUDGET, BUT ANY CHANGES IN INSURANCE OR AN ASSESSMENT MUST BE APPROVED BY THE HOMEOWNERS ASSOCIATION.

THE MEETING WAS ADJOURNED.