

May 12 Barrington Park Board Meeting Minutes

Meeting called to order at 6:30 p.m. by President Mary McDermott.

Present were board members Bill Wassmer, John Bria, Katie Lou Nielson, Donna Hagblom, Mike Perlman, Greg Fraser, Debbie Bass, Evelyn Strong.

Minutes of the April 14 meeting were read and approved as corrected.

There were seven (7) homeowners present. See attached list.

HOMEOWNER CONCERNS AND COMMENTS:

Charmaine Gallenson: Planted flowers in driveway strip and behind her house, but said the maintenance crew removed them when doing yard work. Ask that they be told not to do yard work at her home. She also ask to have the evergreen shrubs that had been approved for her area planted.

Glen Spencer: Suggested that the Park C C & R's , By-laws and Rules be updated and simplified.

He provided the name of Holland Property Management firm at 262 E 3900 S as a possible contact for consultation on the project. He was informed that this was already in the process, and thanked him for his interest.

Beverly Constantine: She had prepared a list of people that volunteered to go door to door passing out information about the proposed Park renovation and the cost involved before the May 18 Special Assessment homeowners meeting. Board members were given their location assignments.

OLD BUSINESS;

Mary presented the proposed agenda for the Special Meeting, as well as the cost analysis of the project prepared by Bruce. (copies attached).

Explained the format of the ballots to be used. There will be boxes marked FOR and AGAINST the assessment, plus a box to mark for the choice of contractor to apply coating to buildings, Rhino Shield or Pro System Painting. The proxy ballots have already been given to the Election Committee, they have the same voting options.

Mike raised the issue of how to address the anonymous letter that homeowners had received during the previous weekend. The letter was critical of Park finances and several of the proposed projects included in the assessment. The Board felt it best not to respond, however Bruce felt that the letter was an attack against his company, BFI, and him personally. He will respond with a letter to homeowners at his own expense.

Donna told of her research into the management fee's and dues paid at several other condo complexes in the city, and felt that Barrington Park was not paying too much for those services.

Evelyn questioned the power of the Board to spread repayment of the proposed assessment over a five (5) year period. Article 6, Section I (page 44-45) states “ The special assessments shall be paid during that calender year or immediately, as determined by the resolution adopted by the members.” In sub-section 4 it further states that “ All special assessments shall be adjusted according to the number of months remaining in the calender year and shall be payable in equal monthly installment UNLESS the Board adopts some other basis for payment” While there is no mention of multi-year payments, the Board members felt they had the power to extend the payments over a five (5) year period.

Andrea Crittenden, a member of the Architectural committee asked about color choice for the buildings. Katie Lou made motion that the Architectural committee select three (3) color schemes to offer for choices. Greg second motion. John questioned the need to do so until after the Special Assessment meeting to see if the measure passes. Matter was tabled until the June 9 meeting.

SWIMMING POOL: Sabrina submitted a summary of hours pool monitors will be needed for the coming summer season. She estimates there will be 500 hours paid monitors, at \$6.00 per hour and 517 hours with volunteer monitors. Total payroll for paid monitors would be \$3000. This may change if there is not enough volunteer hours to provide the necessary monitors while pool is open. Pool is scheduled to open Memorial day.

NEW BUSINESS:

COMMITTEE REPORTS:

Grounds, John Bria: Broken window at 1229 Carlton Ct. Owner has been notified before that it needs to be fixed. Made motion that fine be assessed, and a letter written to owner. Second by Mike, motion carried.

Donna Hagblom: Will organize a neighborhood watch meeting within the next few weeks.

Enforcement: Evelyn needs to get with Bruce to develop a form letter that can be mailed to homeowners whenever infractions are noted. Will do so in the near future.

Bruce presented the monthly financial report.

Homeowners are thanked for their interest and leave, after which Bruce detailed 15 complaints he had received. Board determined which were to have letters and/or fines.

Next meeting will be the Special Assessment homeowners meeting to be held at the John Fremont Elementary school on May 18 at 6:30 p.m.

Regular Board Meeting will be June 9, in the Barrington Park office at 6:30 p.m.

Meeting adjourned at 8:45 p.m.