

September 8, 2005
Minutes, Barrington Park Board

Meeting called to order by President Mary McDermott at 6:35 p.m.. Board members present were Mary, Katie Lou Nielson, Greg Fraser, Mike Perlman, Bill Wassmer, John Bria, Evelyn Strong. Arriving late was Debbie Bass, absent was Donna Hagblom. Homeowners present were Charmaine and Marv Gallenson, Loray Johnson, and Andrea Crittenden.

Minutes of the August 11 Board meeting were read. Mary pointed out amendments that needed to be made. Katie Lou made motion to accept amended minutes, second by Mike. Motion carried.

Homeowners comments:

Andrea Crittenden, 1168 Middlesex Rd (affectionately called the pumpkin house) returned the Rhinoshield color pallet. Color chosen by the Architectural committee to replace color on her home is 2759T, Suede tan, with trim color 2770C, Montego, a medium dark brown . These colors will be used on all cedar siding homes when the buildings are coated with the Rhinoshield product. Other homes in the Park will remain the same as they are now. Mike made motion to accept the colors Suede and Montego as exterior color scheme on cedar siding buildings. Second by Katie Lou. Motion carried.

Loray Johnson, 4314 Haverford Ct presented a proposal supported by residents of the fourplex town homes in which she lives, to pay to refurbish their own building, as they cannot afford to participate in an assessment to have their homes repaired and painted. Board members pointed out that their cost would be much more as individuals than it would be to participate in a special assessment for the Park as a whole. There was no action taken on her proposal.

Charmaine Gallenson , 4282 Gloucester Ct, had two issues to discuss. She felt that the deck on their home should be one of the nine additional decks approved by the Board at the August Board meeting . Bruce informed her that it was not on the list. Her second issue concerned what she considered excessive moisture in the home due to over watering by the sprinkling system. She has a dehumidifier in her home which must be emptied more often than she thinks it should be. She would like to have the watering schedule around her area reduced. Bruce will have his maintenance crew check out her problem. No motion made. It was noted that with the weather cooling off, the watering schedule will be curtailed.

Park Report:

Bruce detailed the finance report. Figures indicate the financial situation is in good shape for the rest of the fiscal year.

Maintenance projects are replacing some fencing with vinyl and repairing some that are not in such bad repair that they cannot be fixed.

Ponds- number 1 has been treated with a Bio-ball to control algae . Plans to remove most of the cattails and grasses from the ponds and drainage ditches has not been started yet

Plastering of foundations is ongoing. This is not contracted out, but is being done by one of the DFI employees.

Several new trees and shrubs will be planted. Fall planting gives a better survival rate than spring planting for trees and shrubs.

The slip and fall lawsuit is moving forward. Bruce received a lengthy deposition he had to answer. There may be a hearing in November.

Greg and Bruce met with Taylorsville City engineers concerning the drainage line behind Norwalk. The engineers feel there needs to be two additional manholes installed. They recommended the Board write a letter to Taylorsville City with a request for the repairs and include a cost estimate. The city would then take it up with the County Public Works Department because they have the necessary equipment to do the work.

Greg also discussed having our garbage pickup done by the County. There would be a fee of approximately \$9.00 per container, which would be billed on each homeowners annual property tax bill. The current cost is \$ 6.78 per container, which is covered by our monthly assessment. Further study of the proposal needs to be done before any action is taken

Grounds Maintenance:

Resident at 4229 Derbyshire requests removal of large Globe willow tree in front of their home. Tree is unstable. Motion to remove tree made by Mike, second by Evelyn. Bill voted against removal, all others voted yes. Motion carried.

Homeowner at 1231 Norwalk had requested the removal of a tree behind their home. They claim the wrong tree was removed, and would like the correct tree removed. John was asked to look into it before any action is taken.

Homeowner at 1223 Norwalk wants large tree next to deck removed. No action taken until further discussion with homeowner.

New owner of home at 1174 Southampton requested removal of large spruce tree near front entrance. Bill made motion to remove tree, second by Greg. Motion carried.

Several complaints about loose dogs will be addressed by letter.

CCR Committee:

Katie Lou scheduled a meeting with committee members for September 13 at 6:30 p.m.

Budget Committee:

Chairman Debbie Bass passed out two drafts for the proposed 2005-2006 fiscal year budget. Number 3, compiled by the committee, which had a budget deficit of over \$71,500. Draft number 4, which she compiled, had a deficit of approximately \$17,500. The cuts were made to the reserve fund expenditures, which include the maintenance to exteriors of buildings. She scheduled a work meeting for Board members on September 29 at 6:30 p.m. at the office.

Mike made motion to adjourn meeting at 8:50 p.m. Second by Debbie, motion carried.

Next Board meeting will be October 13, 2005 at 6:30 p.m.