

Barrington Park Board Meeting
November 17, 2005

Meeting called to order at 6:30 p.m. by President Mary McDermott. Additional Board members present were John Bria, Katie Lou Nielson, Bill Wassmer, Greg Fraser, Mike Perlman, Debbie Bass, and Evelyn Strong. Donna Hagblom arrived at 6:50 p.m... There were no homeowners present.

First Order of business was a report from Mike Perlman concerning his conversations and e-mails with the County Mayor's office in regard to the proposed Meadowbrook Golf course sale to Jeff Mansell for private development. He provided copies of the e-mail to each Board member. The message conveyed is that the County Commission will probably declare the property as surplus. This will require at least three commission meetings, followed by three public hearings to gather input from residents. He stressed, however, that the newly elected Mayor, Russ Wall and all Taylorsville City council members are opposed to the sale of the golf course, and they will have final say. Greg indicated that he had a conversation with the City Engineer, Gordon Haight, in which Mr. Haight stated that should the sale go through, Taylorsville City will be obligated to issue necessary permits if all requirements are met by the developers. These would include the developers being able to obtain rights of way from the Sorenson land owners to the east of the go If course, as well as the Division of Wildlife and the wetland conservation officials regarding the river corridor. The Board expressed their thanks to Mike for his activities regarding this issue.

Next item was the letter from the Taylorsville City Engineer regarding their participation in the cost of the repair or replacement of the drainage pipeline behind Norwalk Rd. The line was constructed before the City was incorporated, and no record could be found referring to any agreement that would include participation by them or the County in replacement or repair of the storm drain system. Mike made motion to have Bruce research city records. Motion seconded. Bruce suggested that he seek the opinion of the Park Attorney when he had to contact him about another matter. Issue left at that.

Mike left at 7:50 to attend another meeting.

New Business:

Bruce presented the Park financial and maintenance reports.

Evelyn reminded the Board members that Brace's management contract expires March 31, 2006. She then made a motion to form a committee to solicit bids for a management contract for the 2006 year, to be due by February 15. Greg suggested bids should be due by January 15, thus allowing all Board members time to study them before the February Board meeting. Motion seconded by Greg, with the date amendment. All voted in favor. Mary vetoed the idea of a

committed and appointed Greg to be in charge of soliciting bids. He accepted.

Mary wants each committee chairman and their committee to clarified rules that they are responsible for by the next meeting. These standards would be discussed by the Board before they are adopted. This would then be given in written form to members of the Board, as well as the homeowners, making everyone informed about the Park rules and who is responsible for enforcing them. No motion made.

Mary informed the Board she has appointed Carma James as chair of the nominating committee to replace Barbara Whaley, who has moved. All members of the Board felt she is a good choice. Carma will find people to run as candidates to be Board members at the February 6, 2006 homeowner's annual meeting. There are three positions open. Those Board members whose terms are expiring are Bill Wassmer, John Bria and Katie Lou Nielson.

Next item of business was the approval of a proposed budget of the fiscal year 2005-2006. Bruce reminded the Board that this budget was due by October 1, 2005, and he had been operating without a budget since then.

Debbie, as budget chairman, had done a great deal of research regarding what is actual cost of operating the Park and proposed repair and replacement expenses for the coming year. There have been four draft proposals put together by the Debbie and her committee. After much discussion, Donna made the motion to accept proposed draft number three, which has a deficit of \$71,590.00. Katie Lou suggested some changes to the wording in section headings, and moving some expenses to a different category. Seconded, with changes, by Bill. Motion carried seven to two, with Greg and Evelyn dissenting. Copies of the proposed budget are available in the office.

Bruce then presented the various complaints he had received regarding dogs and garbage cans being left out. Board approved three warning letters and two fines.

Katie Lou made motion to cancel December Board meeting, second by Greg. Motion passed. Meeting adjourned. Next Board meeting is January 12, 2006 at 6:30 p.m.