January 12, 2006 Barrington Park Board Meeting

Meeting called to order at 6.30 p.m. by President Mary McDermott.

Present were Board members Mike Perlman, Katie Lou Nielson, Donna Hagblom,

Debbie Bass, John Bria, Greg Fraser, Bill Wassmer and Evelyn Strong. Also present
were Park manager Bruce Bollinger and homeowner Andrew Follett.

Minutes of the November 17, 2005 meeting were approved as read.

Bruce presented the Financial Balance Report as of January 12, 2006. Copy is available at office.

Park report shows there are eleven (11) decks left to be replaced, seven (7) have serious safety issues.

Bruce reported that there have been several car prowls on Arden and Haverford Courts with items stolen from the vehicles. Greg made motion to install the bright halogen lights in the carports of all the town homes. Second by Mike, motion approved with no dissenting vote.

A letter from homeowner Elden Bodily asking for justification, in writing, for the cancellation of the December Board meeting. Section VII, Article 1 requires monthly meetings of the Board. The Board position is that had there been a need for a meeting to conduct any business of the Park, that all Board members are on call and able to meet if necessary during the month. Bruce was instructed to respond in writing in a timely manner.

David Ashby requested the Board refund his fine each month for having two pets, since he was aware that other homeowners have more than one pet but do not pay a fine. He maintains that he keeps his pets on a leash when they are outside, as required by Park rules, and always cleans up any droppings. The Board had to acknowledge that there are numerous other homeowners with more than one pet, some of which are not diligent about cleaning up after their dogs, nor do they always have them on a leash. Greg made motion to rescind the fine assessed against the Ashby's, second by Donna. During the discussion that followed, the suggestion was made that all pets owned by homeowners in the Park be registered with the office, and be licensed by the city. These issues will be discussed further at another meeting. Board voted in favor of the motion.

Committee Reports:

Grounds: Letter received from Rebecca Whitaker on Haverford Ct requesting to remove grass under a tree and replace with shade tolerant ground cover or flowers. Matter tabled until plans, cost responsibility and maintenance can be determined.

There are problem trees on Norwalk and Dunmore that need to be removed. Mike made motion to approve funds to remove problem trees. Second by John, motion approved.

Homeowner at 1155 Norwalk asks permission to install white lattice board on his deck to afford more privacy. Evelyn made motion to approve request, to be at homeowner's expense. Mike second, all approved.

Homeowner at 4230 Waverly asked to have lower limbs removed on large Sycamore trees behind his house, to better allow view of golf course. Donna made motion to deny request, second by Mike. Motion approved.

There were no other committee reports.

Carma James, chairman of the nominating committee for candidates for positions on the Board to be elected at the February 16 homeowner's annual meeting reported that there have been a number of people interested, in addition to current Board members Bill Wassmer and Katie Lou Nielson.

Katie Lou made motion to schedule a special Board meeting for Thursday, January 16, to plan the presentation of a proposed Special Assessment for the repair and refurbishing of the homes in Barrington Park. Second by John. Motion approved. Meeting will be at 6:30 p.m.

Homeowner Andrew Follett left. Greg Fraser had to leave at 7:50 p.m. for personal reasons.

Bruce detailed complaints and problems within the Park... A homeowner on Norwalk recently had a satellite dish installed on the roof. Park rules prohibit installing of satellite dishes on a roof as it negates the warranty on roofs provided by the roofing contractor. Since there are a number of homes with satellite dishes on their roof, Bruce will have his employees survey the addresses of homes in violation of the rule, and the owners will be notified by mail to remove the dishes from the roof or face hefty fines.

Board voted the following:

Warning letters:

4310 Abby- riding dirt bike in dangerous manner in court.

4251 Gloucester- cat running loose, 2 pets

4272 Hemmingford- not cleaning up after dog

4275 Taryton- overnight parking in street

Fine:

4273 Brunswick- parking in street over night.