

February 9, 2006 Barrington  
Park Board Meeting

Called to order at 6:30 p.m. by President Mary McDermott. Board members present were Katie Lou Nielson, Greg Fraser, Bill Wassmer, John Bria, Evelyn Strong, Debbie Bass, absent were Donna Hagblom and Mike Perlman.

Others present were members of the election committee, Carma James, Laura Giesler, Marilyn Long as well as Andrea Crittendon, who is a member of the Architectural committee and a candidate for a Board position in the up coming Annual Homeowners meeting.

First item discussed was the procedure for the submission of proxy forms for homeowners who are unable to attend the annual meeting. The election committee and Board members Evelyn Strong and Mary McDermott will meet on the evening of February 16 to prepare the ballots and assign the proxy's to the designated proxy holder.

Keeping in mind the question concerning possible duplicate ballots at the previous annual Homeowners meeting, Katie Lou made the motion that as the election committee member issuing the ballot they initial it. The homeowner would initial the list next to their lot number, and no second ballots will be issues. Second by Greg. Motion carried.

Park Report by Bruce Bollinger:

The monthly expense report was reviewed.

Poulton Insurance Agency may be using a different provider for the earthquake insurance for Barrington Park.

The lighting project in the carports for the town homes on the south side of Barrington is completed. Numerous homeowners have expressed their appreciation for the brighter lights, which may decrease the car prowl incidences. All homeowners are reminded to be sure they never leave anything visible in their vehicle, and keep it locked at all times.

The annual audit report is finished, a copy will be provided to anyone wishing one.

The appeals committee recommendation concerning a fine for garbage can left out on Winfield was approved on a motion made by Bill, second by Greg. There were no dissenting votes.

Mary reported on contact with one Wayne Royall, who passed out flyers advertising his business throughout the Park. At her insistence, he removed all of them the next day. Park rules prohibit any soliciting within Park boundaries.

Bruce presented a letter he composed outlining the Board position of the need for a special assessment to refurbish the exterior of homes in Barrington Park. The Board members read the letter, making several corrections. Greg made motion to accept letter as corrected, second by John. Motion passed. All Board members signed the letter, which will be given to homeowners.

One complaint about loud music was reviewed. This has been an ongoing problem for some time. Greg made motion to assess a \$50.00 fine. Second by Katie, motion approved.

Meeting adjourned at 7:30 p.m., followed by a cake and ice cream farewell for John Bria, who is moving to Texas.

The Annual Homeowners meeting is scheduled for February 17 at the John Fremont Elementary School at 6:30 p.m. There will be an election for 3 board members as well as another special meeting for a vote on the Assessment for the refurbishing of homes in the Park.

The next regular Board meeting will be March 9 at 6:30 p.m. at the Park office.