

February 17, 2006 Barrington Park
Annual Homeowners Meeting

The Annual Homeowners meeting was held at John Fremont Elementary School for all Barrington Park homeowners. . There were enough homeowners present to constitute a quorum. Eligible homeowner signed a register and was given 2 ballots, one for election of 3 Board members and one for the proposed assessment fee to cover renovation costs of the home exteriors within the Park

Board President Mary McDermott called the meeting to order at 6:45 p.m. Mike Perlman gave a report on the status of the Meadowbrook Golf Course development proposed by Mike Mansell. There have been no new actions taken, and as of this date there is no support from any of the Taylorsville City council, which may delay the proposed project indefinitely.

Committee Reports:

- CC&R - Katie Lou Nielson- close to completion of revision. Still lot of work left.
- Grounds- Delores Lenhart- need volunteers to help- anyone interested may call her at 265-0580.
- Neighborhood Watch- plans more meetings to expand participation, Ed Spann of Taylorsville City Police Department is contact person.
- Compliance - Evelyn Strong- SOP's and rules need to be updated to meet current standards. Asks anyone interested in helping with this may contact her at 262-6786.
- Budget- Debbie Bass- Explained the budget process and detailed the costs involved in day to day operations of Park.

Katie Nielson gave an overview of the annual financial audit required by the CC&R's.

Introduction of candidates for election to the Board, and a short statement from each. Those running for election were Jim Book, Andrea Crittenden, B. Murphy, Katie Lou Nielson, Thelma Olsson and Bill Wassmer.

The election portion of the meeting was closed and the Special Assessment meeting was opened.

President Mary McDermott opened with information concerning the special assessment for capital improvements in the Park, in particular the repairs and refurbishing of home exteriors.

Greg Fraser, chairman of the Architectural Committee presented the proposed plan and the cost involved. He explained the merits of the Thermo Shield product that will be used. Since the employees of Park Manager Bruce Bollinger will be trained to apply to ceramic based product by the manufacturer's representatives, as well as supply most of the labor, the cost of the project is significantly less that a previous estimate.

Following a question and answer period, the vote was taken, and the meeting adjourned. Homeowners were asked to deposit both ballots in a ballot box, which was then sealed until the votes could be counted the next day. The results will be posted at the mail boxes.