

March 15, 2006  
Barrington Park Board Meeting

Meeting called to order by President Mary McDermott at 6:30 p.m.

Board members present in addition to President McDermott were Mike Perlman, Debbie Bass, Donna Hagblom, Greg Fraser, Evelyn Strong and newly elected member B. Murphy as well as Katie Lou Nielson and Bill Wassmer, who were elected to another term as Trustees.

Minutes of the February 9 Board meeting, also minutes of the February 17 Annual Homeowners meeting were read. Donna made motion to accept as written, second by Mike All approved.

Homeowners present were welcomed. They included Delores Lenhart and Peggy Mahon.

First order of business was delivery of a lengthy complaint, signed by all residents of Taryton Court concerning the disruptive behavior of one of their residents. This same issue was addressed at the November 2005 Board meeting with the homeowner. At that time the Board ruled to allow another chance for the resident to discontinue the disruptive behavior, however, if there were further complaints, the Board would pursue eviction action. Due to the new complaint, the eviction process will be undertaken immediately.

Mike reported on his continuing contact with both Taylorsville City and Salt Lake County Mayors office concerning the proposed sale of a portion of Meadowbrook Golf Course to Mike Mansell for a housing development. The current opinion is the issue is dead due to lack of any support from Taylorsville City.

The next order of business was certification of the election for officers as well as the vote on the Special Assessment for refurbishing the buildings in Barrington Park. Greg made motion to accept the election results as they stand. Second by Mike, board approved motion.

Bill Wassmer presented a letter of resignation as a Board member due to an upcoming change of residency. Donna made motion to accept his resignation, second by Greg. All approved. Greg then made a motion to nominate Thelma Olsson to fill Bill's position on the Board. Second by Donna, all approved. Thelma received the next highest vote from homeowners at the annual meeting. It has been a policy of the Board to invite a candidate for election that received the next highest vote to those elected to fill a vacancy on the Board. Thelma accepted the appointment and took her place at the table.

Next on the agenda was election of new Board officers for the coming year, Mary nominated Mike Perlman to the office of President. B. Murphy made motion that nominations for President Cease, second by Greg. Mike was elected by acclamation.

Mary turned over the meeting to Mike. He thanked Mary and the Board members for their past service to the Park and made a brief statement about his vision as President, stating that he will work toward more involvement of homeowners in the affairs of the Park.

He then presented for approval a list of names to fill the various positions on the Board. He nominated for Vice President Katie Lou Nielson; for Secretary Debbie Bass; for Treasurer Donna Hagblom. To serve as chairpersons of the various committees: Architectural- Greg Fraser to continue in that position; Appeals- Steve Olsson; Budget- Thelma Olsson, B. Murphy to serve as her Vice Chair; Compliance- Evelyn Strong; Grounds- Delores Lenhart; Nominating and elections- Carma James; Neighbor Watch and Welcoming committee-Donna Hagblom.; Katie Lou Nielson to continue as chair of the C C & R committee. He also asked B. Murphy to work with her on the committee. He asked Mary McDermott to serve as Committee Coordinator, and report to him on the activities of all committees. These nominations were seconded by members of the Board and voted to approve the selections. Mike then invited Bill Wassmer to serve as special advisor to the Board until he moves.

#### New Business:

Evelyn discussed the issue of overnight parking violations in the Park. Often times this is due to the inability of car owners to obtain the necessary permits because the office is closed and there is no published contact number to obtain a permit. She made a motion to issue each household in the Park two (2) parking passes and remove all signs now in the designated visitor parking areas, to be replaced with one sign, to read "overnight parking with permit only, all others will be towed." Second by Donna. Further discussion concerning cost of signs and parking passes, cost to residents to replace lost passes and lack of this information resulted in tabling the issue for further information.

Bruce Bollinger of DFI, the Park management firm, presented the monthly balance and expense report. Copies of this report are available at the office.

He reported that he had already received payments on the special assessment. He detailed his plan to establish a separate interest bearing account for the special assessment funds. He asked the Architectural committee to meet with the maintenance people to determine the criteria for the building selection for refurbishing.

There will be five (5) roofs a Brunswick and two (2) on Winfield replaced this summer. He suggested that the same contractor, R W Roofs, used in the past be hired, Board gave their approval.

There will be five (5) decks replaced in the near future. The same contractor will also be used for this project. He works quickly at less money than other bidders and does a good job. Barrington Park supplies the vinyl for the deck railing.

DPI employees will begin training with the Thermo Shield distributor as soon as the temperature reaches 55 degrees. The product cannot be applied until then.

There will be a change in the company used to tow vehicles from the Park. Speedy's Towing was not responsive to some of our calls. Board gave approval for this change.

Board also gave approval for removal of a tree in Havorford Court that was lifting the sidewalk. The chain link fence between Havorford and the church lot was cut again. There is a cost of \$85 to reweave the fence. Bruce asked permission to purchase thorny bushes to plant in that area. Approval given. Other items approved by the board are the date of May 20-21 for the annual homeowner's garage sale. In order to reduce the cost of operating the pool again this year, the Board will ask for volunteers to serve as pool monitors.

The Board then considered action on complaints received from homeowners. Two (2) fines and three (3) warning letters were approved. No action was taken on two (2) other complaints and several requests for services that were considered homeowners responsibilities.

The next Board meeting was changed to the first Thursday April 6, because several Board members would be unable to attend the regular meeting on the second Thursday of the month. The meeting was adjourned.

Cake and ice cream was served in honor of Bill Wassmer.