

6 April 2006 Minutes for Barrington Park
Board Meeting

Meeting called to order by President Mike Perlman

Attendance: Mike Perlman, Katie Nielsen, B Murphy, Thelma Olsson, Evelyn Strong, Mary McDermott

Excused Absent: Donna Hagblom and Greg Fraser

Absent: Debbie Bass

Homeowner Attendance: Deloris Lenhart

Mike asked Mary to take minutes. (Mary is doing notes by hand, Debbie has office tape recorder.)

Minutes from March 15, 2006 were reviewed and corrections were noted. Change Mike Mansell to Jeff; B. Murphy swerve needs to read B. Murphy to serve; Nominating Committee to Carma James needs to read Linda James.

MOTION: Mike made a motion to have corrected final approved minutes done no later than 13 April 2006. 2nd by Mary McDermott; motion was approved by all in attendance.

Property Management: Bruce went over Budget and Maintenance Report (See attached)

1. Thelma and B. wanted a change in verbiage on the Balance Sheet, Unearned Assessment Income changed to read Prepaid HOA Fees.
2. Special Account \$16,495 Special Assessment will be a sub-account on Balance Sheet; it will be broke out on balance sheet and on homeowner's statements.
3. Problem Accounts: Down to \$8,655.20 - 8 homeowners on delinquent list.
4. Maintenance Report: See Attached
5. Erickson eviction notice went out on 24 March, 45 day notice to move.

Committee Coordinator: Mary gave report of who is on committees.

COMPLIANCE: Evelyn Strong and El don Bodily

GROUNDS: Deloris Lehart, Carma James, Hazel Beck, Patricia Perlman, Steven Olsson, Hal Newman, Laura Geisler, Marilyn Kraync and Mary McDermott

ARCHITECTURAL: Greg Fraser, Deloris Lenhart, Andrea Crittonden, Eldon Bodily and Mary McDermott

CCR'S: Katie Nielson, Donna Hagblom, Mary McDermott, Steve Olsson, Debbie Bass, B. Murphy, and Bruce Bollinger

BUDGET: Thelma Olsson, B. Murphy. They will select rest of committee before next Board meeting.

APPEALS: Steve Olsson, Deloris Lenhart, Carma James, and Mary McDermott NOMINATING: Linda James and Carma James

NEIGHBOR HOOD WATCH: Donna Hagblom and she will select before next board meeting

WELCOME: Bruce Bollinger and Donna Hagblom

COMMITTEE REPORTS:

Grounds: See attached memo.

MOTION: A request came in to have a tree removed from Haverford Court. Thelma made motion that we accept this request and Mike Perlman 2nd. Motion was approved.

CCR's: Still working - Final draft for 15 May for B. Murphy to help review.

Budget: Thelma discussed Budget for FY-07, should be done by 1 July. Annual Meeting should be 90 days before Fiscal Year starts 1 Oct.

MOTION: Thelma motion that a Special Meeting to change Fiscal Year and have working FY Budget by 1 July.

The Budget and CCRs must be ready for Special Meeting mat will be in August 2006. 2nd by Evelyn Strong. 5 yes and 1 obtained - Motion approved.

Architectural: Mike reporting for Greg. Greg will do walk around with Maintenance Foreman. Concerns are cedar buildings, need most work. Committee will discuss - least amount of work versus most amount of work needed. Also Com Cast will come out and clean up excess wire.

COMPLIANCE: Provided to Board Members price list for sign to be replaced with new verbiage. Also discussed Guest passes - 2 per home - lost passes should be fined \$15-10 to replace. Passes should be lamented, and have the have addresses on it. Cost was an issue - so it was tabled until next meeting. Evelyn will get prices

MOTION: Evelyn made a motion to get cat traps to catch stray cats and skunks. Humane Society - Taylorsville -

Barrington Policy - all pets must be on a leash at all times. Trap cats will be turned over to Humane Society. Traps will be placed throughout the park, and notice will be put up around the mail boxes and bulletin Board. 2nd by B. Murphy. Motion approved by all.

Mike said Mary will be doing the Standard Operating Procedures for the Park. So committee work closely with Mary on ideas about what committees is responsible for.

Board went into Executive Session: Discussed complaints from Homeowners. 2 problems

1. One with parking trailer/vehicles on street overnight has been warned once. They will get a \$ 100 fine this time.
2. New owner has had two parties, which has caused parking problems. They will get warning letter.

Next Board Meeting - 11 May 2006 at 1830 (6:30 pm.)

Meeting was adjourned at 1950 (7:50 p.m.)