

BARRINGTON PARK  
BOARD OF DIRECTOR'S MEETING  
MAY 11, 2006

Meeting called to order by Mike at 6:30 PM.

Board Members present: Katie, Greg, Thelma, Debbie, Mary, Mike, Evelyn and Donna.

Excused: B. Murphy

Minutes of April 6 meeting read and motion to accept by Mike, seconded by Greg.

No Homeowners present.

Balance sheet as of yet does not show special assessment. No changes made on special assessments as of yet. \$18,403.92 transferred to reserve account Friday, 19<sup>th</sup>, \$48,874.92 tomorrow total.

Problem accounts added \$204.00.

Park Report:

- 182 new, closed 100, 265 still open, backlog 82 - largest month including lots of landscaping and siding requests probably due to assessment.
- Slip and Fall - nothing new.
- Sabrina - in charge of pool - fine on monitors - 5 unpaid volunteers.
- We have a complaint from Mr. Bodily regarding the assessment.

Board Decisions:

- 4 decks to go - need \$14,000 from emergency fund and one (1) roof \$3,000.
- Motion to approve 4 decks by Greg. 2<sup>nd</sup> by Mike
- Motion to approve 1 roof by Mike. 2<sup>nd</sup> by Greg.
- Consider \$2500 for solar heat for pools; maybe not this year - furnaces cost \$500 to \$600 just to heat. Runs off same filtering pump system. Locate black panels made of rubber on south side of tennis court. Pay for itself in couple years. Mike suggested seeing plan of placement and installation from Greg & Bruce. Warranted 10 years. Check on rider on insurance to guarantee vandalism and energy credit.
- *Motion by Mike that Greg and Bruce get together and bring us a report to the next meeting in regards to the solar panels to heat the swimming pool. 2<sup>nd</sup> by Donna, passed unanimously.*
- Pool: 11-9 M-F 10-9 S & S Water exercises early AM. Open Memorial Day to Labor Day.

Homeowner - Deloris arrived 7:10 PM.

Committee Reports:

Appeals - Steve (not in attendance)

Architectural Control - Greg

Start June 1 on houses - many requiring lot of work - 5 worst from Mike and 5 that need it the least. After 1<sup>st</sup> ten maybe additional if time permits. Point made in Ms. Penney's letter is how are we going to decide order of fixing. Greg suggests after worst ones completed to speed it up take it on a per block issue and start on street and move on down. What about those who pay upfront? In Architectural Committee court.

Stucco are the worst because of moisture. Colors like Cedar - use lightest shade possible to hide boards. Deep dark brown stays deep dark brown. Maybe all cedar home owners get together and

choose brown color (~18 homeowners). Pro Systems out of business. Rhino has come back and will show us how to do it for a less price. Has anyone been trained - NO. Any commitment yet - NO.

*Motion by Mike to contact Rhino, have them give us a firm price and have Bruce get with them to train our guys how to do the job. 2<sup>nd</sup> by Greg, passed unanimously.*

#### Budget - Thelma

Went over new budget figures for '06-'07. Everyone received handout. Discussion was made about pond pumps. Bruce contacted Taylorsville City to see if they would pump them out. Road work is about to be done on 1300 West. Bruce will go to Taylorsville City and see what they will do to control their own water. Concrete boxes to be open or closed. Garage doors not replated. When it is time to paint they should be replaced. We should probably pay for it. In CCR's there is no provision to make homeowner pay half. It is in SOP's. Streets need sealing and then topcoat. Proposed budget ~ \$20,000 short. Needs a little work.

#### CC&R's - Katie

No draft yet - ready by 1<sup>st</sup> of next week. Deadline by July 1<sup>st</sup> in order to give to lawyer to be ready by Annual February meeting. Special meeting for FY'07 Budget in August 06. At Annual Meeting in February to vote on CC&R's and move Annual Meeting to September to coincide with budget. 1<sup>st</sup> draft to Bruce next week to go to original committee and to board next month (July 13<sup>th</sup>). Then have 2-3 other small groups of homeowners look at it. Needs to go to groups before Board, then attorney. Amended by vote of 65% of HOA at annual meeting.

*Motion by Mike that we will have a draft copy of the CCR's for the Board to take a look at by the July Board Meeting. 2<sup>nd</sup> by Greg, passed unanimously.*

#### Compliance - Evelyn

Remove current signs and install one sign that says "no overnite parking - violators will be towed." 5 signs - Safety Supply & Sign best price.

*Motion by Greg to have SS&S present us a written quote turned into Bruce and Board approve. 2<sup>nd</sup> by Mike, passed unanimously.*

Evelyn get with Mary and Bruce to approve verbiage on parking passes - two to homeowner. Laminate with homeowner address on it. Only in designated parking area, car towed. Not to be used by homeowner, for visitor's only.

*Motion by Mike to get passes done, standard operating procedure, verbiage to be agreed upon with Evelyn, Mary and Bruce. 2<sup>nd</sup> by Greg, passed unanimously.*

#### Grounds - Deloris

Refer to committee meeting handouts. Thelma offered to water ground cover behind Norwalk. Planting flowers tomorrow because ground cover did not come in. Clean up yards or crew cleans up and get charged. Get Bruce list of yards to clean up - unsightly and houses unkempt. Needs to go in newsletter.

*Motion by Katie to put in newsletter cleaned by June 7 or charged \$20/hr and done afterhours. 2<sup>nd</sup> by Evelyn, passed unanimously.*

*Motion by Katie for Notice in newsletter for "Best Looking Yard Contest" within parameters by Aug 10<sup>th</sup>. \$50/Lowe from DSI (unanimously). Greg 2<sup>nd</sup>. Judged by one member of each committee, passed unanimously.*

Matthew Hale - Eagle Project. Benches around park. Bruce will talk to Matthew about quantity, who's going to pay for this. Can he do concrete around base?

Neighborhood Watch - Donna

Talked with guy at Taylorsville. Suggest handing out flyers. Suggested an article in Newsletter to have a meeting at gazebo. Make a date after June 9<sup>th</sup> - Donna to call guy at Taylorsville.

Welcome - Donna

Not informed of when people are moving in and out. Bruce will keep her more updated.

Meeting adjourned at 9:20 P.M.