

BARRINGTON PARK
BOARD OF DIRECTOR'S MEETING
July 13, 2006

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

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

Excused: B. Murphy

Homeowners: Deloris (Grounds Chairman)

Minutes of May 11 and June 15 meetings read and approved by Donna, 2nd by Debbie.

- OK to post minutes but if anyone wants to come into office to see Executive Session it is OK.
- *Motion by Greg to strike out complainers name on complaints. 2nd by Thelma, passed unanimously.*

PARK REPORT

- Name changed to Renovation Account.
- Building on Norwalk almost completed, needs last coat of paint. One side of Haverford is completed.
- In newsletter, can't fill in pond 2 because it is needed for drainage. It smells badly.
- List addresses on major expense items on park report items.
- Complaints - 3 compliance
- 5 complaint issues
- Issue about picking up mail and no parking spots available.
- *Motion by Greg to put up 2 parking signs; one on each side of the mail boxes saying 'MAIL PICK-UP ONLY'. 2nd by Thelma, passed unanimously.*
- Board Decision on 4277 Winfield - Swamp behind place. Would like to put PVC pipe from sump pump and lead it out to front yard for dumping with our manpower.
- Bulk TV information - offer for cable and internet service; but everyone in park would have to participate. *Offer denied.*

Appeals - Thelma Olsson

Conflict with Steve Olsson handling appeals case between Olsson's and the Kisner's. Dave Maxwell will handle it.

Architectural - Greg

Going to do a couple units and assess costs then come back to Board and let us know the costs. Plaster - digging out 6 inches to finish. What about cracking - patching. Looking at it cost wise.

Budget - Thelma

Motion by Mary that Board accept the balanced budget for fiscal year 06-07. 2nd by Greg, passed unanimously.

CC&R - Katie

Katie stepping down because of family situation. Thelma has been asked to step in. Hoping for finished product for September. Report by next meeting.

Compliance - Evelyn

Reviewed for current parking rules. Had sample of parking pass for each homeowner. Do not have to provide handicap parking because of private property.

Regarding citation dispute. Person had 2 citations. Started parking out on 1300 West. Why didn't she get permit? Had numerous visitors. Car was towed. Person called Mike. Mike got it released. Bruce in

Vegas. Mike contacted towing company and asked for help. Tow Company said they would release the car for no fees. We don't have a clear cut parking mechanism. On 2nd permit, it clearly states car will be towed.

Need to put up additional 'No Parking' signs to post hours 1AM to 6AM.

Give out passes, SOP's, parking rules. By next meeting, Mary, Evelyn and Bruce get together to decide when this will be accomplished and give a time line.

Need a form letter to work with Grounds Committee for compliance issues, neighborhood watch with Donna and SOP's with Mary.

Evelyn resigned as Compliance Committee Chairman. Mary accepted position.

Motion by Mike that Mary be in charge of Compliance Committee since Evelyn resigned. 2nd by Katie, 5 YES, 2 NO.

Grounds - Deloris

Issue regarding flag poles - leave poles - no flags.

Boy Scout Project - Park Bench - Grounds Committee felt it was a waste of time. Recommend it be dropped but Debbie will check with Hales.

In new person's packet show common area. Attach plot map with all designs of home in newsletter and also put in glass case.

Motion by Evelyn to make copies of each plot style of home showing what the common ground is, limited common and define what limited common is. 2nd by Greg, passed unanimously.

Neighborhood Watch - Donna

Doug Barney, Taylorsville Officer, was presenter at the meeting on July 5th, at the pool. 11 homeowners were present. He made several good suggestions that we could incorporate here for the safety of the homeowners:

- Put fake or real cameras at entrances.
- Complimented on how well lighted.
- Call on any suspicious goings on.
- When out walking, carry pen and paper to write down details.
- Know when kids are in school to watch out for them.
- When people move in do background check.

Next meeting in August - each person bring 5 guests from the Park.

SOP's - Mary

Deloris to go over grounds. Greg go over Architectural. Bruce some for you. Tomorrow drafts will be in boxes for them. Rough draft by 8/10.

Motion by Donna to have no fireworks in Barrington Park, violators will be fined \$100. 2nd by Mary, 5 YES, 2 NO.

Bruce will make sign 'NO FIREWORKS ALLOWED AT ALL IN PARK, VIOLATORS WILL BE FINED \$100.

Meeting adjourned at 8:15 P.M.