MINUTES OF THE BARRINGTON PARK HOA BOARD OF TRUSTEES ON 9/14/06 (FINAL)

THOSE PRESENT WERE: MIKE PERLMAN, DONNA HAGBLOM, THELMA OLSSON, GREG FRASER, KATIE LOU NIELSON.

MARY MCDERMOTT WAS HOME ILL, EVELYN STRONG ON VACATION. DEBBIE BASS AND B MURPHY WERE ALSO ABSENT.

SINCE THERE WAS A QUORUM MICHAEL CALLED THE MEETING TO ORDER AT 6:27 P.M.

ALSO PRESENT WERE:

BRUCE BOLLINGER – PARK MANAGER

**RESIDENTS**:

PAULETTE HANCE ANDREA SHULZE SCOTT HUBKA DELORIS LENHART

THE READING AND APPROVAL OF LAST MONTHS MINUTES WERE POSTPONED UNTIL DEBBIE IS PRESENT.

KATIE WAS ASKED TO TAKE MINUTES FOR TONIGHT.

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PAULETTE ASKED IF THERE WAS SOME WAY SHE COULD MAKE DIFFERENT ARRANGEMENTS IN PAYING HER SPECIAL ASSESMENT – IF THE DATE COULD BE POSTPONED AFTER THE MIDDLE OF THE MONTH.

THE BOARD SAID IT WOULD CONSIDER THE REQUEST AND LET HER KNOW.

SCOTT HUBKA LIVES AT THE END OF WINFIELD AND WAS CURIOUS ABOUT THE STATUS OF THE PONDS, AND ALSO ABOUT THE POSSIBLILITY OF REPLACING THE EXISTING SPEED PUMPS WITH RUBBER BUMPS.

BRUCE EXPLAINED THAT TAYLORSVILLE IS GOING TO BE WORKING ON THE DRAINS ON 13<sup>TH</sup> WEST AND THAT AFTER THAT THE WATER SHOULD DRAIN TOWARDS THE GOLF COURSE AND THAT THE PONDS WILL BE RE-FILLED AND THE WATER SHOULD BE BETTER.

BRUCE WILL LOOK INTO THE COST OF RUBBER SPEED BUMPS.

PAULETTE ALSO ENQUITED ABOUT THE USE OF THE TENNIS COURTS.

COMMITTEE REPORTS WERE POSTPONED UNTIL NEXT MEETING.

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EXECUTIVE SESSION:

MICHAEL DISCUSSED THE FACT THE B HAD MISSED HIS 3 CONSECTIVE MEETINGS AND THAT IT APPEARED DUE TO B.'S, SCHEDULE HE WOULD NOT BE ABLE TO ATTEND OTHERS.

GREG MOTIONED THAT HE BE REMOVED FROM THE BOARD, IT WAS SECONDED BY THELMA AND CARRIED.

IT IS THE RESPONSIBILITY OF THE BOARD TO SELECT A REPLACEMENT, AS IN THE PAST MICHAEL WILL CONTACT CARMA JAMES, SEE WHO WAS NEXT IN THE LAST ELECTIONS AND BRING THAT INFORMATION TO THE BOARD.

COMPLAINTS:

CRYSTAL - CC&R'S WERE OLD – DOGS AND CATS – SEND HER A LETTER EXPLAINING SHE DID NOT HAVE A CURRENT CC&R'S

REBECA WHITACHER 4315 HAVERFORD – KIDS TOYS NEVER PUT AWAY – SEND LETTER STATING ALL EQUIPMENT MUST BE STORED EACH NIGHT, AND/OR WHEN NOT IN USE OUT OF SIGHT. BOARD OF DIRECTORS MINUTES SEPTEMBER 14, 2006 PAGE -4-

JENNIFER BERRIOCHOA – DOG NOT ON A LEASH, COMING OUT OF GARAGE AND RETURNING AFTER MESSING THE LAWN – NO CLEANUP. – WILL SEND WARNING LETTER

LORI DEGRAW – DOG STAKED OUT – WARNING LETTER

CHARMAINE – SLOPE ON HER LAWN.

CHARMAIN – THEY, THE WORKERS, BLOW DEBREE ON HER DECK AFTER MOWING.

CHRISTINE ERICKSON – IT WAS REPORTED THAT SOMEONE (JORDAN) WAS AT THE ERICKSON HOUSE – POUNDING LATE AT NIGHT AND THERE IS CARDBOARD UP AT THE WINDOWS.

A LETTER WILL BE SENT ABOUT THE OCCUPANCY AND ALSO THAT THE CARDBOARD IS NOT LEGAL.

MALCOM TUIA - HE WANTS TO REMOVE PLANTS AND BUSHES AND PLANT GRASS – HE IS GOING TO CONTACT HIS ATTORNEY.

LILAC BUSH – OUR CREW TRIMMED SOME BUSHES

BARBARA PADILLA WAS UPSET ABOUT THE MASKING TAPE ON HER HOME DURING THE RENOVATION.

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ELAINE LEWIS REPORTED THAT THERE WAS A BIRTHDAY PARTY IN THE GAZEBO – NO RECORD OF IT BEING RESERVED.

JACK POLLARD HAS CHIPS UNDER PINE TREE, WANTS US TO PUT UNDER THE PORCH = NO

MEETING WAS ADJOURNED – NEXT MEETING OCTOBER 12, 2006