

BARRINGTON PARK
BOARD OF DIRECTOR'S MEETING
NOVEMBER 9, 2006

Meeting called to order by Mike at 6:34 PM.

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

Excused: Greg

Homeowners present: Deloris and Dave Lewis (4311 S. Cromwell)

Minutes of October 12 meeting read and motion to approve the minutes with the few adjustments on the changes by Donna, seconded by Mary.

Homeowner: Dave Lewis - concern about dog he got rid of because CCR's say 45 pounds. Many other dogs are that size or larger in the park. Suggested he write a letter and ask for meeting with the Appeals Committee to discuss and bring to the Board.

Deloris suggested that we advertise on the mailbox about the need for the absent Board member to get the homeowners more interested before the upcoming February meeting.

Park Report:

- In process of doing audit, everything not completely moved.
- Balance Sheet includes maintenance and renovation account. It tells where we are in financials. Auditor has not made all journal vouchers the way they do in accordance with year end stuff. What is in there is what has been provided by Bruce.
- So far three (3) expenditures this month on renovations: Equipment, labor costs and supplies.
- Monthly Renovation Expense Report - little bit confusing because all of the special assessments came in and then journal entries backed out. \$58,000 total spent so far.
- Last Years Budget vs. Actual - not as concerned with percentages. Many of the expenses have a large surplus. Some of the reason for this is because it was budgeted for last year.
- By next Board meeting, Bruce to give status report.
- Electric Drain & Sewer coming again tomorrow to scope that line again. Not sure if they'll even show up. This is in order to get the pumps back down into the vault. Katie will check on this.
- 1300 West update - hold up now is where cut down middle of street, that's because the gas line supposedly not deep enough. May have to dig it out. So this is holding up topcoat. But can get in and out. No provisions were made for manholes. Had to cut up to make markings for manholes.
- Matt Hale completed his Eagle Project by doing various painting jobs around the park.
- Renovation Summary - shows money collected and expenses since we started, how many house, etc. Used about \$15,000 (half) of what we bought. Labor is killing us. Over about one-third. Over a ton on material. Cedar homes will eat us up.

Mike talked with one of the homeowners about serving on the Board again. Board was concerned over the fact that this should have been discussed with the Board prior to Mike doing this. Mike will make contact with the recommendations that he received in the October meeting.

Committee Reports:

Appeals - Katie

- Letter from homeowner, \$100 fine was appealed and denied, to be paid in \$20 increments. As far as letter, taken under advisement. As far as letter, why answer. We appreciate your input.
- Another homeowner forgot meeting at appeals. Needs to reschedule but hasn't to date done this.

Architectural Control - Greg

- No report.

Budget - Thelma

- No report.

CC&R's - Thelma

- Looking good. Needs couple of changes. Provide draft at next meeting in December.

Compliance - Mary

- Nothing done on tickets. Full report in December.

Grounds - Deloris

- Letter to homeowner to pull weeds in her area. Received letter saying not her responsibility. Will tell homeowner that we will plant bush if she will water it and not let it die or she will be fined. When maintenance weeds, homeowners yell that they are taking out plants, when they don't weed, people yell because that is why they moved into an HOA. Maintenance needs to redline areas they don't touch. Others are controlled by Maintenance. What about stipulations?
- Motion by Katie that in the case where a homeowner wants the park to take care of their garden plot, we charge them to make change to plant what we want and that from then on then it is our responsibility and can't plant and if they want this changed they will then be charged.
(Rescinded)
- Suggested Bruce write a proposed motion for the next Board meeting.

Motion by Katie that Bruce writes us a report and a proposed outline of a motion for our next Board meeting, 2nd by Donna, approved unanimously.

Neighborhood Watch - Donna

- No report.

Nominating - Linda James

- No report other than get a hold of Linda to get list. Who is up next year; Mary, Evelyn and Debbie.

Welcome - Donna

- No report.

SOP's - Mary

- No report.

Next meeting Thursday, December 7.

Meeting adjourned at 8:19 P.M.