

BARRINGTON PARK BOARD OF DIRECTORS MEETING
FEBRUARY 8, 2007
MINUTES

MIKE CALLED THE MEETING TO ORDER AT 6:31 P.M.

THOSE PRESENT WERE: MIKE PERLMAN, KATIE LOU NIELSON, GREG FRASIER, SCOT HUBKA, DONNA HAGBLOM, AND EVELYN STRONG.

MARY McDERMOTT AND THELMA OLSSSEN WERE EXCUSED.

VISITOR: DAVID LEWIS

MINUTES OF LAST MEETING WERE REVIEWED AND CORRECTED.

DONNA MOTIONED TO ACCEPT MINUTES WITH CORRECTIONS, IT WAS SECONDED BY GREG AND APPROVED.

PARK REPORT:
THE AUDIT HAS BEEN COMPLETED AND IS AVAILABLE FOR REVIEW IN THE OFFICE.

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PRESIDENT COMMENTS:

A DISCUSSION WAS HELD ON THE SATELITE DISHES AND IT WAS SUGGESTED THAT WE SEND OUT A REQUEST THAT ALL DISHES ARE REMOVED FROM THE ROOFS OF THE BUILDINGS (WHICH IS NOT ALLOWED) .

BARRINGTON PARK WOULD THEN REMOVE THEM AT THE HOMEOWNERS COST. IT WAS ALSO SUGGESTED THAT SOMEONE FROM THE PARK BE THERE TO MAKE SURE THE ROOFS ARE NOT DAMANGED. HOMEOWNER WILL BARE THE RESPONSIBILITY OF THE COST FOR REPAIRS.

IT WAS SUGGESTED THAT WE GIVE THEM 60 DAYS INSTEAD OF THE 30.

A DISCUSSION ON THE PROXY'S WAS HELD. IT IS THE ATTORNEY'S OPINION THAT WE ARE HANDLING THIS CORRECTLY. THEY WILL BE AVAILABLE AT THE OFFICE.

DONNA MOVED THAT WE SEND FLOWERS TO THELMA FOR HER SURGERY THIS WAS SECONDED BY GREG AND UNANIMOUSLY APPROVED. DONNA WILL SEND, THEY WILL BE FUNDED FROM THE RECYCLE FUND.

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COMMITTEE REPORTS:

APPEALS – NO APPEALS PENDING

ARCHITECTURAL CONTROL – NOTHING TO REPORT,
RENOVATIONS WILL BEGIN AGAIN AS WEATHER
PERMITS.

BUDGET & FINANCE – NOTHING TO REPORT

CC&R'S – THELMA WAS NOT IN ATTENDANCE, BUT IS
WORKING ON THE LETTER THAT DEFINES THE
CHANGES.

COMPLIANCE - MARY HAS REQUESTED DUE TO TIME
CONSTRAINTS TO BE REPLACED AS COMPLIANCE
CHAIRMAN. MIKE SUGGESTED SCOT, HE AGREED AND
KATIE MOVED THAT HE BE CHAIRMAN GREG
SECONDED AND IT WAS UNANIMOUSLY APPROVED.

GROUNDS – NO REPORT – DELORIS WAS ABSENT

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NEIGHBORHOOD WATCH– THERE ARE BEEN SEVERAL CARS VANDALIZED, PARKED ON THE STREET. DONNA HAS TALKED TO TAYLORSVILLE AND WE HAVE A NEW CONTACT HE IS TRACY YANT AT 330-7991.

IT IS IMPORTANT THAT ALL THE HOMEOWNERS REALIZE IT IS THEIR RESPONSIBILITY TO HELP WITH THIS. DO NOT CALL THE OFFICE AND OR THE BOARD OF DIRECTORS. WE CANNOT HELP THEM. CALL THE POLICE WHEN YOU SEE OR HEAR SOMETHING.

GREG SUGGESTED THAT WE TOW THE TRUCK AT THE ERICKSONS. IT HAS BEEN SITTING IN THE DRIVEWAY WITH A FALT TIRE AND IS BEING HELD UP BY A STATUE. IT WAS DESCIDED THAT BRUCE WOULD CONTACT THEM.

THERE HAVE ALSO BEEN A LARGE NUMBER OF STRAY CATS IN THE AREA. BRUCE WILL HAVE THE CAT TRAPS SET OUT AGAIN.

NOMINATING – NO REPORT

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WELCOME – MARY AND BRUCE WILL GET TOGETHER AND PUT THE PACKETS TOGETHER, BUT THEY NEED THE CC&R'S AND SOP'S. IT WAS ALSO SUGGESTED THAT THEY INCLUDE POOP BAGS AND EXPLAIN ANIMAL RULES.

SOP'S – NO REPORT, MARY WAS ABSENT.

WE DISCUSSED THE PURCHASE OF THE ELAINE LEWIS' HOUSE, THAT WAS APPROVED IN DECEMBER THE PURCHASE WAS ORIGINALLY FUNDED FROM THE RENOVATION FUND. DAVID LEWIS SUGGESTED THAT THIS WAS NOT A GOOD PLAN. IT WAS DISCUSSED AND DECIDED THAT THE MONEY WOULD COME OUT OF THE RESERVE FUND. THIS PROPERTY WILL BE REPAIRED AND SOLD AND ALL MONEY WILL GO BACK INTO THE BARRINGTON PARK HOME OWNERS ASSOCIATION RESERVE FUND.

THE DOOR ON THE MAILBOX HAS NOT YET BEEN FIXED, BUT SHOULD BE DONE WITHIN THE MONTH.

THE AGENDA FOR THE ANNUAL MEETING WAS DISCUSSED. SINCE DEBBIE HAS RESIGNED AS SECRETARY, EVELYN NOMINATED DONNA TO BE IN CHARGE OF THE ELECTIONS, KATIE SECONDED AND IT WAS APPROVED UNANIMOUSLY.

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THE AGENDA FOR THE ANNUAL MEETING WILL
PROCEED AS LISTED ON THE NEWSLETTER.

THE REGULAR MEETING WAS ADJOURNED AND THE
BOARD MET IN EXECUTIVE SESSION.

SEVERAL WARNING LETTERS AND 1 FINE WAS DECIDED
UPON. BRUCE WILL SEND OUT NOTICES AND OR
LETTERS.

THE NEXT BOARD MEETING IS SECHULED FOR
MARCH 8, 2007