

Barrington Park

Board Meeting

April 5, 2007

Present: **Mike** **Cindy**
 Dave **Bruce**
 Katie Lou **Thelma**
 Greg **Scott**
 Donna

Excused: **Mary**
 Deloris could not be present. She has requested to stay on as Grounds Committee Chair.

6:32 p.m. Mike called the meeting to order.
 He welcomed Dave and Cindy to the board.

Minutes from the 1st quarters meetings were approved.
Thelma motioned, Greg seconded, unanimously approved (with corrections).

Board of Directors Election approved unanimously.

President:	Mike	Nominated:	Donna	2nd:	Thelma
Vice President:	Katie Lou		Donna		Greg
Secretary:	Cindy		Katie Lou		Greg
Treasurer:	Donna				

CONGRATULATIONS TO OUR BOARD FOR 2007!

Scott announced that he would be leaving the park. He and his wife are moving to Draper.

The Board walked over to 1252 ^{new} ~~Thomas~~ to see the improvements. It was discussed to possibly sell the house for \$161,000 and allow the new owners to provide their own floor coverings.

Balance Sheet and HOA

All is looking well; the balance is in good shape.

The "problem" accounts were then brought up. Greg proposed that all delinquent account holders be called twice a month. Bruce volunteered to make these calls.

Two of the delinquent accounts were to be taken to Small Claims. Dave Lewis will represent the HOA in court.

Park Report

The vandalism was discussed, repairs made to the slide and new swings were suggested.

The insurance inspector's only complaint was that the sand in the sandbox was not "turned over" enough.

This gave everyone present a good laugh.

The Board got another laugh when Bruce admitted to being dyslexic.

A bid is proposed to maintain the 378 trees in Barrington Park.

A crew of five could be hired for a week to thin and prune the trees. They will begin with the most needed and show us which will be done. Bruce volunteered to track the progress.

It was also discussed that we bring in an Arborist to determine the health of the trees.

Cost: \$5000 for the crew
 \$ 300 Arborist

Park Report (cont.)

Mike made the motion to go along with these plans

PROPOSED: Greg

SECOND: Donna

Motion passed unanimously.

Pool operations discussed. Bruce would like to operate things in the same manner as before. Bruce disclosed that the HOA had \$4000.00 to go towards pool monitoring in 2006 and \$8000.00 in 2007. He proposed pursuing the card swipe entry and to employ a pool monitor during the busy times and to additionally place cameras to monitor pool at all times. He will get pricing on cameras, swipe cards and monitoring.

PROPOSED: Thelma

SECOND: Katie Lou

Motion passed unanimously.

Flower boxes were discussed. They cost approximately \$600.00 a piece to build. A homeowner on Norwalk wanted to pay the difference to have hers look like the one on Middlesex.

Motion rejected.

Flower boxes will remain the same.

Bruce proposed to replace existing bark around the trees with 2" chunk sandstone. This would improve the look. In addition, Mike proposed to change out existing bend boards around the trees to 6" around the larger plantings.

Decks

The HOA raised the sinking deck on 1250 Norwalk. The homeowner, Jill Thompson, had carpeting on this deck from the previous owner. She decided to replace it with TREKK and paid the \$450.00 upgrade herself. Her neighbor, Dennis Capatoris, had his deck raised as well. Due to the rot and damage to his deck, the HOA replaced it at our expense. Larry Leman's deck got lifted and had carpet as well. He chose TREKK and paid for his upgrade as well. Jill is upset. She does not think it fair that we paid for Dennis'. She feels that the HOA should reimburse her for her expense, although she chose the upgrade after we told her we would sand her wood deck after removing the carpet because her wood was not damaged and still in good condition.

HOA has decided to deny her claim.

PROPOSED: Greg

SECOND: Donna

Motion passed.

Jill will appeal our decision.

Drop Box

Proposal made to move the drop box by the curb on two pillars. This will allow people to drop their HOA payments from their vehicles. We would aim one of the pool monitoring cameras at the drop box to supervise it.

Bruce proposed the HOA purchase a Bobcat to do any large construction jobs. He has \$5000.00 in the emergency fund and \$1500.00 in the equipment fund to be able to do so.

He agreed to stay within a range of \$5000.00 - \$7500.00 price range.

PROPOSED: Katie Lou

SECOND: Greg

Motion passed unanimously.

Formulation of committees as follows:

CALLED FOR VOTE: Mike

Unanimous

2007 Committee

APPEALS

KATIE LOU

ARCHITECTURAL

GREG

COMPLIANCE

DAVE

GROUNDS

DELORIS

BUDGET AND FINANCE

THELMA

NEIGHBORHOOD WATCH

DONNA

NOMINATING

LINDA

WELCOMING

with new CC&R's & SOP's

DONNA & CINDY

S.O.P

MARY