

**BARRINGTON PARK HOA  
MINUTES OF BOARD MEETING  
JULY 12, 2007**

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

Present were Mike, Katie, Cindy, Donna, Greg, Dave, Bruce & Thelma.

Minutes from last board meeting read with 2 mistakes noted, corrections to be made presented at board meeting on July 12. Minutes were approved with corrections.

1252 Thames Under contract. Conditions agreed to – spent \$3600 on flooring and painted 1 wall of garage. Selling price \$165,000. Closing date of July 27, 2007 with Bruce Bollinger and Mike Perlman.

Park Report

\$75.00 high on supplies for renovation (special assessment), everything else is in line with our analysis, \$300 cost per unit for foundations. \$84,000 spent on buildings as of this date and five (5) more are ready to go.

Workers are continuing to work on the sprinklers. Trees fertilized and trimmed and deep root iron fed.

Presidents Comments

Mary McDermott resigned from the board for personal reasons. CC&R's and SOP's must be out as soon as possible. CC&R's to be distributed by August 20<sup>th</sup>, 2007. Katie & Thelma are finishing up on the lawyers suggestions for the CC&R's and preparing a letter advising homeowners of the changes. These will be distributed by the board members with a card that must be signed by the homeowner receiving the CC&R's. Vote passed unanimously.

Committee Reports

Budget meeting went very good and budget will be presented in the August meeting. Discussed insurance required and electricity up about 20% and we will probably have to pay 33% capital gains taxes on Thames.

Compliance Committee

Nine (9) warning tickets given out. Bruce to send warning letter on non-compliance. Forms to be prepared for warning on non-compliance.

Grounds

It was proposed that we eliminate the grass on 1300 West and replace with rocks and plants, for zero landscaping effect, water with a drip system.

Neighborhood Watch

Casey Davies to be contacted for first meeting.

Meeting adjourned at 8:01 PM