

**BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
October 11, 2007**

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

Present were: Mike, Katie, Bruce, Dave, Deloris, Cindy, Linda, Greg, Thelma, Donna.

Minutes from last board meeting read & approved with one exception on page 3 wherein Greg said he didn't say any hanky panky on Bruce's part. Linda made a motion that we take the sentence out of the minutes and they will be revised to accomplish this and it was seconded by Katie. No Home owners were present.

Park Report

It was explained to the board members that the expenses would not be current for the month we are in as some of the bills for that month come into the office the beginning of next month. You cannot have a true expense report until all the entries are made for the final month, i.e., Aug Exp would show up in full after all expenses for August were posted in September. Then a true expense sheet would be correct. The detail as it was posted for September was passed out to all board members and they are pretty self explanatory where all the expenses to. The water bills for Sept were \$10,000 and had not posted to the September statement as yet.

Problem Accounts: Start foreclosure on John Andrews. Dave Ashby was discussed and Bruce was going to contact them and see what would happen with them. Cloward did pay a small amount and now she is back up again. Get a letter from lawyer to her to foreclosure. Merv Griffiths getting ahead of his HOA'S fees.

Maintenance – Main valves are starting this week to drain and we will mow the lawns one more time. Wood renovations have to be tackled individually one at a time as some of them are in really bad shape. We are trying to caulk all the cracks and holes in the wood and trying to make them look good. Some houses need more rhino shield than others because of the shape of the wood.

Pond & Flooding – After dredging the pond smell is just terrible and they are going to try to use a back hoe. It will be deeper than we thought as the ponds have a good bed of rock in them. They are looking pretty good but he would not do pond # 1. Going to fill in the gully in back but the city would not let us do that they are just going to haul it off. Floods in the courts are being handled as we are going to put extensions on the gutters and have them drain into the street

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with what they cannot absorb into the ground. Some of the homes have hairline cracks on the foundation and we are not sure how we should handle this. If we have to pay for these items it will be considerable expense to the HOA. Where does the responsibility lie in the high water table in our area. We repair the roofs for everyone, but where does they high water table lie. We need to talk to the insurance company on this point and found out who is supposed to pay for these repairs. We will discuss this in a further meeting when we get more information. This flooding of the basements is the homeowner responsibility and that is a good reason for all homeowners to have homeowners insurance.

CC&R's – We have homeowners coming in every day to pick up the CC&R's as some people on Middlesex and Taryton. Greg was asked why he didn't deliver his on Middlesex and Taryton and he said the 1st few houses he went to already had them so he just assumed they all had the CC&R's and quit delivering.

No comments from Mike.

Appeals – Nothing

Architectural Control - Nothing

Budget & Finance - Nothing

Compliance – 4307 Cromwell Still causing us trouble and the police have been there twice. John Anders has foster kids and he also had a break in and he doesn't have any control over them. Fine him \$100 1st and then \$3 a day until he handles the kids he has around there. They are parking in the visitors spots without a permit. We are going to talk to the Taylorsville Police and see what can be done without retribution. Motion to talk to Child's Services by Greg, Seconded by Thelma.

Grounds – Nothing

Neighborhood Watch – Nothing right now.

Nominating – Nothing

Welcoming – In progress.

CC&R'S – We need to make a plan as to how to get homeowners to respond to our request for input into the CC&R's. Timetable on 10-20, what actions are we going to take and how it is to be handled. The CC&R committee is going to meet before the next meeting and Greg again said we should have set down as a board and go over the changes on the CC&R's. Linda said she would like to get all the people who had like issues and discuss them and explain why these changes were made. Meet with the CC&R Committee or the board. We are attaching a comment sheet to the newsletter this month where they can say they accept or reject the CC&R's with an explanation and question as to what they would like for the CC&R's to say. We need to work out the issues with the

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homeowners as we cannot have the dissension going on in the park as has been done the last couple of weeks. Mike would like to move the things along and told Thelma & Linda to proceed. We have put a deadline of October 20 to have their responses into the office, then we will meet as a CC&R committee and decide on the questions we need to answer. We discussed Greg's letter that he handed out to the homeowner and he was told there were some good suggestions in there and also some errors and these would all be discussed and explained. Also concerning Greg's letter he was asked by Mike why he didn't hand them out to all the homeowners as well as the board and not just a few. Greg said he handed them out to the people who went out the south entrance as they were going to work, and not anyone else. Mike asked him why he didn't get one because he did not go out that exit. He said he only passed them out to whoever came out that exit. Mike told Greg he was being unfair as not everyone in the park got them. If you go to this effort in all fairness Greg should distribute them to everyone. Mike told what Greg is doing is picking and choosing who he gives them too. Greg was again asked why he didn't pass them out to everyone and not just who he wanted too. Greg interrupted and Mike said he was talking and Greg said he did not give a damn. Because we did not go out that gate we did not get a copy of the letter. Mike: How can you ask for fairness and honesty and integrity in this situation when you are not being fair. Greg said, OH, Michael, some people really have to try hard to be an asshole, but you are just a natural. Greg told Mike that he didn't have anymore authority than anyone else on the board and Mike said I know I don't. Mike said he cannot even make a motion. Katie asked a question about smoking as some homeowners were trying to figure out anything about in the CC&R's and there is not.

Executive Session –

Adjourned @ 8:45 P.M.