

BARRINGTON PARK HOA  
MINUTES OF BOARD MEETING  
March 13, 2008

Present: Katie, Thelma, Donna, Greg, Linda, Dave, Deloris and Bruce

Absent: Mike and Cindy

Visitors: Steve Walker and Randy Copple

Meeting called to order at 6:31 PM by Katie.

Minutes from last meeting were approved and accepted.

Randy Copple had concerns about the voting on March 11<sup>th</sup> felt that some proxies were not counted and there was gathering of other proxies (It was proved to Mr. Copple that this was not so), explained to him that the voter must be the homeowner and that we have no knowledge of homeowners common law partners until advised otherwise. Homeowners need to be informed how the proxies work per the By-Laws, once a proxy is issued by a homeowner it should be on file until it is revoked by the same homeowner they can be carried over for years.

Election ratified Board approved all newly elected members Greg Fraser, Donna Hagblom and Steve Walker.

Election of New Officers held all were nominated, seconded and approved.

President: Thelma Olsson

Vice President: Linda Attwood

Secretary: Deloris Lenhart

Treasure: Donna Hagblom

Committees: Assignments will be discussed next month, this will give everyone time to review all committees and decide where they can best help, and current committees are to submit a list of current members to Thelma. Katie & Thelma suggested that all committees should be chaired by a homeowner not a board member, but a board member should represent the committee and report back to the board.

Thelma & Linda suggested meeting with the homeowners in the summer month's at the gazebo to introduce all board members and for input and suggestions from the homeowners.

Pet issues will be strongly enforced as of April 1, 2008 (two pets, large dogs, unleashed and not cleaning up after pets).

#### PARK REPORT

1. Bruce went over all profit & loss and balance items.
2. Problem accounts up \$2,829.56, new liens have been placed on delinquent accounts, and two properties sold should be able to collect some back fees on these.
3. Sixteen (16) pallets of Rhino Coating was ordered at the cost of \$117,000.00 enough for 30 buildings (30 buildings to be completed this year), purchased early to save 14k due to the increase in cost of 12% (5% was budgeted) repairs have been completed on nine (9) homes, scraping and caulking will be done starting in April then paint as soon as weather permits.

4. Major security lighting completed on Newton & Rugby.
5. Roof replacement completed on Cromwell & Carnaby
6. Pool will be Acid Washed in April.
7. Seven (7) planter boxes replaced.

### BOARD DECISIONS

1. Philadelphia Insurance submitted a bid in the amount of \$61,382.00 for next years coverage, a savings of \$7,000.00, we are waiting to see if Travelers Insurance can beat this price, Philadelphia can offer more coverage than Travelers, there price is \$68,907.00. (Earth quake insurance is included in the price).
2. Received a response to a fine sent to 4283 Gloucester for not cleaning up after there dog and leaving there garbage can out, this was turned over to the appeals committee.
3. Received response to letter sent to homeowner on Norwalk about not cleaning up after there dog, they requested an appeals meeting.
4. Received two (2) complaints about loud noise and music at 4308 Newton and dog being staked, a warning letter will be sent to the homeowner.
5. Received four (4) complaints on 1199 Norwalk. Dog staked out, car parked on street over night, car being reved up in the early AM and late PM. A warning letter will be sent to the homeowner.

Meeting adjourned