

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
April 10, 2008

Present: Katie, Thelma, Greg, Steve, Deloris and Bruce

Absent: Cindy, Linda, Donna and Dave

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

Minutes from last meeting were approved and accepted with two (2) corrections.

Board discussed the Compliance letter that will be sent out, the Committee will assess fines for repeated offences, if homeowner objects then can bring the issue to the board or take it to the appeals committee.

Committee Reports:

ARCHITECTURAL: Steve Walker (chair). Steve walked around the Park with Bruce and was brought up to date with the renovation, Twenty Five (25) buildings have been completed nine (9) are ready to paint when weather is right and thirty (30) buildings will be painted this year. The Cedar buildings will cost more than other buildings to paint and repair due to the fact that the boards can not be replaced one at a time only in sections and they may need a third coat of paint.

There are two (2) decks that were built in 2003 that are in bad shape and not holding up, the contractor and manufacture have been notified, we are waiting to here from them as to when these will be replaced (at there cost).

We have received a letter from the Health Department telling us that we need to put in a double drain system and a filter system for each pool by the end of December 2008, Pool also needs acid wash and plaster work done, We have received a bid from Swim Clean for \$30,400.00 and one from Quality Pool & Spa for \$10,900.00, we are waiting for other bids before a discussion is made on this work. All work will be done at end of season. We will have out side showers set up this year as suggested by the Health Department.

APPEALS: Katie Lou Nelson (chair) has two appeals that need to be heard, she will hold meetings on these within the next few weeks.

BUDGET & FINANCE: Linda James (chair) not present.

CC&R'S: Linda Atwood (chair) not present.

COMPLIANCE: Steve Olsson (chair) not present.

GROUNDS: Deloris Lenhart (chair) will hold a meeting April 12. 2008, Ramona Henderson will talk about Flower Power (flower planting for May).

NEIGHBORHOOD WATCH: need a chair person.

NOMINATING: Carma James (chair) not present)

WELCOMING: Marilyn Long (chair) suggested giving a small \$10.00 plant to all new home buyers (a motion was made and approved, the funds will come from the paper recycling or fines assessed) She will distribute a fact sheet of rules & regulations and other items of interest about Barrington Park along with other information and hand outs on business, schools & churches in the area.

PARK REPORT: Bruce went over the Finance and the Renovation reports, we have collected

about one half of the total amount needed from the assessments (collected \$431,778.94) amount spent is \$333,561.63 that includes the paint for this year.

The problem accounts are down this month \$2,058.73, the total amount due is \$20,462.83, three (3) new liens have been placed one (1) will be served for foreclosure.

Liens are placed when an account is down two (2) month's plus or at \$400.00.

Spring clean up started, weed killer and fertilizer applied, all roof replacement for this year is completed, seven planter boxes have been replaced, new fencing and gate were put up at the RV Park end of Newton Court.

BOARD DECISIONS:

The Recycle Program will be tabled until next year at the Annual Meeting; this will need to be voted on due to the change in the monthly cost.

Garage Sale date was approved May 17th & 18th.

Motion made and approved that there will be a designated smoking area in the south east corner of pool, the rest of pool area in non smoking.

Motion made and approved for funds to come from recycling & fines to cover soda pop & meat tray for a get acquainted Pick-nick this summer so all in Barrington Park can meet and talk with the Board members, this is planed for June 2, 2008 starting at 1 PM till when ever.

Motion made and approved to send Dave Lewis a plant (he had major surgery).

There have been twelve letters sent out to homeowners in regards to pet issues, some of these are repeats.

Meeting adjourned at 8:01 PM

Next Meeting May 8, 2008 at 6:30 PM