

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
June 12, 2008

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

Absent:

Late: Linda

Regular Board Meeting called to order at 6:31 by Thelma.

Minutes from last meeting were approved with spelling corrections.

Charles Haggard and Leticia Torrez were to attend meeting as possible replacement for Cindy (she is no longer a Board member).

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) A Committee meeting was held, there were two requests for deck alterations, these were denied.

APPEALS: Katie Lou Nielson (chair) No Appeals

BUDGET & FINANCE: Linda James will no longer chair the budget committee, she is moving. Per the CC&R'S the Treasure is supposed to be in charge of the budget, Donna Hagbloom will head up this committee.

CC&R'S: Linda Atwood (chair) Committee meeting held June 10th, she went over the revisions to the CC&R'S and passed out a copy of these for everyone to read over, there will also be a section on what the homeowner is responsible for and what the Association is responsible for, when these are completed they will be sent to all homeowners.

COMPLIANCE: Steve Olsson (chair) not present. (No meeting held)

GROUNDS: Deloris Lenhart (chair) the committee did a walk around on June 6th, a lot of cleanup needed, will give homeowners and crew until July 1st to clean up, then reminder letters will be sent out. Questioned car in RV lot, this should be resolved by July 1st. Parking permits that were prepared last year will be kept in everyone's file until they are needed by the homeowner.

NEIGHBORHOOD WATCH: All homeowners will be on this committee and be responsible to call the authorities when needed and watch out for each other.

NOMINATING: Carma James (chair) not present.

WELCOMING: Marilyn Long (chair) not present.

PARK REPORT: Bruce went over the balance sheet and the profit and loss reports, talked about the problem accounts, down \$4160.01 from last month, total past due is \$17,206.04, one new lien was placed and one foreclosure started.

Four buildings have been coated and six are ready to be coated, one deck redone due to faulty Terex, possibility that seven more will need to be replaced.

Bush trimming, weed pulling and pond clean up started.

Outdoor shower installed for pool, swim diapers & rubber pants are available for small children, No smoking signs and smoking area signs put up.

A bid for \$42,000.00 was approved to do crack seal and asphalt on all carports and roads

in Barrington Park this summer, this will mean staying off roads for ten to fourteen hours, and this will take several days to complete.

Received monies from Bank on foreclosure sale of property at 4264 Taryton.

Roofing is going up 30% next year, rain gutters went up 25% and Concrete is up 40% all increases are due to inflation.

BOARD DECISIONS: Motion made to add two pet stations on the south side of park; this was approved by seven and disapproved by one.

A request from a homeowner to be reimbursed \$490.00, for the replacement of Meter Head Box this was denied by five, approved by one and two abstained.

Several Surveillance Cameras will be installed next week round the pool and at the entrances.

Letter read from Eldon Bodily thanking Thelma for her information that she puts in the newsletter and for setting up the picnic.

Second complaint on dog problem, fine will be issued.

4275 Taryton Court should be empty by the end of June, if not we will start the eviction process.

Meeting adjourned at 8:45 PM

Next Meeting July 10, 2008 at 6:30 PM