

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
July 10, 2008

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

Absent: Steve (excused)

Late: Greg

Homeowners: Stacy Kulp, Paula Shaffer, Charmaine Gallenson and Mary McDermott

Board Meeting called to order at 6:30 by Thelma.

Minutes from last meeting were approved.

Prospective Board Members: Present were Stacy Kulp and Paula Shaffer each one spoke for a few minutes, Letty Torres talked with Thelma she could not attend.

Charmaine Gallenson: talked about her robbery in November and her water problems (in the basement and on the roof) and requested a bush to be planted in her back yard.

Mary McDermott: requested that her parking spot under the car port to be leveled out because it collects water there when it rains and snows and when everyone washes there cars or cleans off there patios.

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) absent

APPEALS: Katie Lou Nielson (chair) No Appeals

BUDGET & FINANCE: Donna Hagbloom (chair) she will try and hold meeting within the next two weeks.

CC&R'S: Linda Atwood (chair) She meet with Bruce and went over the list of things that the homeowner are responsible for and what the Association is responsible for, this will be added to the proposed CC&R'S, also it will be outlined how homeowner Insurance will benefit everyone and what can happen if you don't have Insurance.

COMPLIANCE: Steve Olsson (chair) not present.

GROUNDS: Deloris Lenhart (chair) the committee will do a walk around on July 11th & 12th, Requested that we budget for a full or part time gardener. Talked about rocks and plants that will be put in the northwest corner of the park this is the starting of our Water-Wise planting.

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 \$828.04 from last month, total past due is \$16,378.00, three new liens were placed.

Four buildings have been coated, five are ready to coat and one is being repaired and

getting ready for coating.

Waiting for Terex rep to call back after July 15th in regards to deck material. Five Security Cameras have been installed Ten more will be installed this month, the surveillance screen will be hung on office wall, notices have been put up telling everyone that the cameras are up and they are being filmed.

Two new dog stations have been installed at Abby Court and Taryton Court along there walking paths. Board approved Salt City Satellite to be the exclusive satellite dish and direct TV installer, they will take care of all the wire problems at no charge to homeowner, this will clean up the existing mess, we will have a contract drawn up his attorney to be approved by the Board and then have our attorney look at it.

BOARD DICISIONS:

4275 Taryton Court was to be empty by June 25th per the owner, this did not happen,

The new date is set for July 31st; if they are not out we will start the eviction process.

Another Barrington Park Picnic is set for sometime the end of September (with hotdogs and hamburgers) may try and do a golf tournament also.

Stacey Kulp was voted in as a new board member (she replaced Cindy).

Board member terms up the end of 2008 are (Deloris, Katie and Thelma) 2009 (Dave, Stacey and Linda) 2010 (Steve, Greg and Donna).

Two warning letters sent out.

Three fine letters sent out (Two for having two dogs).

Meeting adjourned at 8:10 PM

Next Meeting August 14, 2008 at 6:30 PM