

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
August 14, 2008

Present: Thelma, Dave, Donna, Deloris, Linda, Stacie and Bruce
Absent: Steve and Katie
Late: Greg
Homeowners: Sarah and Adam Kelly

Board Meeting called to order at 6:30 by Thelma.
Minutes from last meeting were approved with corrections.

Sarah and Adam were concerned about the speed bumps (need new striping to warn people) also requested there rain gutter on front of unit to be replaced before the scheduled time for this buildings renovation.

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) absent, report given by Bruce,
(1) There is a issue with the asphalt company they have filled bankruptcy and all asphalt has to be purchased outside of Utah, road repairs will not be completed as planed (cost will be way above what was budgeted for) a motion was made and approved to just seal coat the carport areas this year and crack seal all cracks and do some patch repairs, then proceed with the slurry coat on all roads next year (prices may go down) if not we may need to wait another year or two. Some of the funds that were to go to roads will be spent to purchase roofing shingles before the price goes up any more (we paid \$24.00 per sq in February they are now \$63.00 per sq they will be \$98.00 per sq next February).
(2) The request to replace the rain gutters on Newton Court was approved do to the fact that this unit would be last to be renovated (it was painted recently) work can be done by the crew when they are doing the same type of repair on other buildings.
(3) The Board approved for Bruce to check with the Board of Health to see if we can open up the kiddy pool into the main pool, that way we have a double drain and filter system, if not we will have to close the kiddy pool it will cost \$24,000.00 to put another drain in each pool.

APPEALS: Katie Lou Nielson (chair) absent

BUDGET & FINANCE: Donna Hagbloom (chair) met with committee and came up with the budget for next year; this was approved with about \$5,000.00 going into the reserve account. Bruce requested \$17,000.00 for a new lawnmower/snow blower, he could get rid of one maintenance person to pay for this, and this was approved (only if we are unable to get the asphalt for the roads). The budget committee made the recommendation that there be a \$5 - \$10 fee increase to cover future increases in gas, utilities, insurance, paint, roofing shingles and other items do to prices going up, this will be brought up at the next annual meeting.

CC&R'S: Linda Atwood (chair) she will get all the information updated and sent to all board members by next week for approval.

COMPLIANCE: Steve Olsson (chair) not present. Thelma reported a possible drug problem on Haverford; one instance reported everyone will keep an eye out for any other problems. 4275 Teryton has no cars around and there have not been any problems but there still appears to be furniture in the unit Bruce will check further with the owner.

GROUNDS: Deloris Lenhart (chair) Committee did a walk around, turned in a list of problems, several board members agreed that it was ok to have cars in the RV lot for storage, Request to plant trees along the back side of Winfield, we need to check with homeowners for approval as this may block there view, also would like to rethink putting some park benches around the walkway (scouts fell through last year on there offer to do this). Winner picked for this years best yard (1242 Thames Ct McKel Porter)

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 \$449.95 from last month, total past due is \$15, 928.05, no new liens were placed.

Working on back log of job orders of 252 there are 42 unfunded (mostly cement) 7 that the renovation will take care of, 7 security cameras installed 8 more to go, 4 buildings coated 4267/80 Dunmore 4300/04 Carnaby, 4277/85 Dunmore and 1231/35 Norwalk, the buildings are ready to coat at 4300/06 Rugby the rest of the buildings on Rugby are be prepared for coating, new cement driveway at 4291 Winfield new cement driveway approach at 4224 Winfield.

Barrington Park will hold a Picnic in the Park; a golf scramble will precede a Bar-B-Q set for the 27th of September. \$150.00 was approved to go toward hot dogs and hamburgers; Thelma still has funds left over from the summer party.

BOARD DICISIONS:

4249 & 4251 Gloucester will remove dead bushes between their driveways Barrington Park will make sure there is water to this area and place sod.

Four letters sent out because there dogs are not kept on leashes

Insurance claim received due to fall on owner's patio.

Meeting adjourned at 8:50 PM

Next Meeting September 11, 2008 at 6:30 PM