

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
September 9, 2008

Present: Thelma, Dave, Donna, Deloris, Stacie, Katie, Steve, Greg and Bruce
Absent: Linda (she has resigned from the board)
Homeowners: Letty Torres, Pat Rodell Donley (and Sister Ilene)

Board Meeting called to order at 6:31 by Thelma.
Minutes from last meeting were approved

Letty spoke to the board about being the replacement for Linda's position on the board. Pat's sister Ilene had some complaints about a man yelling and harassing her and there dog Wednesday night 9-8- 08, she was told to call the police if this happens again, this may have been someone from outside the park, everyone will keep a look out.

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) A request was received from a homeowner to remove the patio fence so they can see the view of the golf course and the mountains so they have something to look at beside the fence, this is along the east side of Winfield, only the back to be removed the side will remain as a privacy for the neighbor this will not be seen from the street, this is a wood fence that is in bad condition anyway and would eventually need to be replaced. This was approved to be removed at the homeowner's expense and it will need to be put back to the original condition when this owner sells.

APPEALS: Katie Lou Nielson (chair) there is two pending appeals, but there are conflictions of interest between the members of the committee and the people applying for the appeal. We need some new members at this time.

BUDGET & FINANCE: Donna Hagbloom (chair) New Budget was approved last month, Bruce will make a copy and email this to all board members.

CC&R'S: Linda Atwood (chair) Linda resigned from the board Thelma will follow-up on the last of the changes and get everyone's input on some items.

COMPLIANCE: Steve Olsson (chair) not present. Thelma gave report, a complaint on a for sale sign where it should not have been (this has been taken care of). There was a stolen car being striped out in front of office (taken care of).

GROUNDS: Deloris Lenhart (chair) a request to plant several trees was approved. There was a discussion to put a few park benches around the park; this was put on hold for a future project. Rocks and drought resistant plants were put in different areas to help with cost of water and mowing.

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, up \$379.67 from last month, total past due is \$16,307.72, four new liens were placed and two foreclosures will be started.

We are still waiting to hear if the slurry will be done this year.

Bruce will meet with the board of health next week about the drain system for the kiddie pool, we may need a separate system, this will be very expensive; hopefully something can be worked out.

Plans are being worked on for the solar panels that will be put up to help with the cost of heating the pool.

A combination of driveways, sidewalks and porches (eight in all were lifted) holes were drilled into them and a concrete like substance was inserted, this raised them back up to normal.

A section of the fence along the golf course behind Winfield was repaired (again) we will try and get some reimbursed from the golf course for this. The fence at the end of Haverford Court was destroyed again (some kids were caught in the act of destroying the fence this time, they live on Haverford Court, they will be billed for the cost of the repairs and also fined.

THELMA'S COMMENTS:

Went over a few changes to the CC&R'S these will be reprinted and sent to all board members for final approval and then they will be sent out to all homeowners with a letter for approval or non-approval of the CC&R'S. She talked about the picnic, will need some help in setting up and cleanup.

BOARD DECISIONS:

Letty Torres was voted in to replace Linda on the board.

Greg was voted in as vice president.

Speed bumps will be repainted as soon as we know there will be no further work on the roads.

Fee increase was put on hold for another year.

There is some information on the internet to go green (example bark that is made from old ground up tire's) there are several things that could save us money; we will look at this for future ideas.

Had request for reimbursement for spraying of hornets nest (this was denied) homeowners responsibility.

Follow-up on Recycle container's, the cost is \$86.00 per month, too expensive will ask them to put them in at no charge (they are making the money off of these not us).

COMPLAINTS:

Two warning letters went out on dog problems.

Two warning letters went out about parking on the street overnight.

One warning letter sent out in regards to feeding the ducks from bird feeders.

Meeting adjourned at 8:20 PM

Next Meeting October 9, 2008 at 6:30 PM