

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
October 9, 2008

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

Absent:

Homeowners:

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

Minutes from last meeting were approved with one correction

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) there were some complaints on the work being done on some homes on Norwalk, some homeowners thought that a building was being redone, we will need to publish in the newsletter that the building was never done right in the first place and any extra work that was done was paid for by the owner, this interference by a homeowner caused a big slow down on the renovation.

APPEALS: Katie Lou Nielson (chair) two appeals were heard and both were rescinded, but if another complaint comes in on either of these dog issues they will be fined.

BUDGET & FINANCE: Donna Hagbloom (chair). No report

COMPLIANCE: Steve Olsson (chair) not present, No report

GROUNDS: Deloris Lenhart (chair) there were fourteen trees planted this past week in various areas of the park, we will look at planting some ground cover in some areas next spring.

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 \$495.24 from last month, total past due is \$16,800.96, two new liens were placed and one foreclosure will be started.

About 50% has been collected for the renovation (collected \$519,759.68 amount spent is \$445,049.55) some of this is for a stock pile of paint, bought before the price went up. Out of 119 buildings that were to be painted 50 have been done, the crew will work during the winter on what they can to get buildings ready for paint next spring.

Five roofs to be done before the snow is here (hopefully).

Three pallets of ice melt and three pallets of salt are ready for winter.

2400 sq ft of sod has been laid, 1000 sq ft more needed.

Three condos have sold and new owners have moved in.

Went over the report from the Health Department on the Pool and the double drain system that is needed to bring everything up to code, it will cost about \$4,000.00 for the kiddies pool and \$23,000.00 for the main pool, we have budgeted for \$24,000.00 total.

We will bring this up at the Annual meeting so everyone knows the situation and ask for suggestions or comments to either filling in the kiddies pool, another assessment of \$100.00

each, a raise of the monthly dues or take the money from other budgeted items, this is something that is beyond the normal maintenance.

THELMA'S COMMENTS: Went over a few changes that were made to the CC&R'S, there are still a few more changes that are needed, this will be done and emailed to all board members along with a sample ballot, only the changes will be sent to homeowners, either mailed or emailed we need 65% response.

BOARD DECISIONS: Homeowner claims we broke the seal on her front window when it was power washed, requested that we pay for replacement, this was denied due to fact that this is factory sealed from the inside.

Homeowner requested reimbursement of \$3,000.00 the cost of mold cleanup, this was denied due to fact that this is not our responsibility no proof of what caused the mold there had been some water problems at this unit in 1995 that were taken care of and again in 2003 in the neighbors unit that was also taken care of.

COMPLAINTS: There were 4 complaint letters received on dog and cat issues, a warning letter or fine will go out to the homeowners on these, there was one complaint on papers and junk items piled up around a unit, a warning letter will be sent to the homeowner.

Meeting adjourned at 8: 15 PM

Next Meeting November 13, 2008 at 6:30 PM