

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
November 13, 2008

Present: Thelma, Dave, Donna, Deloris, Stacie, Katie, and Bruce
Late: Greg
Absent: Steve and Letty
Homeowners: Evelyn Strong (CC&R'S Committee)

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

THELMA'S COMMENTS:

Thelma passed out a copy of the CC&R'S with all the changes made, these will be sent to all homeowners along with a copy of the approval letter that was signed by all board members and all of the members of the CC&R'S committee, Evelyn was present to comment on some issues with the CC&R'S, there was some discussion on the pet issues and rentals these issues will be added into the directors rules, once these are put together.

There was a discussion on a letter received from a homeowner in regards to a business being run in a home, this has been addressed in the past and as long as they are properly licensed and there is no excessive traffic or customers coming to their home this will not be a problem (no store front business will be allowed).

There are several electrical wires and cable boxes broken and torn apart throughout the park (the electrical boxes are on order), we can't get the cable company to respond to calls, and Bruce will work on both issues.

Thelma wants to make sure that the work orders are being taken care of in a timely manner, she wants all board members too help and review these each week.

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) absent (one request for a skylight installation) this was approved.

APPEALS: Katie Lou Nielson (chair) No report

BUDGET & FINANCE: Donna Hagbloom (chair). Need to roll over our CD'S, need to check for better rates (Mountain America was suggested at 4% for nine months).

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

GROUNDS: Deloris Lenhart (chair) Reported the chain link fence along golf course north side, has some spots that have been pulled up to get under, there is a board broken on the wood fence (northwest corner), report of gophers on east side along golf course.

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. Carma will be notified to start looking for new people to run for the board, at the annual meeting, Thelma, Katie and Deloris's terms are up this year.

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 \$1,721.74 from last month, total past due is \$18,522.70, six new liens were placed and one foreclosure will be started.

Sprinklers shut off, leaf cleanup on going till snow falls.

Four building on Norwalk have been completed, working on two buildings on Waverly Court these will be completed before the end of month.

The pillar on the south entrance was destroyed by a hit and run driver this is being repaired (at the cost of \$400.00).

Audit has started.

Waiting for asphalt, to fill in the hole at Norwalk & Darby Castle

No new Homeowners.

BOARD DECISIONS:

The Annual Meeting will be held on Thursday February 19, 2009 at 6:30 PM.

Dave Lewis has been working for DFI (and he is paid by DFI) a few hours each week (a lot of knowledge in a lot of areas) Board approved the continuation of this (there had been a complaint of a board member being paid; this is not for being on the board).

Damaged carport area (standing water/wont drain) can not be repaired until there are funds to tear up and replace the entire parking area with a new drainage plan.

Received bid for Kem-Lawn \$6,400.00 for next year's fertilization we will wait till next month we need at least two more bids.

A letter will be sent out to all large dog owners in regards to the large amount of dog mess that is being picked up around the gazebo area this is from large dogs.

COMPLAINTS:

(1) Someone is parking on the street over night (letter to be sent).

(3) There are dogs out and not on a leash (letters to be sent).

(1) Large amount of cigarette butts being left on ground (letter to be sent).

(1) We didn't shovel the snow (there was only 2in.) will inform homeowner of the snow removal policy.

(1) Upset of delinquency being published in the newsletter (per C&R'S this is public knowledge) the homeowner will be notified.

Meeting adjourned at 7:51 PM

Next Meeting December 11, 2008 at 6:30 PM