

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
December 11, 2008

Present: Thelma, Dave, Donna, Deloris, Stacie, Katie, Steve, Leticia and Bruce
Homeowner: Carma James
Board Meeting called to order at 6:30 by Thelma.
Minutes from last meeting were approved with corrections.

THELMA'S COMMENTS:

Thelma has made corrections to the revised CC&R'S and is waiting for Evelyn to advise her of any type errors, then she will e-mail a copy to all board members along with the letter that will be sent out. These corrections and letter will be sent to everyone along with there January Statement and newsletter. They will then need to be signed by the homeowners and returned to the office, with either there approval or disapproval of the CC&R'S, everyone will have up until the Annual Meeting to return these (a board member) will go out and collect these from anyone that can not get out to the office or to the meeting, we need them all returned and signed.

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) there was one request for the approval of a handicap ramp to be anchored down, (homeowner responsible for this).

APPEALS: Katie Lou Nielson (chair) there will be a meeting in January one request for an appeal meeting for a fine issued.

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

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

GROUNDS: Deloris Lenhart (chair) No report. Steve extended a very nice and well appreciated thank you to Deloris for her work on the grounds committee.

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) Carma will start looking for new replacements to run for the elections at the annual meeting.

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 \$1,047.69 from last month; total past due is \$17,475.01.

Big improvement on the back log of work orders (a decrease of 101)

There is a backup problem with some of the drains.

Four workers laid off for the winter now have five workers plus Mike.

Barrington Park purchased a golf cart from The Hagblooms, (one of our carts is un-repairable) the amount they owe Barrington Park for wood for their unit will be deducted from the total; we will pay them \$448.00 the cart is in good shape and should last a long time.

A car was stolen on Winfield Road.

One new Homeowner: Fatz at 4313 Rugby Court.

All renovation coating has been completed for this year.

The crew will work on the wood buildings during the winter and then in April they can start painting.

BOARD DECISIONS:

Lien will be started due to lack of payment of fine.

We received four responses to letters that were sent out on complaints.

We have not received a response on two letters, will follow-up later.

Received a new bid on the needed pool work from Serenity Pool (out of California) for \$15,000.00 this will cover keeping the kiddy pool, all pipe changes needed, putting in a new pump and stumping for the solar system, this is a savings of \$12,000.00 on the other bids and would not have included the kiddy pool, we will not need to re-plaster for at least five years due to the marble content in the plaster now (they do not put this in pools anymore). It was approved by all board members to have Serenity Pool do the repair work starting immediately.

The board will start calling homeowners in March this will be a follow-up as to the completion of any requested job orders, this will determine if they were done in a timely manner and if they have been completed.

COMPLAINTS: No complaints this month.

Meeting adjourned at 7:45 PM

Next Meeting January 8, 2009 at 6:30 PM