

BARRINGTON PARK HOA  
MINUTES OF BOARD MEETING  
January 8, 2009

Present: Thelma, Dave, Donna, Deloris, Stacie, Katie, Steve, Leticia, Greg and Bruce  
Homeowner: Carma James  
Board Meeting called to order at 6:29 by Thelma.  
Minutes from last meeting were approved.

**THELMA'S COMMENTS:**

New changes to the CC&R'S were e-mailed to all board members and Bruce, he will mail and e-mailed them to all residents by January 13, 2009 they will also be put on the web site, everyone will need to come to the office and sign either an approval or a disapproval of the CC&R'S. Thelma would like all board members to talk with neighbors and make sure they will vote on the CC&R'S and attend the annual meeting in February we need more than 14 people making the decisions for the park.

**Committee Reports:**

**ARCHITECTURAL:** Steve Walker (chair) No report.

**APPEALS:** Katie Lou Nielson (chair) there was one appeal but we have received another complaint on the same issue (no need for an appeal on first issue), they will be fined again.

**BUDGET & FINANCE:** Donna Hagbloom (chair). Donna passed out copies of the approved budget for 2009.

**COMPLIANCE:** Steve Olsson (chair) No report.

**GROUNDS:** Deloris Lenhart (chair) No report due to winter.

**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 has the names of two women that want to run for the board, Roseanne Coburn and Bella Moretti; she will contact them and let them know they need to submit a letter of intension. The three incumbents will also run again Thelma Olsson, Katie Nielson and Deloris Lenhart

**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 \$2,730.64 from last month; total past due is \$20,205.65. Three (3) foreclosures will be started in February; Five (5) Liens' will be placed this month.

Job order status 75 new 58 closed 142 still open.

Entire budget for salt and ice melt has been used.

Drain between pond 1&2 backed up, need to call Hydro-jet.

All pond fountains are on.

Cement Core cutting complete for pool solar panel installation.

Audit is on going.

New Folks have moved in on Whitby Ct.

**BOARD DECISIONS:**

A homeowner requested that their electrical box be replaced at the expense of Barrington Park, this was denied, motion made not to reimburse homeowner 6 agreed and 2 abstained, Thelma did not need to vote. Barrington Park has no control over what a homeowner does with their inside electricity and the effect it will make on the box.

Garbage can left out for the third time, homeowner will be fined \$100.00

A homeowner will be fined a second time for leaving their garbage can out.

A homeowner will be sent a warning for having their car on the street overnight

A \$100.00 fine will be sent for not cleaning up dog mess (second time).

A \$100.00 fine will be sent for dog being off leash (second time).

Meeting adjourned at 7:30 PM

Next Meeting February 12, 2009 at 6:30 PM