BARRINGTON PARK HOA MINUTES OF BOARD MEETING February 12, 200

Present: Thelma, Dave, Donna, Deloris, Stacie, Katie, Steve, Leticia, Greg and Bruce Homeowner: Carma James, Mike Silvers & his father

Board Meeting called to order at 6:29 by Thelma. Minutes from last meeting were approved.

Homeowners: Mike Silvers had some concerns about the new CC&R'S, he needed clarification on the issue about renters in the property (his parents will be living in the property in the near future) not renting.

THELMA'S COMMENTS:

Thelma talked about the Annual Meeting set for February 19th at 6:30 PM to be held at John C Fremont Elementary School, she will talk about the CC&R'S there have been several issues on the rented units and what will happen (we now have 23 units that are rentals) and there have been some issues on the pet changes, only (75) seventy five members have signed their approval or disapproval, Bruce will e-mail a reminder to everyone to come in and sign and also to attend the annual meeting, Steve will give a report on the renovation and its progress, Greg will talk about Liability Insurance and why it is needed, Donna will give the budget report and Deloris will give a report on the grounds and introduce Steve Shelton he will talk about trees in the Park.

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) he passed out a map of Barrington Park showing which units have the renovation completed and which ones are now being worked on.

APPEALS: Katie Lou Nielson (chair) there was two appeal meetings held in regards to dog issues, one homeowner had two fines (one was waived), the second homeowner's fine was waived.

BUDGET & FINANCE: Donna Hagbloom (chair). No report **COMPLIANCE:** Steve Olsson (chair) not present. No report. **GROUNDS:** Deloris Lenhart (chair) No report due to winter.

NEIGHBOORHOOD 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) as of today Roseanne Coburn and Bella Moretti are the only one's that have said they were interested in running for the board along with the three incumbents, Thelma Olsson, Katie Nielson and Deloris Lenhart

WELCOMING: Marilyn Long (chair) not present. There were no new homeowners this month.

PARK REPORT: Bruce went over the balance sheet and the profit and loss reports, talked about the problem accounts, up \$853.70 from last month; total past due is \$21,059.35. One new lien placed.

Job orders 70 new 82 closed 130 open, 28 are unfunded most are cement 10 on hold the renovation will clear these up.

The drain between pond 1&2 collapsed, there was extensive digging to find the broken pipe, there was a lot of backup on pond #1 everything has been repaired.

We have had a lot of electrical problems, Winfield and Norwalk drain pump, the security lights on the back of Norwalk and around pond #1. These have been repaired.

New Barrington Park signs are being made for the South entrance and for the wall on 1300 west; new lights will also be added.

We will need to plaster the pool after all, this will cost \$11,000.00 this should last 7-10 years we will also need to spend \$600.00 on screens to cover the skimmers (this is law)we will still be under budget on the repairs that were needed, this was approved.

One building on Hemingford and one on Whitby are ready for coating.

COMPLAINTS:

There have been several complaints in regards to the dog mess though out the park, some of this may be due to people coming in from out of the Park to walk there pets, but most is from our own homeowners not willing to pick up.

BOARD DICISIONS:

A Homeowner on Middlesex requested a new deck, this is a wood deck that last homeowner put carpet on a few years back, this was after the board said that anyone that puts carpet on there new wood deck (buys the deck) this homeowner needs to go after the previous homeowner for the cost of a new deck Barrington will not replace this. Six letters went out to homeowners about pet issues.

Several letters will go out again this month on pet issues, fines and warnings.

Meeting adjourned at 8:10 PM Next Meeting March12, 2009 at 6:30 PM