

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
March 12, 20009

Present: Thelma, Donna, Deloris, Stacie, Katie, Steve, Leticia, Greg and Bruce
Late: Dave
Homeowner: Steve & Wanda Frederickson and Randy Copple

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

Homeowners. Steve and Wanda will help with getting signatures for the CC&R'S.
Randy Copple was concerned about the pet changes on the proposed CC&R' S he wants to see that these are changed (he doesn't want 2 dogs or large dogs allowed).

THELMA'S COMMENTS:

Thelma made comments on the CC&R'S two board members and three committee members disapproved of the changes, main issues are dog and renter related. Thelma has promised that if CC&R'S are approved these issues will be worked on sometime within the next year. So far we have had 116 votes 90 approved and 26 disapproved we need 91 more votes to equal 181 or 65% of the members. Election meeting is set for March 19, 2009 at 6:30 PM at the office; we will only need 14 members to vote at this meeting. Thelma passed out a page of names to each board member to take around for signatures of either approval or disapproval of the proposed CC&R'S Steve and Wanda took 2 pages.

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) 69% of the assessment has been collected 59% of that has been spent, 43% of the buildings have been completed, 9 cedar wood units and 2 town homes are ready to be painted when weather permits at least 30 will be done this year. Had a request from Jerry Nordyke to replace several more boards on his unit than we intended to replace (this will be done at his expense, if done; they may not need to be replaced at all this will be checked out by Mike.

APPEALS: Katie Lou Nielson (chair) there were 2 appeals, 1 was withdrawn by the homeowner, second was on a garbage can being left out several times in the last year, the appeals committee agreed with fine levied by the Board of Directors.

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

COMPLIANCE: Steve Olsson (chair) not present. 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: The election for new officers will be held on March 19, 2009 at 6:30 at the Barrington Park office.

WELCOMING: Marilyn Long (chair) not present. No new homeowners.

PARK REPORT: Bruce went over the balance sheet and the profit and loss reports, talked about the problem accounts, these are up \$850.29 from last month; total past due is \$21,909.64. One new lien placed.

Job orders 42 new 38 closed 134 still open, 32 are unfunded most are cement 11 on hold; the renovation will clear these up.

All large trees trimming have been done for the year, by Advantage Tree.

New electric meter installed between Winfield & Brunswick due to Middlesex line break (power line broken).

Security lights repaired on back of Norwalk.

New pool contractor hired, we are now required to put a new drain in the kiddy pool Main pool ready to be plastered.

New Barrington Park signs ready to be hung.

COMPLAINTS: and BOARD DECISIONS:

Board approved to replace 18 patio fences behind Winfield and Brunswick at a cost of \$675.00 each including gates, \$10,500.00 was budgeted for fences, we will need to pull about \$2,000.00 from the emergency fund to complete this project, This will save a lot of money and time on the repairs of the wood fences and this is a very reasonable price on the vinyl,

Board approved the bid of \$55,189.00 for coverage of 29 million dollars from Philadelphia Insurance Co (Steve Poulton Agent); this was the lowest bid for the same amount of coverage that was offered by all bids.

A fine will be issued for not cleaning up dog mess.

A fine will be issued for garbage being left on street past allotted time.

Two warning letters will go out in regards to garbage can being left out.

A warning letter will go out about dog being out with no one attending to it.

Meeting adjourned at 7:57 PM

Next Meeting April 9th, 2009 at 6:30 PM