

BARRINGTON PARK HOA  
MINUTES OF BOARD MEETING  
May 14, 2009

Present: Thelma, Deloris, Dave, Rosanne, Donna, Stacie and Bruce  
Absent: Steve, Leticia and Greg  
Homeowner: Dave Maxwell, Heidi Ostler and Charmaine Gallenson

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

**Homeowners:** Heidi came to the meeting in response to a warning letter she received about her dog; this was a mistake it should have been about a garbage can.

Dave gave a presentation of his web site and explained why he likes to keep things generic, it is easy to open up and find what you are looking for, very simple no pop ups or advertisements, easy to print only black, no colors (this cost more and use more ink).

Charmaine received a fine for cutting down a tree, she claims the tree was dead, and decided to remove it, she claimed she talked with Deloris and Mike and a Arborist and claimed that all told her the tree should come down(not so), because it had tree boars. She did not submit a request to have the tree removed. She will be fined for cutting down the tree and for the time the maintenance crew spent cleaning up the mess. This tree was never talked about as being dead when Advantage tree talked about taking out the pine trees in the same location.

**THELMA'S COMMENTS:**

Picnic set for the 27<sup>th</sup> of June

All board members will go over the completed maintenance requests in June

**Committee Reports:**

**ARCHITECTURAL:** Steve Walker (chair) not present No report

**APPEALS:** Katie Lou Nielson (chair) not present, No report

**BUDGET & FINANCE:** Donna Hagbloom (chair). She will start working on the next budget.

**CC&R'S:** Thelma (chair) we only need 15 more signatures to have enough to pass the proposed changes, each board member should try and contact one or more of these homeowners, so we can finalize everything, Dave will change his vote to yes if we get 14 signatures.

**COMPLIANCE:** Dave Lewis (chair) Several letters went out on compliance issues (parking issues), dog staked out.

**GROUNDS:** Deloris Lenhart (chair) Walk around on the 1st of May, a list of things needing attention was gave to Bruce, next month letters will be sent to anyone that has not cleaned up there yard. Tulip bulbs are on sale at Thanksgiving point on the 30<sup>th</sup> (we will purchase some).

**NEIGHBORHOOD WATCH:** Leticia and Stacie (co-chair)

**NOMINATING:** Carma James: Not present.

**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 down \$792.09 from last month; total past due is \$22,701.73 two new liens started and Three Complaints were served.

Job orders 123 new 73 closed 193 still open, 31 are unfunded most are cement 11 on hold; the renovation will clear these up.

Mowing started; new employees need to give them time to get under control.

Another underground short found on Gloucester.

Main pool ready to open (kiddy pool still on hold).

Four planter boxes replaced.

All 18 fences replaced

One building completed (about 4 weeks behind).

Have the plans for the solar paneling, bid on the steal is \$2,140.00 will start work on this as soon as we have the steal.

#### **BOARD DICISIONS:**

We bought 15 new chairs, will buy a 10x10 shed the cost will be \$699.00. Thelma donated three long tables. We will charge \$25.00 for the rental of the Gazebo with table and chairs with clean up. If not cleaned up they will be charged \$50.00. No charge for Gazebo rental only.

General dumpster cleanup tabled till next month (\$128.00 +\$26.00 per ton)

Recycling dumpster \$86.00 per month items must be cleaned out and no contamination and crushed. (We need more information on this).

No Smoking in pool area (will be brought up next month).

Sara McDonald will be the in charge of the pool

Motion made and all Board members approved to keep Dave Maxwell as the web page person.

#### **COMPLAINTS:**

One fine will go out for parking on the street.

Meeting adjourned at 8:28 PM

Next Meeting June 11, 2009 at 6:30 PM