BARRINGTON PARK HOA MINUTES OF BOARD MEETING June 11, 2009

Present: Thelma, Deloris, Dave, Rosanne, Stacie, Leticia, Steve, Greg and Bruce

Late: Donna

Board Meeting called to order at 6:30 by Thelma.

Minutes from last meeting were approved.

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) No report

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

BUDGET & FINANCE: Donna Hagbloom (chair). Working on the Budget.

CC&R'S: Thelma (chair) we only need 7 more signatures to have enough to pass the proposed changes. Donna has been working on getting signatures.

COMPLIANCE: Dave Lewis (chair) No report Dave suggest adding \$5.00 per month to condo fees (to be a separate fund) for the repair of the water lines (meter to house only) this will be a major problem in the future.

GROUNDS: Deloris Lenhart (chair) Ten dozen bulbs were planted; three grass plants, six day Lilly plants and a flat of ground cover went in the NW planter box at South entrance. Hens & chicks were also planted (these were donated by the Olsson's).

NEIGHBORHOOD WATCH: Leticia and Stacie (co-chair) No report

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 up \$567.01 from last month; total past due is \$23.268.74 two new liens started.

Job orders 62 new 81 closed 174 still open, 30 are unfunded most are cement 11 on hold; the renovation will clear these up.

Renovation Summary Collected \$611,541.86 spent \$542,703.72, wood homes are the most expensive to repair it takes 18 cases of caulk; the cost is \$800.00 per unit.

Pools up and running.

Water line break on Rugby, This was a Taylorsville issue that we spent a lot of time on. We are 5 weeks behind on the painting due to the wet weather.

A new painter was hired, Able on workers compensation, we will work them both when he comes back.

BOARD DECISIONS: None

COMPLAINTS: Homeowner complained about worker cracking her stepping stone, this will be replaced.

THELMA'S COMMENTS: Picnic scheduled for July 11th, at 1:00, there will be sloppy joes and hot dogs, and everyone should bring a pot luck dish. Talked about the golf game for September 12th, 32 people are needed, the start time will be 9AM at Meadowbrook, the cost is \$44.00 per person, cart included.

We have a sign up sheet for a trip to Wendover; the cost is \$18 lunch ticket and some cash back, they will pick up here at Barrington Park if we can guarantee them 20 to 30 people each week.

Thelma has a signup sheet for both events on her back porch and they are also available at the office.

We still need to work on getting signatures for the CC&R'S.

Meeting adjourned at 7:46 PM Next Meeting July 9, 2009 at 6:30 PM