BARRINGTON PARK HOA MINUTES OF BOARD MEETING September 10, 2009

Present: Thelma, Dave, Steve, Roseanne, Eldon, Charlie, Donna and Bruce

Absent: Deloris and Greg

Homeowners: Kimberly Whitaker, Sam Scholes and Andrea Lambrose

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

Minutes from last meeting were approved.

Kimberly Whitaker and Sam Scholes live at 4308 Whitby Ct., Andrea Lambrose lives at 4310 Whitby Ct. there is water damage in both units from sprinklers (a main line broke) in July 2009 and a cement company put a hole in the same mainline a few days later. There was a lot of mold damage in the unit at 4308 Whitby, this was from prior water damage dating back to 1995, Kimberly is asking for reimbursement in the amount of \$3,163.00 for repairs they made and replacement of the carpet. Andrea is asking for reimbursement of about \$1,000.00, she will submit the final bill for the repairs as soon as the contractor gives it to her.

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) nothing to report.

APPEALS: Katie Lou Nielson (chair) no appeals.

BUDGET & FINANCE: Donna Hagbloom (chair). A meeting was held September 8th the committee is still working on the budget this should be ready for the October meeting.

CC&R'S: Thelma (chair) The CC&R'S have been sent to the County Recorders office for recording.

COMPLIANCE: Dave Lewis (chair) a complaint has been received about underwear being hanging outside on the deck. A letter will be sent if this is in violation of the CC&R'S.

GROUNDS: Deloris Lenhart (chair) No report (absent).

NEIGHBORHOOD WATCH: No report. (No chair or committee).

NOMINATING: Carma James: Not present.

WELCOMING: Marilyn Long (chair) there is a new resident at 4290 Winfield.

PARK REPORT: Bruce went over the balance sheet and the profit and loss reports, He talked about the problem accounts, these are up \$ 3,323.84 from last month; total past due is \$28,891.28, there are three judgments going out, and five new liens have been started.

There were computer problems this month; Bruce will have a two month report in October.

All Pine trees were sprayed for disease prevention.

Pond cleaning completed, shrub trimming started.

New drain system installed in area of Waverly & Gloucester due to old storm drain being filled in.

New drain pipes have been installed along Whitby Ct. (this should prevent any further

water damage).

Three more buildings have been coated, 1172/76 Middlesex, 4259/65 Dunmore and 4374/80 Winfield, two are ready for the coating and one is being worked on.

BOARD DECISIONS:

The board approved the pay \$200.00 to the contractor for the Water damage done to the unit at 4308 Whitby by the July 2009 line breakage, all repairs (for prior damages) were started on the basement before the breakage in July, no way to know exactly what caused the mold damage and when it really happened.

A motion was made and all Approved to have A&S Asphalt due a Slurry Seal on all roads in Barrington Park instead of a Deck Seal (with a guarantee and also the repair of road at the North entrance), this will cost \$35,000.00 this should last 5-7 years.

COMPLAINTS: None

THELMA'S COMMENTS:

Reminder about the Picnic on Saturday the 12th.

Meeting adjourned Next Meeting October 8, 2009 at 6:30 PM