

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
November 12, 2009

Present: Thelma, Greg, Steve, Charlie, Donna, Deloris, Roseanne, Eldon,
Mike and Bruce

Absent: Dave (excused)

Homeowners: Charmaine Gallenson (late)

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

Charmaine is claiming there is water damage in her Condo due to watering problems from the sprinklers, she brought in 2 moisture bags that she had hanging in her laundry room & bathroom and furnace room (there has been no water on her basement floor, moisture from the air gets in the bags) she was told that she needs to get a plumber to come in and check the pipes in her unit for the leakage.

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) two new spaces now available in the RV Park, we have a total of 24 spaces at \$25.00 each per month. This committee recommends that the request for the extension of a kitchen by enclosing in the porch be denied (this will change the outside structure), the Board also voted to decline the request.

APPEALS: Katie Lou Nielson (chair) no appeals.

BUDGET & FINANCE: Donna Hagbloom (chair) The Board went over the budget and made some more cuts, Labor, tree maintenance and fence replacement also some office expenses, Donna will update the budget and email a copy to all board members.

CC&R'S: Thelma (chair) all new CC&R'S are in effect.

COMPLIANCE: Dave Lewis (chair) no report (Dave is in the hospital for a heart transplant will be laid up for several months)

GROUNDS: Deloris Lenhart (chair) The Grounds Committee suggested that we wait until spring before any zero-scaping is done on Whitby Ct. to see if the water drainage problem is resolved. Grounds suggested that the circles in Waverly & Gloucester also be zero-scaped.

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

NOMINATING: Carma James: Not present.

WELCOMING: Marilyn Long (chair) new homeowner at 1188 Norwalk

PARK REPORT: Bruce went over the balance sheet and the profit and loss reports, He talked about the problem accounts, these are up \$ 2,186.86 from last month; total past due is \$ 33,277.01, one new lien filed, there are two active judgments.

Job order status there are 75 new requests, 110 closed, 161 still open (29 unfunded).

Last mow, water shut off, fall aeration completed.

Five trees removed, ten new trees planted and six shrubs.

Large tree trunk split (emergency removal).

Repaired water line leak on Middlesex.

Rocky Mountain Power replaced a transformer and fixed a broken mainline.

Coating completed on Thames Ct. 1238/1242 and 1252/1254.

BOARD DECISIONS:

Nine cars were towed last month, new signs have been ordered with the time frame on them so there is no question about the towing.

COMPLAINTS:

. A letter will be sent about dog digging in yard.

Car had windshield shot by a B-B gun.

A letter will be sent to a homeowner about parking in a neighbor's area.

Meeting adjourned 8:34 PM

Next Meeting December 10, 2009 at 6:30 PM