

BARRINGTON PARK HOA  
MINUTES OF BOARD MEETING  
July 8, 2010

Present: Greg, Deloris, Eldon, Charlie, Rosanne, Steve, Adam, Donna, Thelma and Bruce.

Homeowners: Kyle and Andrea Lambrose

Visitors: Madison & Courtney Parsons, Toni Love and Beverly Curtis

Board Meeting called to order by Thelma.

Minutes approved for June – corrections made.

Lambrose's – Print outs #1 & 2 shows continuing problem with their basement flooding/water seepage. They have made some fixes at the suggestion of experts looking at the problem; new window and sealant applied. A French drain is already in place. Recently, between the sprinklers, rain gutters and power wash done for painting, the problem is back.

\* Motion to xeriscape Whitby Court, per Homeowners request was passed. Homeowner must first put in a sump pump as part of his agreement.

**Committee Reports:**

**ARCHITECTURAL:** Steve Walker (chair) made several attempts to contact Homeowner regarding complaint that cat door was covered by new paint application, no answer.

**APPEALS:** Katie Lou Nielson (chair) 1 appeal pending.

**BUDGET & FINANCE:** Donna Hagbloom (chair) getting committee together.

**CC&R'S:** Beverly Curtis (chair) newest revision of Renters/Lessee's is a good guideline. This committee is asking that it be presented to the Homeowners for a vote whether to change, keep or revise renter's clause as currently written.

- Motion for CC&R committee to come up with a Standard Operating Procedure (ie: how to get the Homeowners to vote, when and where etc) was passed.

**COMPLIANCE & GROUNDS:** Deloris Lenhart (chair) lots of weeds around the park. More lights out than working. Sod was put down where the storage shed was supposed to be moved to. Sod is not being laid properly. 4223 Winfield has a Hot Tub on their deck. Not covered in the CC&R'S.

**RULES & REGULATIONS:** Charlie Huggard (chair) Adam Hunter (co-chair) our website and newsletter can be more community oriented rather than just park information.

- Motion to form a PR committee passed.

The Bylaws have been digitized by Adam. Their purpose is to govern the organization of an organization. There are lots of discrepancies between the Bylaws and the CC&R's

- Motion to draft a revision to the Bylaws to be in compliance with the CC&R's passed.

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

**WELCOMING:** Marilyn Long (chair) no new Homeowners.

**PARK REPORT:** Bruce went over the balance sheet and the profit and loss reports. The problem accounts are up \$2307.04 but mostly fines or fees. Total past due is \$36,497.92. Lots going on with our attorneys!  
Job order status: 93 new requests, 38 closed, 258 still open but 32 of them are “unfunded”, mostly cement work.

Our solar panels are working! \$900.00 extra dollars spent for welding. Their welder had to watch our certified welder.....

Allied/Ace waste management submitted a container size with costs sheet. They say it costs them because they have to sort the recycling.

Trex Decks already has a class action suit against them. Believe that 42 of our 102 decks have damaged planks. Our lawyers are trying to sue on our own for a better re-imburement.

**BOARD DECISIONS:** Four new roofs are getting a medium color for energy efficiency.

**EXECUTIVE SESSION:** Approved action  
4311 Cromwell reported illegal fireworks – warning letter to be sent.  
4318 Whitby reported dogs chained, no one around. Fined \$100.00.  
1226 South Ampton regarding loud music last month. Police were called by complainant, no loud music was heard. Fine is withdrawn due to non-issue.

Meeting adjourned at 8:50  
Next meeting August 12<sup>th</sup> @ 6:30pm