BARRINGTON PARK HOA MINUTES OF BOARD MEETING August 11, 2010

Final copy

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

Board meeting called to order @ 6:30 by Thelma. Minutes approved for July.

No Homeowners scheduled.

Committee Reports:

Architectural: Steve Walker (chair) nothing to report.

Appeals: Katie has resigned from committee. Motion made to approve Mary McDermott as new Chair with Eldon and Donna as members of her committee, passed. One new Appeal pending.

Budget & Finance: Donna Hagbloom (chair) not present.

CC & R's: Beverly Curtis (chair) not present.

Compliance & Grounds: Deloris Lenhart (chair) submitted 2 pages of findings including location of lights out thru-out the park.

Rules & Regulations: Charlie Huggard & Adam Hunter (co-chairs) ready to go with extra attachment in Newsletter to Homeowners.

Neighborhood Watch: Sherry Hawkes not present

Nominating: Carma James not present. Need to make sure she knows about the Annual Meeting scheduled for November 4 this year.

Welcoming: Marilyn Long (chair) no new Homeowners.

PARK REPORT: Bruce went over balance sheet, profit and loss reports. The problem accounts are at \$1257.99 down from last month but with 8 new liens starting the process. Total past due is \$35,239.93.

Job order status: 150 new requests, 121 closed, 287 still open but 32 of them are "unfunded".

Our sprinkler system is causing us excess time & money. We have repaired many breaks in line and wiring due to age. Emergency Funds were used to cut trenches in two roads at the cost of \$3800.00. Emergency funds were also used to apply insecticide to lawns for a Bill Bug infestation at the cost of \$3200.00.

Pond 2 will be dredged when it dries out completely.

Staker Paving will be repairing, sealing cracks, applying seal coating and striping roads as soon as deposit is received. They are honoring their Bid to us from April.

BOARD DECISIONS:

Letter to be sent to 1155 Norwalk for interfering with and threatening work crew.

Letter to be sent to 4290 Winfield for too many animals according to CC&R's.

Letter to be sent to 4308 Haverford for too many animals.

Letter to be sent to 1155 Norwalk to remove blue xmas lights from small pine tree.

Letter to be sent to 1215 Middlesex to clean huge oil spill in driveway. Motion to sell space in our Newsletter approved and passed.

Motion to buy a used mower for 9000.00 +sales tax approved and passed.

Meeting adjourned @ 7:45 pm. Next meeting September 9, 2010 @ 6:30 pm.