Barrington Park HOA Minutes of Board Meeting September 9, 2010

Final copy

Present: Elden, Charlie, Donna, Greg and Thelma. Excused: Adam, Deloris, Rosanne and Steve.

Meeting called to order by Thelma.

No Homeowners scheduled.

Committee Reports:

Architectural: Steve Walker (chair) excused, no report.

Appeals: Mary McDermott (chair) one appeal regarding letter sent to 4232 Winfield Rd for a dog fine of \$100.00. Motion made and passed to revoke fine and use original letter as a warning letter, since no previous complaints have been received.

Budget and Finance: Donna Hagbloom (chair) committee has been put together.

CC & R'S: Beverly Curtis not present

Compliance & Grounds: Deloris Lenhart (chair) excused, no report.

Rules & Regulations: Charlie Huggard & Adam Hunter (co-chairs) no report.

Neighborhood Watch: Sherry Hawker not present.

Nominating: Carma James not present.

Welcoming: Marilyn Long (chair) no new Homeowners.

Park Report: Bruce went over balance sheet, profit and loss reports. The problem accounts are at \$2247.40. Total past due total is \$32,992.53. Two new liens on, two judgments pending and one judgment back on for missed payment.

Job order status: 246 new requests, 190 closed, 343 still open (32 are "unfunded"). Last month the Board approved purchase of a used lawn mower @ \$9000.00 + sales tax, after discussion w/experts Bruce purchased a "Big Dog" brand new for \$9500.00. It also includes bagger and mulcher. This is a new line, we have the first one in Salt Lake. On its first day mowing the crew was about 3.5 hrs ahead of schedule.

Results of Trex class action suit: they have agreed to inspect decks, replace materials plus pay \$.13 per running foot for installation.

Executive Session Decisions:

4301 Cromwell police called for excessive noise. Letter to be sent. Three other complaints were not Barrington Park Board responsibilities.

Meeting adjourned @ 7:34 by Thelma. Next Board meeting October 14, 2010 @ 6:30 PM.