

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
May 12, 2011

1. Call to Order: Board meeting called to order at 6:39 by Greg.
2. Roll Call
 - a. Present: Sandra, Deloris, Elden, Thelma, Randy, Steve, Greg, Matt and Bruce.
 - b. Absent: Charlie
3. Minutes
 - a. Minutes from April meeting could not be approved because not provided until board meeting
 - b. Minutes from March approved.
4. Visitors: none
5. Comments from Visitors: none
6. Committee Reports:
 - a. Architectural: Steve Walker (chair)
 - i. Uncertainty regarding members of committee. Elden, Greg and ?
 - ii. Quick meeting regarding umbrella @ 1252 Thames. Committee denied umbrella.
 - iii. ACC notified Board of decision. Board recommends awning instead.
 - iv. Motion (Steve): Board denied umbrella.
 - b. Compliance & Grounds: Deloris Lenhart (chair)
 - i. Shed will be moved
 - ii. Weeds pulled around Tennis courts
 - iii. At least 4 trees lost
 - iv. Sending out letters to clean up yards
 - v. One compliance letter on dog barking too much (upsetting neighboring dogs—not Sandra’s dog!)
 - vi. Motion to fine Dog Barking \$100. 4300 Rugby Ct. Passed.
 - vii. Motion to give Deloris authority to fine if board approves warning letter and homeowner still does not comply. Approved.
 - viii. Landscape request at 4237 Derbyshire:
 1. Average is 4-6ft along driveway and up around side of houses.
 2. Board has approved several wide ones. CC&Rs.
 3. 1166 Middlesex complained that a garden was about to be dug
 4. Three feet alongside house allowed, and can continue along driveway
 5. Uncertainty regarding members of Grounds committee
 6. Grounds committee to meet and approve 4237 Derbyshire request
 7. Website will be updated pending Bruce giving login info to Matt
 - c. Appeals: Mary McDermott (chair)

i.No Report. (Not present)

- * Item Added To Agenda: New Business and Board Member Comments
-Secretary requested list of members from committee chairs

7. Park Report

- a. Wells Fargo account will be closed. Account opened with Mountain America. Considering others for CDs.
- b. Bethers—Discussion about garnishment vs existing offer (which would Roennebeck—Board voted to send letter stating understanding which also states that debt will be reviewed August 1st.
- c. Trex: will supply boards for all 42 flaking decks. Labor will not be covered sufficiently by Trex.
- d. Pool has a couple small issues which are being worked on
- e. Sprinklers (Deloris): Getting bids on sprinklers behind Norwalk
- f. Considering one final employee who could do sprinklers. Background check suggested.
- g. Earthquake Insurance: still pending information, HOA is currently without
- h. Pool Rules: any changes? None, except for hours changes.
- i. 1229 Carlton Lease: Background check received with no criminal record. Board voted and approved rental.
- j. 4280 Dunmore Lease: Requested approval for existing renters. Board voted to approve pending receipt of addendum and according to terms in letter.
- k. See report for more information

8. Executive Session

- a. Bruces contract:
 - i.HOA is being billed 4 hrs of sick and 4 hrs of vacation each 2 week paycheck for each DFI employee.
 - ii.Concerns about interfering with how Bruce runs his company
 - iii.FYI: In 2011 budget board approved 178k for labor contract
 - iv.Discussion about benefits and whether this is an issue between HOA/Bruce or Bruce/Employees
 - v.Board still needs a contract to ratify

Meeting adjourned @ 8:34 pm.

Next meeting is June 9, 2011 @ 6:30 pm