## BARRINGTON PARK HOA MINUTES OF BOARD MEETING

December 08, 2011

- 1. Call to Order: Board meeting called to order at 6:30 p.m. by Greg.
- 2. Roll Call:
  - a. Present: Greg, Deloris, Charlie, Steve, Elden, Randy, Matt and Bruce
  - b. Excused: Sandra
- 3. Minutes:
  - a. October: Motion to approve by Steve. Approved unanimously.
  - b. November: Motion to approve by Thelma. Approved unanimously
- 4. <u>Appeals:</u> 4315 Rugby Court (car with water spots): The homeowner appealed the decision by the board to decline liability and then had the entire car detailed. Elden asked if there was any observation of the damage. Bruce stated there were water spots. Appeals committee has not met regarding the appeal yet.
- 5. Homeowners: in attendance but no business
- 6. <u>Election Results:</u> \$30 passed, will show up in January. Bruce will post it. No ratification required.
- 7. Committee Reports:
  - a. Architectural: Steve Walker (chair) Nothing to report.
  - b. Compliance & Grounds: Deloris Lenhart (chair).
    - i. Courtesy letter sent to 1231 Norwalk regarding dog. Homeowner sent a response.
- 8. Park Report:
  - i. Certificate of deposit matured and was moved over to reserve account.

Meeting adjourned 7:03 p.m.

Next Board meeting is January 12, 2011 at 6:30 p.m.