BARRINGTON PARK HOA MINUTES OF BOARD MEETING

January 12, 2011

- 1. <u>Call to Order:</u> Board meeting called to order at 6:26 p.m. by Greg.
- 2. Roll Call:
 - a. Present: Greg, Sandy, Elden, Steve, Matt, Randy
- 3. Minutes:
 - a. December: Should say detailed instead of painted.
 - A. Motion to approve as changed by Elden. Approved unanimously.
- 4. Homeowners:
 - a. Cory Roshton. Has been here for 23 years, has three cars. Spent about \$3000 over 3 years, and with the raise would like to know if the \$25 fee can be lowered to \$10 or \$15. Observation that several cars have been parking but only Cory and one other have permits. Cory and his scouts have painted here and saved the HOA money. Will be discussed and the board decision will be transmitted before the next fee is due.
- 5. <u>Election of officers for 2012:</u> Postponed until next month. Current officers will remain until elected on (will remain without a treasurer until elections—Steve and Greg can sign checks if needed).
- 6. Committee Reports:
 - a. <u>Architectural:</u> Homeowner @ 1190 Middlesex would like to have his wood deck replaced (was carpeted). Steve will look into it and present it next month.
 - b. <u>Compliance & Grounds:</u> Deloris would like to stay on as chairperson of the committee.
 - c. Appeals: Car appeal still pending. Mary not present.
- 7. <u>HOA dues increase revenue:</u> Randy suggested that we wait for the other members to get input. Elden suggested that we allocate towards unfunded work orders.
- 8. Park Report:
 - i. Elden had suggested we eliminate 'transfer fees' terminology. Our attorney said we could change it to 'reinvestment fee'. The 'bad' transfer fees that the state doesn't like is a % sales value to the developer. We have changed the fee terminology accordingly.
 - ii. Roofs:
 - 1. Bruce would like 9275 more than what was in the budget in order to do 7 roofs this year. Bruce suggests we use reserve funds for this. Elden motions we approve the additional money. Seconded. Approved unanimously.
 - 2. Also wants approval to use CJC. Elden motions to use CJC. Seconded. Approved unanimously.
- 9. <u>Parking</u>: Discussion. Motion to change fees by Matt: Short term would remain \$25 per month. One year would be \$120 per year, payable at once. Seconded. Approved unanimously.

Meeting adjourned 7:16 p.m.

Next Board meeting is February 8, 2012 at 6:30 p.m.