

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
JULY 14, 2011

1. Call to Order: Board meeting called to order at 6:30 p.m. by Greg.
2. Roll Call:
 - a. Present: Greg, Deloris, Elden, Charlie, Steve, Sandra, Randy and Bruce
 - b. Excused: Thelma and Matt
3. Minutes:
 - a. Unable to approve minutes from June – Elden will talk to Matt regarding an addition to the June minutes.
4. Homeowners: Donna Hagblom, Mary McDermott, Gerda Andrews and Mike Pearlman
 - a. Sandy read a letter to the Board, from Thelma, which raised concerns about how the committee (Greg, Elden and Deloris) handled having a different law firm review the contract they had prepared for DFI and payment made to Fotheringham Lawyers to review the proposed contract.
 - b. Homeowners: Donna, Mary and Mike were concerned if all rules/laws had been followed by not using our regular attorney to review the proposed contract and then approving payment of \$505.00 to Fotheringham Lawyers. Mary raised concerns that there were no homeowners, other than board members, on the committee. Mary would like for the board to consider limiting the number of committees any one board member can serve on.
 - c. Discussion followed and Greg explained that no rules/laws were broken in the way the committee was formed, nor in the use of Fotheringham Lawyers.
5. Committee Reports:
 - a. Architectural: Steve Walker (chair) nothing to report.
 - b. Compliance & Grounds: Deloris Lenhart (chair) left early, no report.
 - c. Appeals: Mary McDermott (chair) issues pending.
6. Board member issues and comments:
 - a. Motion by Steve to require Board approval to transfer funds from one budgeted area to another, if needed. Motion seconded by Elden and approved.
7. Park Report:
 - a. Douglas Bethers has not returned Bruce's calls regarding an attorney deal for the amounts he is in arrears - \$4,163.92 plus \$2,524.69. Bruce recommended beginning the foreclosure process. Motion by Elden to begin foreclosure process against Douglas Bethers. Motion seconded by Steve and approved.
 - b. Bruce wanted to clear-up any confusion on the hiring of Bonneville Sprinklers. In our June meeting we agreed to pursue hiring a new employee to work on sprinklers for a 30-day-trial-period. This did not work out and the next option was to use Bonneville Sprinklers.

- c. There are twenty-one buildings left to be repaired and painted. At the present rate, they should be done in 10 – 12 weeks.
- d. Discussed new state laws which have created insurance issues. Motion made by Elden to wait until we hear back from our insurance carrier, regarding the changes, before we pursue this matter with the homeowners. Motion seconded by Randy and approved.
- e. Complaint against homeowner John Andrews for misuse of fireworks. Motion by Steve to fine Mr. Andrews \$100.00, seconded by Randy and approved with one opposing vote by Elden.

Meeting adjourned 8:00 p.m.

Next Board meeting is August 11, 2011 at 6:30 p.m.