

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
June 09, 2011

1. Call to Order: Board meeting called to order at 6:30 by Greg.
2. Roll Call
 - a. Present: Sandra, Deloris, Thelma, Randy, Steve, Greg, Matt, Elden and Bruce
 - b. Absent: None
3. Minutes
 - a. Minutes from May approved
 - b. Minutes from April approved with address correction
4. Homeowners & Visitors:
 - a. Harry and Toni Davis @ 4304 Arden. Would like to know who and when the complaint was filed against their dog (no fine). Date of complaint was May 6. Toni is home all day and insists that dog does not bark unless doorbell rings. Complaint was that the dog was barking continuously and disturbing neighbors. Neighbor has complained about dog previously. Police has been called previously. They consider the conflicts have turned into harrasment by 4306 Arden. Board cannot settle a neighbor dispute.
 - b. Cal Woofinden @ 4243 Winfield. Roof had leaked through chimney a few months back, it was repaired but there is still an issue with leaking. Board will make sure someone is there to repair it. Bruce stated they have been to the house but need leaks to stop prior to repairs. Bruce will meet Cal in the morning.
 - c. Carol @ ??????. Has had a complaint filed against her for her dog. No fine.
5. Committee Membership: Matt
 - a. Appeals: Deloris would like to be removed. Charlie would like to be added. Matt to discuss with Mary and board to confirm members in July
 - b. Architectural Control: Board accepted Steve as chair with Elden and Greg as members
 - c. Budget/Finance: Deloris accepted as chair with no current members
 - d. Compliance/Grounds: Board accepted Deloris accepted as chair with members as follows: Laura Geisler, Hazel Beck, Gerda Andrews, Evelyn Strong, Elden Bodily, Randy Pollock, Charles Huggard, Sandy Nordyke, Barbara Svee, Mary Derringer, Mary McDermott, Matthew Hickenlooper, Rhiannon Longstaff
 - e. Nominating/Elections: Board clarified that these two committees are one and the same. Matt with talk to Evelyn Strong about potention memebrs. Board suggested Hazel Beck, Carma, Laura, and Matt. To be confirmed in July.
 - f. Welcoming: Board accepted Marilyn Long as the chair with no members.
 - g. Board voted to disband the ad-hoc CC&R committee until future need.
6. Committee Reports:
 - a. Architectoral: Steve Walker (chair)
 - i. Nothing to report

- b. Compliance & Grounds: Deloris Lenhart (chair)
 - i. Letters sent out for weeds. Sprinkler bids presented. Board voted 7-1 to hire Chris Maverakis for sprinkler repair on a 30 day trial basis.
- c. Appeals: Mary McDermott (chair)
 - i. No Report. (Not present)
- 7. Park Report
 - a. 4 roofs completed. Vandalism increasing in park. Little effect of solar panels due to weather. Update on renovations, 14 ready for paint 12 remaining. Reviewed 4 requests for rental permission, all approved.
- 8. Executive Session
 - a. DFI Contract. Motion to present to board the committee's recommendation of a contract for DFI.
- 9. Controversy concerning an alleged allegation by Sandy that Elden was attempting to fire Bruce which was recorded in April minutes
 - a. Sandy and Elden deny said allegation. Elden says he did respond to Thelma's allegation that some unnamed members of the BOD were trying to fire Bruce. Elden denied that a "gang of three" was considering the firing of Bruce.
 - b. Minutes from April stand as approved previously

Meeting adjourned

Next meeting is July 14, 2011 @ 6:30 pm