

BPHOA BOARD MEETING
April 17, 2003

Attending: Mary McDermott, David Maxwell , Bill Wassmer, John Bria, Mike Perlman & Steve Olsson
Late: Linda James & Chuck Berg
Absent: Deloris Lenhart
Also Attending: Bruce Bollinger
Visitors: Joe & Myrna Peterson, Gary White & Wally Horne

Meeting called to order at 6:30 PM by Mary McDermott
Minutes approved as printed.

New Business:

1. Steve Olsson was voted in to replace Karyn Knigge's position on the Board of Directors.

Committee Reports:

Welcoming Chuck:

1. No new homeowners.

Grounds John:

1. Request to remove small trees in planter box's at 4233 & 4235 Waverly Court approved (over grown and dead on the inside).
2. Request to remove trees at 4246 Winfield & 4250 Gloucester denied (not causing any damage).
3. Request to remove shrubs between driveways at 4271 & 4273 Gloucester denied (these were planted by homeowner).
4. Fine to be sent to 4308 Cromwell (dog mess on patio) warning will be sent for oil on driveway.
5. Letter to be sent to 4224 Derbyshire for oil in driveway.
6. Letter to be sent to 4229 Derbyshire for foil in window.
7. John suggested a spring clean up (bring in a dumpster) all approved.
8. Tree stumps on 13th West still need to be removed and several dead bushes.
9. Several lights are out in the Park; John will get a list for Randy.
10. Speed bumps need to be repainted.
11. Red curbs need to be repainted.
12. Cement walkway behind pond #1 needs to be ground down (before someone trips).
13. Holes in fence at end of Abby Court need repaired
14. Garbage can still out in driveway at 4260 Gloucester
15. Deck at 4235 Winfield needs to be replaced. (There is a jack under it to help support it and hold it up).
16. Railroad ties around power box on backside of Norwalk need to be replaced.
17. 1195 Norwalk need's another fine for debris under deck.

Architectural Mike:

1. Letter to be sent to Jack Perry to remove the air conditioner from garage window (per the CC& R'S).
2. Sixteen people have signed up for the over site committee for the future of the park.
3. Mike attended two meetings with the press secretary to Mayor Nancy Workman, discussed using the Jordan River water for watering the grass in Barrington Park. The Taylorsville Park Commission and Water Commission will take this under advisement; we will pay the cost of running the lines at an estimated cost of \$17,000.00 this could be a large savings on the water bill if approved,

Property Manager Bruce:

1. New contract started April 1, 2003 Bruce is now the Property Manager and Randy is now the Maintenance Manager,
2. Went over the problem accounts, Deliquices went up \$6,500.00, three units have been turned over to HUD, more liens were placed.
3. Lawn care has started. \$800.00 per week, \$300.00 per week less than last year, sprinklers to be turned on with in the next week or two.
4. Pool was drained, repair's made to the children's pool and tiles replaced on both pools.
5. The drywall was replaced at the back entrance to office, the office was painted, carpets cleaned and new blinds were put up.
6. All the paperwork, invoices and cancelled checks pertaining to Barrington Park are back in the office for anyone too look over.
7. Bruce is checking into a new vinyl spray on paint that is guaranteed to last 25 years.
8. All board members are to stop at the office to look at a reading file of items taken care of by Bruce with regards to the Barrington Park.
9. May need bids from other contractors for deck replacement (may also need permits).
10. ~~\$24,000.00~~ worth of tool purchased for ~~\$12,000.00~~ at a pawn shop
11. Bruce needs help with filing old invoices and work orders.
12. Some gates have been replaced on Arden Court.

Board meetings for the summer scheduled as follows

May 15, 2003

June 19, 2003

July 17, 2003

August 14, 2003

Meeting adjourned at 8:30 PM