

**BARRINGTON PARK HOA  
BOARD MEETING MINUTES  
DECEMBER 11,2003**

**MEETING WAS CALLED TO ORDER BY MARY McDERMOTT AT 6:45P.M.**

**BOARD MEMBERS PRESENT WERE MARY MCDERMOTT, BILL WASSMER, MIKE PERLMAN, JOHN BRIA, AND STEVE OLSSON**

**ABSENT WERE LINDA JAMES, DONNA HAGBLOM, CHUCK BERG AND DAVID MAXWELL.**

**BRUCE BOLLINGER FOR MANAGEMENT**

**LARRY HENDERSON, HOMEOWNER.**

**MARY ASKED IF THERE WAS ANY OLD BUSINESS THAT NEEDED TO BE DONE. WE TALKED ABOUT THE CONVERSATION WITH CHUCK BERG, ABOUT HIM STAYING ON THE BOARD AND HE HAD TOLD MARY THAT IF HE MISSED ANOTHER MEETING HE WAS GOING TO RESIGN.**

**NEW BUSINESS: THE OLD BOARD MEMBERS STEPPED DOWN AT THAT TIME. NEWLY ELECTED AND OR RE-ELECTED BOARD MEMBERS: MARY McDERMOTT, BRIAN HART, KLAUS OEFELE.(WHO WAS ABSENT) WERE ASKED TO STEP UP. MIKE PERLMAN CALLED THE BOARD TO ORDER. BILL ASKED THAT WE WAIT UNTIL ALL THE BOARD MEMBERS ARE PRESENT BEFORE ELECTING NEW OFFICERS, ETC FOR 2004. . MIKE MADE THE MOTION, IT WAS SECONDED AND APPROVED UNANIMOUSLY.**

**JOHN BRIA SUGGESTED THAT WE LET MARY CONDUCT THE MEETING AND WE HAVE A GENERAL MEETING TO DISCUSS THE PARK REPORT. MIKE MOTIONED THAT WE CONDUCT A GENERAL MEETING AND THAT WE ELECT NEW OFFICERS ON THE JANUARY 8, 2004 MEETING. THIS WAS SECONDED AND APPROVED.**

**GENERAL MEETING:**

**LARRY HENDERSON, HOME OWNER, ASKED ABOUT A YOUNG MAN WHO WISHED TO BECOME AN EAGLE SCOUT, HE NEEDS CONTRIBUTIONS TO HELP, DONATIONS TO BUILD A RAMP AT A HANDICAPPED HOME. OUR RECOMMENDATION WAS TO PUT A NOTE AROUND THE MAILBOX AND THEN ANYONE WHO WANTED TO DONATE COULD. WE AS A BOARD COULD NOT TAKE MONEY OUT OF THE OPERATING FUND FOR A FUND RAISER.**

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**THE MANAGEMENT COMPANY WENT OVER THE BUDGET, DELINQUENT ACCOUNTS, PROJECTS COMPLETED AND NEW PROJECTS.**

**WE ALSO DISCUSSED THE DECKS THAT WERE COMPLETED AND THE PROGRESS ON THE NEW DECKS.**

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.**