

BARRINGTON PARK HOA  
MINUTES OF BOARD MEETING  
MAY 13, 2010

FinalCopy

Present: Thelma, Greg, Deloris, Elden, Adam, Charlie, Steve, Rosanne, Donna and Bruce.

Homeowners: Yong Roh

Board Meeting called to order 6:31 by Thelma.  
Minutes approved for April meeting.

Yong Roh is asking for a waiver of his fee's and the lien to be removed from his property @ Middlesex Rd. He was told the Board does not have the authority to waive fees. He has agreed to pay \$2,000 by May 17<sup>th</sup> to Bruce and an additional monthly payment of \$300.00 to pay off his debt. He will also sign a Confession of Judgment with our attorney. The Board agreed to take the Lien off his property with the stipulation that one late payment will negate the deal. He has agreed to these terms.

### **Committee Reports:**

**Architectural:** Steve Walker (chair) went to inspect Charmaine's water problems per the decision at the last Board Meeting. His findings were inconclusive as to the source of the water. Says there are many possibilities for water to be leaking from inside the bathroom. The Board's suggestion is to have the sheet rock removed for closer inspection. Bruce will send her a letter regarding this suggestion.

**Appeals:** Katie Lou Nielson (chair) no appeals.

**Budget & Finance:** Donna Hagbloom (chair) possible appointment, to explore raising HOA fees, with Ryan Hixson of ECR consulting

**CC&R'S:** Beverly Curtis (chair) finished revisions. Board approved the new language regarding pets. Motion was made to accept the revision and passed. The Renters portion of the revision will be reworked and presented at the May Board Meeting. Also a motion to pay Brittany Hunter a monthly fee of \$10.00 for the website was passed.

**Compliance & Grounds:** Deloris Lenhart (chair) several recommendations were passed:

- 1) Storage shed to be moved to an open area further west of current location.
- 2) The removal of evergreen bushes and three flowering bushes along 1300 West and replaced with sod.
- 3) A barrier of some sort to be put up in the Gazebo ceiling to prevent the birds from nesting there and making a mess.
- 4) Grass seed be applied under shade trees at 1226 Southampton (rear)

**Rules & Regulations:** Charlie Huggard & Adam Hunter (co-chairs) looking into other options for the tennis courts. Directors Rules still being re-worked.

**Nominating:** Carma James. Not present.

**Welcoming:** Marilyn Long (chair) three new homeowners.  
4270 Gloucester      Rigby (Besst)  
1254 Thames          Brown(Simpson)  
1260 Norwalk        Bledsoe(Scott)

Park Report: Bruce went over the balance sheet and profit and loss reports. The problem accounts are down \$80.93! One garnishment on, one new foreclosure on, two new liens started.

Job order status are 73 new requests, 45 closed, 157 still open (30 “unfunded”)

Mowing started irregular due to weather.  
Fire in kitchen on Dunmore Ct, extensive damage. Dispute w/insurance companies.  
Pool uncovered, start up has begun.  
Need new tile reset around the pool.  
Pool opens May 29 weather permitting.  
Sara McDonald in charge of pool monitors.  
Fertilizer application scheduled.  
Waverly Ct light short located & repaired.  
Still waiting on City permit for Solar panels.  
Painting delayed due to wet weather. Will begin in earnest when it warms up.  
Rocky Mtn Power broke main sprinkler line, will be fixed second week of May.  
Summer crew now hired with exception of one more painter.

### **Board Decisions:**

Pool Rules – Approved, NO SMOKING at all in pool area.  
Picnic to be held June 19, 2010 since golf tournament won't be held until Sept/Oct.

### **Complaints:**

Car had tires slashed on Brunswick.  
Letter sent to Perlman's regarding stereo blaring in early am. Motion approved.  
Kisner's (Norwalk) fined \$100.00 for white cat running loose. Motion approved.  
Letter sent to 1190 Middlesex homeowner regarding grey cat running loose.  
Window well coverings broken during re-roofing on 1240 Norwalk (Thelma Olsson).

Meeting adjourned around 9:00 PM.  
Next meeting June 10, 2010 6:30 PM