

Barrington Park HOA
Minutes of Board Meeting
November 18, 2010

Final Copy

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

Absent: Rosanne (excused).

Minutes from October's meeting held for approval with changes.

Homeowners: Mr. & Mrs. Schultz scheduled to attend, but not at meeting.

New Board Members are Greg Fraser, Steve Walker and Sandra Nordyke.
Congratulations and Welcome to the Barrington Park HOA Board.

* Motion made and passed to have the newly elected Board Members seated at the December meeting and the election of Officers made at that time.

Elden and Deloris are attending an HOA Law Forum in November.

* Motion made and passed to have one of them purchase any information/literature deemed necessary for the Boards review and be re-imbursed for the expense.

Committee Reports:

Architectural: Steve Walker (chair) was asked by Bruce to check on some work orders submitted by Homeowners. He is in the process of accessing water damage done and possible replacement needs more information.

Appeals: Mary McDermott not present. She has not been able to make contact with the Homeowner regarding a previous appeal. No new appeals reported.

Budget/Finance: Donna Hagbloom (chair) The Board needs to discuss further budget concerns being looked into like lawn care. We will look at it over the Thanksgiving Holiday and vote in December.

CC & R'S: Beverly Curtis (chair) not present. Members of committee rather discouraged, need to ask them if they want to continue on this committee.

* Motion made and passed to ask current members if they are still interested in this committee or we'll form a new one if needed. Adam has agreed to present this to the committee members.

Compliance/Grounds: Deloris Lenhart (chair) Elden has received 6 out of 10 lawn care bids back for committee review. All of the companies stated our sprinkler system is in dire need of replacing. They won't take responsibility for it in its current condition. Guidelines have to be established very specifically for line of responsibility. More discussion is needed among the Board and Property Management Company.

Rules & Regulations: Charlie Huggard, Adam Hunter (co-chairs) no report.

- Motion made and passed to disband this committee for lack of work.

Public Relations: Adam Hunter (chair) his computer has been replaced, new pictures of the Park have been taken, so Newsletter will be out on time next month.

Neighborhood Watch: Sherry Hawkes not present. We can't seem to get this committee off the ground.

*Motion made and passed to disband this Committee and everyone in the Park watches out for each other. An article will appear in the Newsletter regarding this motion.

Nominating: We need a new chairperson for this position.

* Motion made and passed to ask Evelyn Strong to take this position.

Welcoming: Marilyn Long (chair) not present. New Folks at 1194 Middlesex.

Park Report: Bruce says we still need to decide which kind of audit we want performed this year. Audit is \$6900.00, Annual Review is \$4500, Compilation is \$2000 all figures are approximate estimates. Each one of these is done by a CPA. Elden or Deloris will ask about these choices at the seminar they are attending.

Problem accounts sheet this month includes the Special Assessment delinquencies.

Job order status = 61 new requests, 79 closed and 173 still open of these 29 are "unfunded" (mostly concrete work).

Cement contractor selected, sidewalk on Gloucester will be repaired, five flower boxes being finished and driveway repaired on Cromwell.

Seven of twelve patio fences replaced on Winfield.

Gophers baited again behind Norwalk.

Last home to be coated this year being finished this month.

Executive Session:

Warning letter will be sent for dog on patio that barks all the time and starts other dogs barking.

Information regarding installing security camera's around the park to be considered. Board will study information presented.

Meeting adjourned at 9:15 pm.

Next meeting December 9, 2010 @ 6:30pm.