

BARRINGTON PARK HOA  
MINUTES OF BOARD MEETING  
February 10, 2011

Present: Steve, Charlie, Rosanne, Elden, Adam, Thelma, Sandra, Greg and Bruce.  
Absent: Deloris (excused)

Board Meeting called to order at 6:30 by Greg.  
Minutes from January meeting previously approved.

*Fotheringham*

Guest is Michael Miller of Vial and Farthingham LLP Law Firm.  
He is a HOA attorney for 4 ½ years. His firm represents 400 Homeowners Associations.  
He is here to let us know what his Firm can do for us with our delinquent accounts.

Adam needs to resign from the Board due to family matters.

- Motion made and passed to allow Adam to rent his home to his cousin with all paperwork, CC&R's and appropriate procedures followed.

Three printouts regarding rental agreements sent to Board Members via e-mail, one needs to be renamed. Bruce will correct this and resend to Board Members.

- \* Motion made and passed to table this discussion until the March meeting.

**Committee Reports:**

**ARCHITECTURAL:** Steve Walker (chair) handout for Special Assessment work done/needs to be done. We are slightly over our budget, but we have paint on hand to do the five twin homes already prepped, and lumber to prep four twin homes. The last 25 homes are not in need of as much repair work as some of the previous ones.

**APPEALS:** Mary McDermott (chair) no appeals.

**BUDGET & FINANCE:** Deloris Lenhart (chair) excused.

**COMPLIANCE & GROUNDS:** Deloris Lenhart (chair) excused.

**NOMINATING:** Evelyn Strong (chair).

**WELCOMING:** Marilyn Long (chair) no new Homeowners.

**PARK REPORT:** Bruce went over the balance sheet and profit and loss reports. We are down on the total past due accounts (monthly and special) to \$4566.74 from last month. Three new liens have been started, one garnishment pending, two Homeowners found, two liens accelerated, three waiting judgment and one in foreclosure.

Job order status – 32 new requests, 62 closed, 72 still open (34 unfunded), a decrease of 30 requests.

Meeting adjourned at 8:40 pm.  
Next meeting is March 10, 2011 @ 6:30.