

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
February 09, 2012

Final Copy

1. Call to Order: Board meeting called to order at 6:30 p.m. by Greg.
2. Roll Call:
 - a. Present: Greg, Charlie, Steve, Elden, Randy, Matt, Sandra, Diana, Mary and Bruce
3. Minutes:
 - a. January: Motion to approve. Approved unanimously.
4. Election of Officers 2012:
 - a. President: Steve and Greg nominated. Seconded. Steve elected.
 - b. VP: Randy and Charlie nominated. Seconded. Randy elected.
 - c. Secretary: Matt nominated. Seconded. Elected.
 - d. Treasurer: Sandy and Mary nominated. Seconded. Mary elected.
5. Homeowners: in attendance but no business
6. Committee Reports:
 - a. Architectural: Steve Walker (chair)
 - i. Work order on deck at 1190 Middlesex Rd. Deck seemed to be in sufficient condition to maintain—maybe some caulking and sanding/varnish in the spring would be sufficient.
 - b. Compliance & Grounds: Deloris Lenhart (chair).
 - i. Request to remove a tree at 1180 Norwalk. 9 of 12 agree that tree should not be removed, but maybe trimmed.
 - ii. Two warning letters will go out (dog and cigarette butts)
 - iii. White Subaru parked on S Hampton recently—will place sticker on it if found. One car was towed about a month ago.
 - iv. Committee will remain the same. First meeting next month.
 - c. Appeals: Mary McDermott (chair)
 - i. 4315 Rugby Court (car with water spots): Appeals committee has met with homeowner. After research with the car detail shop, the committee has unanimously decided to reject the appeal.
 - ii. Motion to uphold appeals committee. Seconded. Approved unanimously.
7. Committee Heads for 2012:
 - a. Architectural Control: Larry Henderson, Charlie suggested. Motion to approve Charlie as chair and request he suggest two others next month. Seconded. Unanimously approved.
 - b. Compliance & Grounds: Deloris previously approved as chair. Members stay the same.
 - c. Appeals: Motion to keep Mary as chair. Seconded. Unanimously approved. Mary, Elden, Charlie, Laura, Carma as members.
 - d. Finance and Budget: Donna Hagblom was suggested as a committee member.

- e. Nominating: Should the chair be a board member? Reports of improper behavior. Mary said when she was checking in, a member of the committee suggested to some homeowners who to vote for and who not to vote for. Suggested that whoever is in charge of committee should disseminate information about candidates earlier. Discussed that maybe Treasurer should be the chair. Further suggested that to keep homeowner involvement this should be avoided. Suggested that board should encourage more structure around this committee because of potential for improper behavior and fraud; one way to do this is to post an invitation to serve on committees. Bruce will post a flyer to gauge homeowner interest in serving on committees and to help select committee members.
 - f. Welcoming: Marilyn Long is currently chair.
8. Park Report:
- a. Motion to approve 4309 Rigby Ct request regarding make-up payment for three months, at which time full payment will be expected. Seconded. Approved unanimously.
 - b. Several work requests from 4267 Taryton that rain gutters drip and keep her awake. Several attempts have been made to fix the issue. Bruce would like to send a letter telling her that the board has done everything we can and that we are sorry. Seconded. Unanimously approved.
 - c. 1180 Norwalk requests to cement underneath her deck. Motion to give to Architectural Control. Seconded. Approved.
 - d. 1235 Norwalk sent email in September to change her email address. December and January payments were not made; she claimed she hadn't gotten statements and that she never owned that email address. She requested that late fees be waived. Proposal to not remove any late fees. Seconded. Unanimously approved.
 - e. 4224 Derbyshire Ct requests to rent the property for a period of 6 months until it can be reoccupied by family. Motion to deny rental request. Seconded. Suggested that a copy of the CC&Rs be included in the letter. Unanimously approved.

Meeting adjourned 7:49 p.m.

Next Board meeting is March 8, 2011 at 6:30 p.m.