

Barrington Park April 11, 2013 Minutes

Meeting was called to order by Steve at 6:30. Present were Steve Walker, Charlie Huggard, Donna Hagblom, Greg Frasier, Elden Bodily, Sandy Nordyke. Leda Jones, Seth Williams, Matthew Higgenlooper via call in

Non board members present were Pat Sanders, Delores Lenhart, Mary McDermott, Bill Hagbloom, Larry Lehmann, Paulette Hance, Bella Moretti, Mary Derringer, Michael Perlman, Raymond Donley, Randy Copple, Bruce Bollinger

Minutes from March meeting not approved. There is too much information in them as presented. Charlie motioned to not approve, seconded by Greg. Research to be done regarding Roberts rules of order on minute taking process. Minute approval was tabled until next BOD meeting.

Park report Bruce - Tree trimming and tree removal has started. Treating for gophers. No aeration this year. Sewer line broken on Glouster. Spring clean up starting. Bull nose needs work. Roof replacement being replaced up to code. 4229 Derby Shire is owned by Barrington Park. Eviction process started.

Lawn care services was selected from two bids Total Landscape Management was given the job. Motion by Greg, Donna seconded. Vote unanimous.

City of Taylorsville needed the board to approve an in home day care business license for Arlene Beckstead. Donna motioned to approved, Elden seconded. Approved unanimous.

Architectural Committee - Charlie - Concrete started and vinyl fencing started.

Appeals - nothing

Budget - need a special board meeting to develop plan to comply with new laws SB64 (either that or bring it up at another board meeting). Need to establish capital expenses for reserve fund plan. 112,000 in operation fund 138,000 in bond as "reserve account".

Donna got pricing on playground equipment \$2,500 installed. Greg made a motion we go ahead and buy the playground equipment with the Comcast money and landscape. Donna seconded and the vote passed unanimously. Some discussion on what to do with old playground equipment.

CC&R committee - Deloris - almost ready to wrap it up and have it ready to be reviewed by an attorney and the board. Some discussion on if the board should review it before the attorney.

Work orders - Greg 40 open work orders - 32 of them concrete. Other ones are weather related. Need warmer weather for some of them to be completed. Handed out samples of door handle tags.

Grounds Committee - Seth - Trees removed, wood chips from stumps to be used as fertilizer. Pine needle scale has been rampant through park. Cost is 1,400 and 1,600 to do that. Most of the valley isn't spraying. It would be an ongoing expense to keep spraying when nobody else is. City Architect came out and looked at the ponds are recommended we monitor the water table. We are going to have to plan for this in the reserve study. Checked on grants for 'green space'. Don Shilling wants to put in garden with concrete edge 26" out from home. Charlie motioned to allow it, Seth seconded it. Motion passed. James Swensen has a request that he be allowed to have canopy on his deck. Greg motioned, Dona seconded. Motion passed.

Compliance Committee - nothing - Sandy said she spoke with her neighbor Darlene and Darlene was interested in taking this position.

Insurance discussion - Greg made motion to go with United Underwriters. Leda seconded. Passed with Elden voting opposed.

Property Management Bid presentation - Mary Derringer handed out info to all board members and other information had been emailed to board members. Mary read the committees recommendation that the Board meet with Horizon Property Management. Committee findings were Barrington Park could save \$70,000 per year.

Board to meet in two weeks on April 25th at 6:30 to either meet with Horizon or discuss meeting with them.

Meeting was adjourned at 8:40.

Leda Jones  
Secretary

Barrington Park Homeowners Association

