

Barrington Park May 9, 2013 Minutes

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

Non board members present were Delores Lenhart, Bella Moretti, Raymond Donley, Randy Copple, Bruce Bollinger, Pat Donley

Minutes from March and April tabled.

Request from homeowner to put in flower bed. Referred to grounds and architectural control. Request from Pat Donley about having her ground leveled, sodded and possibly a hand rail because the ground is so uneven.

Park report -

Sewer break still having problems

Playground equipment

Fertilizer down but dandelion issues

Six trees to be removed

Fence down because of police chase - Unified Police will fix fence

Getting estimates on cement via Drurry Construction

Rugby fence half complete, other half to be started the 20th of May

Derbyshire sale complete, eviction to take place

Roof leak with internal damage, Leda Jones is requesting professional painter for repair of paneling

Extra TREX, how do we dispose of it? See if it can be recycled

Old pick-up will go on KSL.

Asked about Jellings negotiations per proposed settlement (accept \$5,800 of the total of \$9,273 due from him and be released but still be able to collect from his wife). Elden motioned to release Robert Jellings under those conditions, Charlie seconded. Passed unanimously.

CC&R's Deloris needs to have the 'final version' looked at by attorney. She will forward the copies to the members of the board after the meeting. Gave copy of primary changes for review by board. If no questions by June 1st, she will take to attorney. Three attorney choices. Donna motioned she use Vial Fotheringham, Elden seconded. Motion passed.

Past due homeowner fees discussions

Appeals - Nothing

Grounds Committee - Seth - have trees cut down and can use the wood chips in garden and have \$420 towards flowers for seasonal planting.

Architectural Committee - Charlie - Balconies and concrete almost in progress.

Work Orders - Greg 52 work orders 33 of them concrete or weather related. Concern over two deck/balconies with railings. Brought up Leda's ceiling/wall. When it is established that the leak has been stopped Architectural Committee will come over and look at it to assess possible repair options.

Budget Committee - Donna - Budget updated - financially we are over budget on snow removal. Homeowners have not yet been billed for the extra charge for their fencing (slatting). Money has not been moved from the Comcast fund to the reserve account yet for the playground equipment yet. Discussion on using part of the tennis court as a basketball court. Discussion with no vote.

Minutes discussed.

April Minutes accepted as amended.

Special Meeting accepted as amended (Matt abstained)

Steve brought up compliance/pet issues. Our current animal guidelines are not being followed. Steve proposed we eliminate the warning letter and go straight to a fine. The fine will be immediately \$150. Steve motioned the fine be \$150 and Elden seconded. Vote was passed. Homeowners would be notified via newsletter and a sign at the post office.
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Bruce brought in Doug from Precision Pool to make a presentation regarding the condition of the pool. He presented three prices for three different levels of repair. The prices were \$1,900, \$19,910, \$9,300 and \$46,851. Greg motioned we do the \$1,900 repair and we can discuss the rest of the options throughout the summer. Motion seconded by Donna. The board voted to have the repair for \$1,900 done for now. Money will come out of the emergency fund. We will get other bids before going forward on the pool.

Round table addressing Board members. Leda wanted to make a motion to cease publishing the names of homeowners who are past due in the newsletter. Elden seconded the motion. Charlie motioned to table this until other board members were able to do their own individual research. Steve seconded the motion to table and motion was tabled with Charlie, Donna, Seth and Greg voting to table, Steve and Matthew abstained. ?????

Donna questioned what we would do regarding the upcoming vacancy on the board.

Matt asked about the budget meeting that will be upcoming and presented in July. It will be presented at next meeting.

Steve read a letter from a Jennifer McCluse? Regarding deliveries being stolen after they were delivered before homeowners find package.

Steve resigned. Meeting adjourned.

Leda Jones
Secretary
Barrington Park Homeowners Association

A handwritten signature in dark ink, appearing to read 'Leda Jones', is written over the typed name and title.