

Thursday July 11th, 2013

Barrington Park BOD Meeting

In attendance Greg Fraser, Donna Hagblom, Seth Williams, Charlie Huggard, Sandy Nordyke, and Leda Jones, Dave Maxwell

Property Management - Bruce Bollinger

Meeting was called to order at 6:30. Greg asked if anyone looked at the previous minutes. Changes to minutes suggested and will be made and sent out for approval.

Dave Maxwell was welcomed. Elden asked to add items to agenda so the board would be in compliance with the by laws. Elden stated he had not read in the previous minutes that the president's vacancy had been filled. Elden motioned to have the vacancies voted on. Elden motioned and Leda seconded. Vote was unanimous. Donna nominated we appoint Greg Frasier to finish out Steve Walker's term as president and Charlie seconded. Vote was unanimous.

Dave was nominated by Seth to fill the vacancy of vice president and Donna seconded it. Vote was unanimous.

Elden asked the topic of past due homeowners names being printed in the newsletter being published.

There is a vacancy on the person following up on work orders. Leda volunteered to fill this spot.

Park report - DFI - Discussion on AC units on cement patios, letters to homeowners, Rugby fences almost done and a total of five call outs on pool. Greg motioned there be a formal warning letter sent to the individuals responsible for the pool situation and they be barred from the pool if necessary. Elden seconded. Agreed unanimously.

Discussion on animal related issues/fines. A courtesy letter will be sent out and then second letter would be an automatic fine of \$150 for any animal related complaints. Elden motioned to have a policy adopted by the board. Sandy seconded. Passed unanimously. Discussion on E-cigs around the pool area. Elden motioned they be prohibited, Donna seconded. Vote passed unanimously.

Work orders - There are 77 new requests, 85 closes, 67 still open and of the 67 still open, 33 are unfunded, mostly because of cement work, three on balconies. 22 requests over two weeks old. There will be no cleaning light fixtures until winter.

Architectural - Charlie - Derbyshire driveways taken care of. Electronic payment set. Need to get second bid on decking and cement work for the pool. The \$2,000 set aside for pool for this year will be set aside and other bids will be compiled.

Grounds - Seth states they are going to review rose pruning with DFI workers. Discussion on people keeping up the areas they are responsible for. Chinese elms need to be pulled. They are going to start spraying the rocky areas for these chinese elms. Will need to start tearing out flowers in the front of the park in September. Discussion on weeding in the park. Property management is responsible for the weeding in common areas. Grounds can still hold 'planting parties and such'.

Compliance - Jerry Nordyke and Pat Sanders are going to co-chair.

Discussion on weeding in the park. Property management is responsible for the weeding in the common areas.

Finance – Nothing outstanding – Income and expense report looks good.

Donna handed out copies of the budget. Donna handed out proposed budget. Amount stated on insurance could fluctuate. Amount collected in fines could fluctuate. Utilities can also fluctuate. DFI had asked for \$190,000 with the stipulation that they would hire one person to do nothing but weed and do beautification around the park. Discussion in training/orientation of DFI employees on the horticultural upkeep of Barrington. Budget includes DFI being used for sprinklers. Need long range planning committee to look at where the reserve fund should be going. Have \$49,000 for the pool bid that could go down with additional bids (reserve fund). At the end of the year we would have \$392 in excess. DFI stated that with the way the laws have changed, our current reserve study is not valid. Elden asked if there was discussion on funding the unfunded work orders.

Appeals – nothing

Suggestions for long term projects –

Asphalt, ponds, what to do with tennis courts, sidewalks, drains, central building, replacing siding on houses, possibility of replacing the pool, some of brick wall repair, improved walkways, community garden

Elden brought up the motion that was tabled in May. Leda made a motion to not publish past due homeowners names in newsletter or to discuss the names of the past due homeowners in an open meeting. Elden seconded it. Sandy, Matthew, Greg, Charlie, Seth and Donna voted against the motion.

Meeting adjourned at 9:15.

Leda Jones

Secretary, Barrington Park Homeowners Association

A handwritten signature in cursive script, appearing to read "Leda Jones", written in dark ink.