

Thursday October 10th, 2013

Barrington Park BOD Meeting

In attendance Seth Williams, Dave Maxwell, Donna Hagblom, Charlie Huggard, Elden Bodily, Greg Fraser, Matthew Hickenlooper and Leda Jones

Homeowners present were Jonathan Fatts and Deloris Lenheart

Property Management - Bruce Bollinger

Meeting was called to order at 6:30 by Greg.

Minutes from the September meeting were reviewed and corrections suggested. Greg motioned to approve, seconded by Donna. Minutes were approved with Seth, Dave, Charlie, Donna, Leda, Greg voting for and Seth abstaining. Matt was not present for this vote.

Homeowners were addressed. Jonathan Fatts brought up his ongoing problem with his neighbor on Rugby. There has been another neighbor complaining about the excessive noise as well. Board stated it would vote on this at the end of the meeting in executive session.

Park report - Bruce - Water has been turned off. One more ADA inspection due. Six roofs have been completed and Bruce wants to be given the go ahead to as of yet. Want to ok CJC to do roofs, picking the worst seven first and going forward from there. Elden motioned to let CJC go ahead, Dave seconded. Passed unanimously.

Annual meeting was brought up and the individuals interested in running for the board were brought up. They are Dave Maxwell, Greg Fraser and Sam Holmen. Elden brought up it is the secretary's

responsibility to run the nominating committee. He made a motion for this to be the practice and Seth seconded. Passed unanimously. The proxy policy practice was brought up. They are to be picked up at the office.

Elden brought up what day the assessment is due/delinquent per the current CC&R's which state they are past due after the 10th. Elden made a motion to comply with how they currently are written. No second. Greg made the motion to have the payments due on the 1st, they are past due on the 16th and will be charged past due. Donna seconded, passed unanimously.

Architectural committee Charlie - Nothing

Grounds - Seth - 18 trees coming, leveling to be done on the 13th West planter boxes.

Finance - Donna Will have final financial info on the budget at the end of October.

Appeals - Mary McDermott - not present - nothing

Work orders - Leda 40 open, 26 concrete. 14 of the open are not concrete and five of these are over two weeks.

Discussion on CC&R's - Greg has issue with having licensed/bonded contractors being required to perform work in the park.

Matt wants to create a link from the Barrington site to the proposed CC&R changes link. Elden motioned to approve this, Leda seconded, approved unanimously.

Leda brought up having an official list of takeaways for the meetings. Greg suggested this be added to the end of the minutes.

Elden mentioned that some HOA's have giftcards or other prizes for the people in attendance of the annual meeting. Round table discussion and Matt made a motion to have a drawing at the annual meeting and use an amount of \$500, Leda seconded and it was decided there would be \$500 total broken out in \$50 amounts for the annual meeting as an incentive for homeowners to turn out.

Seth motioned we archive ballots from the voting, Matt seconded. Approved unanimously.

Meeting adjourned at 8:39

Take aways/follow ups from meeting are:

Dave will create a link to the CC&R's

A copy of the proposed contract with DFI will be brought in for board review so we can vote on it.

A breakout of the budget will be provide quarterly