

BARRINGTON PARK HOA
MINUTES OF BOARD MEETING
December 12, 2013

Final Copy

1. Call to Order: Board Meeting called to order at 6:30 p.m. by Greg Fraser
2. Roll Call:
 - a. Present: Greg Fraser, Seth Williams, Elden Bodily, Donna Hagblom and Charlie Huggard.
 - b. Also present, Property Manager, Bruce Bollinger.
 - c. Absent: Leda Jones, Sandy Nordyke, Matthew Hickenlooper and Dave Maxwell.
3. Minutes:
 - a. Tabled approval of the October minutes until our next meeting.
4. Homeowners:
 - a. John and Lori Woodbury, Sam Holman, Mary McDermott and Deloris Lenhart.
 - i. John and Lori Woodbury own a home in Barrington Park at 1229 Carlton, which they have rented in the past. They want to lease their home again, on a two year lease. They left paperwork and a background check, for the prospective tenant, with the board, for consideration.
5. Park Report:
 - a. The lights on 1300 West have been changed with colored lights for the holidays. Bruce said residents had commented that they like the colored lights.
 - b. Removal of icicles is a problem.
 - c. Cement work on the pool will continue when the weather is warmer.
 - d. We will need to have backflow valves installed on the sprinkling system before we can begin watering in the spring, 2014. The backflow valves are a legal requirement that we were not aware of. Bruce will get bids.
 - e. Bruce has had many complaints about dogs and owners not cleaning up after them. Greg Fraser mentioned that there are homeowner associations that require DNA tests on all dogs and are able to find out who isn't cleaning up after their dogs through DNA.
 - f. We have three homeowners that are interested in volunteering their time: Shelby Walker – Newsletter or Appeals Committee, Steve Walker and Lori McManus expressed an interest in helping with the Reserve Study.
 - g. Discussed repairing the railroad tie planter box at 4285 Gloucester. The box had been modified by a previous owner. Board decision: we will not repair, but will plan on replacing with cement, in the future.
6. Committee Reports:
 - a. Architectural and Control: Charlie Huggard (Chair) no new business.
 - b. Finance: Donna Hagblom (Chair) reviewed the Cash Asset Accounts and Income and Expense Report.

- c. Appeals: Mary McDermott (Chair) on 11/26/13 we met with Dee and Carlen Khuu's daughter regarding the Boards previous decision to issue a \$100.00 fine for noise violations. The Appeals Committee's recommendation is to waive \$50.00 of the fine with the understanding that any future violations of the noise rules will cause the fine to be reinstated along with a fine for the new violation.
- d. CC&Rs Committee: Deloris Lenhart (Chair) we are only short 26 signatures to approve the new CC&Rs.
- 7. Board Member issues or comments:
 - a. Discussion about DFI's current contract. Elden would like to see a copy which Bruce said he would provide.
- 8. Executive Session:
 - a. Executive session to discuss Homeowners, John and Lori Woodbury's request to lease their property and to discuss the Appeals Committee's recommendation to lower the fine for Dee and Carlen Khuu.
- 9. Board Decisions from Executive Session:
 - a. Tabled John and Lori Woodbury's request to lease their property.
 - b. Agreed to the Appeals Committee's recommendation to waive \$50.00 of the fine with the understanding that any future violations of the noise rules will cause the fine to be reinstated along with a fine for the new violation (passed unanimously).
- 10. Meeting adjourned at 8:00 p.m.
- 11. Next Board Meeting, Thursday, January 9, 2014 at 6:30 p.m.


01/10/2014