

Thursday January 10th, 2014

Barrington Park BOD Meeting

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

Homeowners present were Deloris Lenhart

Meeting was called to order at 6:30

Reviewed corrections for October minutes. Charlie motioned to have the October minutes approved with the suggested changes made. Approved with changes with Elden not approving. Reviewed December minutes. Donna made a motion to approve with the changes suggested, Elden seconded. Approved with changes unanimously with Dave, Matt, Leda abstaining.

Leda brought up Roberts Rules of Order and the keeping of minutes, stating that emails between board members regarding HOA business are considered minutes and are supposed to be attached to the minutes for that month. It was decided any voting that is done via email be recorded with the motion, second and the voting summation being recorded in minutes.

Greg welcomed Sam to the board.

Deloris brought up the CC&R results. We have 151 signatures and we needed 142 for approval. We need to record them with the county now. Deloris stated 'high ballpark' amount of \$600 for the filing. Elden motioned it be approved for Deloris to pay for the filing and then the HOA reimburse her. Seconded by Donna. Approved unanimously.

Discussion on fine schedule. Discussed various amounts and processes. Elden said he has a flow

chart he will bring in for the board to discuss. Discussion on having a few of the rules listed each month in the news letter to keep the homeowners aware.

Discussion on the 'rules' being enforced. The rules were last updated in May of 2010. There will be a 'Rules Committee' established. Matthew motioned to have this committee formed and Dave seconded. This passed unanimously. Donna motioned to have Dave lead this committee and Matt seconded. Passed unanimously. Committee purpose is to clarify the rules pertaining to the common areas and make sure homeowners are aware of them.

Architectural Committee - Charlie - Nothing new

Grounds - Seth - some tree trimming needs done.

Finance - Donna - 105% YTD over budget currently with DFI hiring an extra person but that should balance out through the year with the report being 'quarterly'. Bruce explained he bases his numbers on historic data from previous years, puts in his mark up and then adjusts the months correctly. Pool should not cost any more than quoted with the exception of an additional \$400 a month to rent the chain link fence. Snow plow frame also had to be replaced. Elden asked if we are going to get a professional reserve fund study. Dave volunteered to assist with this process (having a spread sheet program from previous years). Dave brought up sprinklers in the reserve study. Stated if it does not have a life ending date (reserve) then it should be in the budget.

Work orders - Leda - 33 open, 20 of those are cement and 11 of those are over two weeks or older.

Park report. Meadowbrook HOA contacted DFI about the fence between the two properties being replaced. DFI will speak with them on this.

Selection of officers - Donna nominated Greg for president - seconded by Seth. Unanimous.

Elden nominated Charlie for VP - Donna seconded. Unanimous.

Matt nominated Donna for Treasurer - Dave seconded. Unanimous.

Donna nominated Dave for Secretary Charlie seconded. Unanimous.

Committees -

Architectural - Matt nominated Charlie - seconded by Donna - unanimous.

Rules/Documents (Dave had been previously selected)

Grounds - Greg nominated Seth - seconded by Charlie - unanimous.

Compliance - Matt nominated Deloris for Compliance- Charlie seconded not unanimous - all board members voted to approve with the exception of Elden

Appeals - Leda nominated Shelby Walker - Donna suggested Pat Sanders.

Discussion on board members becoming members of CAI - Leda will forward information regarding this association.

Elden distributed to all board members a 'statement and information from Elden' paper.

Meeting adjourned at 8:36

Leda  
4 pages