

BARRINGTON NEWS

NOVEMBER 2014

IMPORTANT NOTICE

The annual meeting is scheduled for **November 13th 2013, 6:30 PM at Fremont Elementary School.** The Covenants, Conditions and Requirements (CC&Rs) require that we have at least seventy (70) Homeowners in good standing attend to make a quorum and vote. If there are not enough Homeowners in attendance, the meeting is adjourned for 20 minutes and it then takes fifty six (56) members to make a quorum. You should not want only 56 owners to decide the voting for Barrington Park. PLEASE COME TO THE MEETING. This is your Association and your participation is very important. This newsletter is devoted to information pertaining to the Annual meeting. Please review the agenda and note that you will be briefed on items that should be of interest to all of you. Additionally, if for some reason you are unable to attend the meeting, this newsletter provides you with instructions on how you can vote by proxy or absentee ballot. You can only use one or the other, not both. If you need just a little more incentive to leave your comfy house to get to the meeting, here it is:

There will be a drawing for 10 each , \$50.00 Cash prizes at the conclusion of the Annual Meeting. You must be present to win.

Elections. You will have the opportunity to vote for three of a nine member Board of Directors. These folks are who you elect to guide the affairs of the Park. They should reflect how you feel Barrington ought to operate. The Board of Directors is governed by the same rules and regulations as applies to all our association members and are accountable to you homeowners in a variety of ways. The Board is not a dictatorship or “we against them” organization. The Board is the “them’s” as well as the “we’s”, the only difference is that for a short period of time they have volunteered their time, talents and efforts to make our community a better place to live. They have also agreed to the dubious task of enforcing the rules that we all agreed to live by when we moved into Barrington Park. To date we have eight (8) candidates who have expressed a desire to serve. Candidates can also be nominated from the floor at the annual meeting.

THE CANDIDATES (in alphabetical order)

Brad Gallegoes

Donna Hagblom (incumbent)

Dirk Heinz

Steve Olsson

Pat Sanders (incumbent)

David Snyder

Matt Steadman

Shelly Roberts

You will have the opportunity to hear from each of the candidates at the annual meeting and get better acquainted.

AGENDA OF ANNUAL MEETING

Barrington Park Homeowners Association
November 13, 2014 6:30 PM
John C. Freemont Elementary School
4249 South 1425 West
Taylorsville, UT 84123

- 1. Welcome & Call to Order Greg Fraser - President
- 2. Quorum of Homeowners Verified David Maxwell – Secretary
- 3. Presidents Comments & Report Greg Fraser - President
- 4. Committee Reports
 - a. Grounds Randy Pollock - Committee Chair
 - b. Compliance Dixie Lehman – Member
 - c. Architectural Control Charlie Huggard - Committee Chair
 - d. Budget and Finance Donna Hagblom – Committee Chair
- 5. Presentation of Nominees for Board of Directors -
 - a. Nominees to present themselves.
 - Brad Gallegoes
 - Donna Hagblom (incumbent)
 - Dirk Heinz
 - Steve Olsson
 - Shelly Roberts
 - Pat Sanders (incumbent)
 - David Snyder
 - Matt Steadman
 - b. Open questions to nominees
- 7. General questions and concerns from members. 5 Minutes per issue. (Input is accepted and recorded by Board of Directors. However, no decisions are made or voted on until subsequent Board Meetings are held.)
- 8. Prize Drawing
- 9. Meeting adjourned

Barrington Park Homeowners Association

PROXY FOR THE PURPOSE VOTING AT MEETINGS

ARTICLE IV, Section 3. Of the Covenants, Conditions and Restrictions (CC&Rs) states that Proxy ballots shall be made available for all elections. This provision allows members of the Association who cannot attend meetings to have other individuals vote for them. There is no designated format for Proxies. However this document is provided to you and may be used if you wish to give proxy to another individual. Realize that when you give your proxy, the proxy holder may vote however they wish. Proxies are limited to five (5) per individual. In other words, be sure the person you give your proxy to does not hold more than 5 proxies from other individuals.

If you are unable to attend the Annual Meeting scheduled for November 13, 2014 at Freemont Elementary School, at 6:30 PM, we encourage you to give your proxy to another individual that you know will attend the meeting. You should receive some assurance that the person holding your proxy will in fact vote the way you desire. If you have no one else to vote for you, we encourage you to select any Board member to vote for you. Current Board Members are Greg Fraser, Dave Maxwell, Leda Jones, Donna Hagblom, Elden Bodily, Matt Hickenloper, Charlie Huggard, Sam Holman and Pat Sanders. Members and Proxy holders will vote for three new Board Members. To date 8 individuals have indicated a willingness to run for office. They are:

- Brad Gallegoes
- Donna Hagblom (incumbent)
- Dirk Heinz
- Steve Olsson
- Shelly Roberts
- Pat Sanders (incumbent)
- David Snyder
- Matt Steadman

This proxy must be returned to “Barrington Park Homeowners Association, ATTN: Secretary, no later than 5:30 PM November 13, 2014. It must be in a sealed envelope. Please mark “Proxy” on the outside of the envelope. Either mail your proxy to: Barrington Park Homeowners Association, 1245 Darby Castle Way, Taylorsville, UT 84123, drop in the office drop box.

Designated Individual to whom you wish to give your proxy.

Name of individual who will vote for you _____

HOMEOWNER SIGNATURE _____

PRINT HOMEOWNERS NAME _____

HOMEOWNERS ADDRESS _____

This proxy expires immediately after the 2014 Annual Meeting vote is finalized

Barrington Park Homeowners Association

ABSENTEE BALLOT 2014 Elections

PLEASE VOTE FOR THREE

_____ Brad Gallegoes

_____ Donna Hagblom (incumbent)

_____ Dirk Heinz

_____ Steve Olsson

_____ Shelly Roberts

_____ Pat Sanders (incumbent)

_____ David Snyder

_____ Matt Steadman

_____ Write in _____

_____ Write in _____

Procedure for voting secret ballot absentee:

- 1. Mark your ballot as you wish to vote.**
- 2. Place your marked ballot in a sealed envelope marked "Secret Ballot". Do not put your name or address on this envelope.**
- 3. Place the sealed, envelope with your marked ballot in another envelope. On this envelope do put your Barrington Park address on the outside of this envelope and deliver to the office.**
- 4. The secretary will mark off that you have submitted an absentee ballot and remove your "Secret Ballot" inside envelope and deliver to the Nominating Committee to be opened the evening of the elections. By so doing you will have voted in secret.**

Return to Barrington Park Homeowners Association, ATTN Secretary, 1245 Darby Castle Way, Taylorsville, UT 84123, no later than 5:30 PM November 13, 2014. Either mail or drop in the office drop box.