BARRINGTON PARK HOA MINUTES OF BOARD MEETING November 6, 2014

Approved Minutes

- 1. Call to Order: Board Meeting called to order at 6:30 p.m. by Greg Fraser
- 2. Roll Call:
 - a. Present: Greg Fraser, Elden Bodily, Donna Hagblom, Dave Maxwell (for first part of the meeting), Pat Sanders, Sam Holman and Charlie Huggard.
 - b. Also present, Property Manager, Bruce Bollinger.
 - c. Absent: Leda Jones and Matt Hickenlooper
- 3. Minutes:
 - a. Donna motioned to approve October, 2014 minutes. Motion seconded by Elden. Approved unanimously.
- 4. Homeowners:
 - a. Deloris Lenhart, Dixie Lehman and Dirk Heinz
- 5. Greg Fraser:
 - a. Discussed agenda for the annual homeowners meeting scheduled for November 13th 2014, 6:30 PM at Fremont Elementary School.
- 6. Park Report:
 - a. Brief park report Bruce Bollinger
- 7. <u>Committee Report:</u>
 - a. <u>Compliance Committee:</u> Deloris Lenhart would like to finalize letter to send out to homeowners concerning rentals.
- 8. Board Member issues or comments:
 - a. Elden motioned that the BOD will comply with the provisions of the CC&Rs regarding amendments to the CC&Rs. Seconded by Donna and approved unanimously.
 - b. Elden motioned that we purchase two Simmons 6 MP ProHunter No Glow LED Trail Cameras at \$122.00 each, to be used for compliance enforcement. Seconded by Pat Sanders and approved unanimously.
- 9. Executive Session:
 - a. Executive session to discuss possible litigation.
- 10. Meeting adjourned at 7:30 p.m.
- 11. Next Board Meeting, Thursday, December 11, 2014 at 6:30 p.m.