

BARRINGTON PARK HOA  
MINUTES OF BOARD MEETING  
December 4, 2014

*Approved 01/8/15*

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, Pat Sanders, Sam Holman, Matt Hickenlooper and Charlie Huggard.
  - b. Also present, Property Manager, Bruce Bollinger.
  - c. Absent: Leda Jones and Dave Maxwell.
3. Minutes:
  - a. Pat motioned to approve the November, 2014, minutes. Motion seconded by Donna. Approved unanimously.
4. Homeowners:
  - a. Present: Deloris Lenhart, David Snyder and renter from 1235 Norwalk.
  - b. David Snyder left a handout for the Board of Directors to consider.
5. Greg Fraser:
  - a. Discussed agenda for the annual homeowners meeting rescheduled for December 11<sup>th</sup> 2014, 6:30 PM at Fremont Elementary School.
6. Park Report:
  - a. Brief park report – Bruce Bollinger
7. Rules for changing CC&Rs
  - a. Handout to the Board of Directors of a proposed resolution – concerning the provision of owners to propose amendments to the CC&Rs, (resolution attached).
  - b. Pat motioned to approve the resolution. Motion seconded by Donna. All board members voted to approve with Matt Hickenlooper abstaining. Motion passed.
8. Committee Report:
  - a. Compliance Committee: Deloris Lenhart, concerns about kids going on the iced-over ponds. Agreed to remind homeowners in the next newsletter of the dangers of going onto the ice. All ponds are presently posted to keep out.
9. Board Member issues or comments:
  - a. Sam motioned that every six months we post a request in the newsletter for homeowners to voice any concerns or complaints that they have with the Board of Directors or Barrington Park in general. Motion seconded by Matt. Approved unanimously.
10. Executive Session:
  - a. Executive session to discuss David Snyder's request (possible litigation).
11. Meeting adjourned at 7:45 p.m.
12. Next Board Meeting, Thursday, January 8, 2014 at 6:30 p.m.