

Minutes

Barrington Park Board of Directors monthly meeting

February 12, 2015

Present: Greg Fraser, Charles Huggard, David Maxwell, Donna Hagblom, Elden Bodily, Matt Hickenlooper, Pat Sanders
Also: Bruce Bollinger, Deloris Lenhart, Shelly

Motion by Pat: **Approve the January 8th BoD meeting minutes.**

2nd by Donna

Approved

Coin toss to settle tie between Shelly and Steve Olsson for the seat of Barrington Park HOA Board Director was done. Both agreed, prior to the meeting, to settle the tie in this manner. Steve could not make it due to work schedule. Shelly was present and called tails (in the air). It landed heads. Steve Olsson will fill the open seat.

Vote by BoDs for the Officers for 2015:

Motion by Elden: **Greg for President**

2nd by Donna:

Unanimous

Motion by Donna: **Charlie for Vice President**

2nd by Pat

Unanimous

Motion by Donna: **David for Secretary**

2nd by Greg

Unanimous

Motion by Greg: **Donna for Treasurer**

2nd by Matt

Unanimous

Park Report by Bruce.

Discussion over new renter/landlord procedures. Bruce to present a new proposal.

Compliance Committee:

Report by Deloris

Discussion over continued problems with a renter who's vehicle continues to leave oil stains and a damaged garage door that has not been fixed. Compliance committee has already fined its maximum of \$200.

Motion by Matt: **Allow the Compliance Committee to go over the \$200 limit, up to the BoD limit of \$500 for this particular lot with regards to the oil stains and the unrepaired garage door.**

2nd by David

Approved by all except one. Elden requests going on record as a vote against.

Discussion over offering swimming lessons to Barrington Park kids.

Meeting adjourned at 7:39 PM.

Supplement to February Minutes

Motion to amend bylaws by email.

Motion by Elden (Jan 22 – 8:56 AM): The quorum requirement of more than twenty percent (20%) of the total voting interest be changed to five percent (5%) of the total voting interest for a subsequent meeting.

2nd by Charlie (Jan 26 – 8:15 PM)

Director	Yes	No	Abstain/No response	Date / Time of email
Greg	X			Mar 13 – 6:28 PM
Charles	X			Jan 27 – 2:59 PM
David			No response	
Elden	X			Jan 27 – 8:37 AM
Matt		X		Jan 27 – 9:34 AM
Sam	X			Jan 27 – 10:55 AM