

Minutes

Barrington Park Board of Directors monthly meeting

March 12, 2015

Present: Greg Fraser, Charles Huggard, David Maxwell, Donna Hagblom, Elden Bodily, Pat Sanders, Sam Holman, Steve Olsson

Also: Bruce Bollinger, Deloris Lenhart

Meeting opened at 6:30 PM. Greg conducting. Minutes taken by David.

Motion by Greg: Approve the February 12th BoD meeting minutes.

2nd by David

Approved

Park Report by Bruce.

Architectural Committee:

Report by Charlie

Charlie directed by majority of BoDs present to allow James to fly flags from the back of his unit until notified otherwise.

Elden requests to go on record as being against this.

Finance Committee:

Report by Donna

Compliance Committee:

Report by Deloris

Appeals Committee:

Report by Pat

Discussion about Jana Dove's appeal of her January 9th fine for her trash can being left out. Her appeal was based on a particular unforeseen extraordinary circumstance.

Motion by David: In response to the Appeals Committee recommendations regarding Jana Dove's appeal of her January 9th fine for her trash can being left out, to hold the fine in abeyance for 6 months, unless there is another violation. After 6 months, if there is no other violation, the January 9th fine is to be dismissed.

2nd by Donna

Approved by all but one. Elden votes against.

Paper report submitted by Elden regarding minutes and record keeping. Copies will be made by Bruce for anyone interested.

Motion by David: Enter Executive Session from 7:42 to 7:48 to discuss possible litigation.

2nd by Pat

Approved

Meeting adjourned at 7:51 PM.