

# Minutes (approved 4/10/2014)

## Barrington Park Board of Directors monthly meeting February 13, 2014

Present: Greg Fraser, Charles Huggard, David Maxwell, Donna Hagblom, Leda Jones, Elden Bodily, Matt Hickenlooper, Seth Williams

Also: Bruce Bollinger, Deloris Lenhart, Jonathan Fatz

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

Home owner at 4313 Rugby, Jonathan Fatz, provided documentation regarding problems with neighbor at 4311 Rugby.

Motion and second to **approve the January minutes (with corrections)**... unanimously carried.

Motion and second to **send a courtesy letter regarding recent complaints to 4311 Rugby. (2nd letter)**... unanimously carried.

Reading of letter of complaint from Sandra Mason regarding her neighbor at 1230 Southampton, Mike Perlman, being noisy after hours. Discussion ensued. Motion and second to **send a warning letter to Mike Perlman for noise**... unanimously carried.

Park Report by Bruce.

Motion and second to **start foreclosure process on 4308 Haverford Court**... unanimously carried.

Discussion regarding fencing between Meadowbrook and Barrington Park. Multiple bids presented (received from Meadowbrook).

Motion and second to **approve joint financing with Meadowbrook HOA of fence installation between Meadowbrook and Barrington, conditional upon Meadowbrook HOA agreement to split future costs for repairs and vandalism**... unanimously carried.

Discussion regarding the fine schedule. Motion and second to **approve of the Fine Schedule as submitted** (note change of "pet issues" to "pet waste issues")... unanimously carried.

Discussion regarding recycling. Bruce will look into recycling options and costs... To the home and/or central collection points.

Ground Committee report by Seth. Discussion regarding trees.

Finance Committee report by Donna.

Compliance Committee report by Deloris. Discussion regarding documenting renters.

Motion and second to **have Bruce present a letter/plan at the next board meeting to address documenting renters in accordance to CC&Rs**... carried.

Work orders report by Leda. Discussion about concrete work orders. Charlie tasked to look into concrete situation.

Discussion regarding committees including the "Rules & Documents Committee" as approved in the previous meeting.

Motion and second to **appoint Pat Sanders to be the Appeals Committee chairperson**... unanimously carried. Bruce tasked with writing a Thank You letter to the past Nominating Committee chairperson.

Meeting adjourned at 9:04 PM.