Minutes (approved 4/10/2014)

Barrington Park Board of Directors monthly regular meeting

Thursday, March 13, 2014

Present: Greg Fraser, Charles Huggard, David Maxwell (by telephone), Donna Hagblom, Elden Bodily, Matthew Hickenlooper, Leda Jones, Seth Williams, Sam Holman

Chaired by Greg. No special secretary assigned for the meeting.

Resident, David, came to express concerns of the legality of new rule of not allowing any pets (a cat in his case) outside without a leash. He suggests that he should be grandfathered under the old rules, which don't specifically disallow cats outside without a leash. He was told that the Appeals Committee would contact him.

Deloris from Compliance Committee. Discussion about empowering/delegating to the committee the ability to send fines/letters to the violators.

Park Report by Bruce Bollinger. Discussion regarding past due accounts. Discussion regarding miscellaneous maintenance items. Discussion regarding park insurance bids. Discussion regarding sprinkler system backflow valves installation bids. Discussion regarding renter/landlord compliance… and various letters presented by Bruce.
MOTION and 2nd: Approve Bruce to send out letter to homeowners regarding non-owner occupancy, with May 1st deadline for notification and July 1st as deadline for Board Approval to satisfy compliance. (Unanimously approved, except David abstaining for not seeing the letters)

Architectural Committee by Charles. Discussion regarding unfunded concrete work orders.

Tape recording ended prematurely at this point.

Notes from Matt: Bruce to report at the next meeting on the following items
1) Which concrete work orders are projected to be rejected?
2) Which concrete work orders can be completed by what date?
3) Cost to close the remaining concrete work orders?
4) Cost to do all the other known concrete work (not on work orders)?

Grounds Committee report by Seth. (Donna's & Charlie's notes)

Finance Committee report by Donna. (Donna's & Charlie's notes)

Meeting adjourned at 8:45 PM (Donna's notes)