

Minutes (DRAFT)  
Barrington Park Board of Directors monthly meeting  
April 10, 2014

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

Others present: Deloris Lenhart, Bruce Bollinger, Pat Sanders

Meeting convened at 6:30 PM. Conducted by Greg. Minutes taken by David.

Motion and second to **approve the February minutes**... unanimously carried.

Discussion concerning the March minutes. Some mentioned that on the motion to delegate powers to the Compliance Committee that they thought they were voting on a dollar amount and other things as discussed (unofficially amending the original motion). Another mentioned that he was voting on the original motion as originally presented, before the discussion. Another concern was expressed that since there was a tape recording failure late in the meeting, that the minutes should not be approved or published before all attempts to collect other's notes on the meeting, and complete the minutes as much as possible.

Motion by Elden and second by Leda to **remove the motion to delegate powers to the Compliance committee from the March minutes and approve the March minutes**... carried. Matt against.

Compliance Committee report by Deloris.

Presentation of SOP's. Discussion regarding feuding neighbors over noise. Discussion of warnings and fines given by the committee since the last meeting.

Appeals Committee report by Pat.

Motion and second that **the Sutton teenager, fined \$100 for not cleaning up after his dog, can work off the fine with 10 hours of community (HOA) service**... carried.

Park Report by Bruce.

Notice that the pool work is done. Report included section on problem accounts.

Motion and second to **have owners buy their chimney cap/s and the HOA will install it and invoice them for the installation**... carried. Consensus to have a notice published in the newsletter.

Discussion regarding the bids for installing the back-flow preventers and pressure reducing valves.

Discussion regarding the bids for lawn fertilizing. Bruce recommends Total Landscape Management.

Motion and second to **contract with Total Landscape Management, at \$1,500 per application**... carried.

Discussion regarding on having hot dogs and chips at the Pool Opening. Motion and second to **have a Pool Grand Opening party on the Saturday that it opens, including hot dogs, drinks, and chips**... carried.

Motion and second to **have an HOA yard sale on May 17<sup>th</sup>**... carried. Discussion regarding concrete steps sinking or pulling away from some (10-15) units. Some can't be lifted. Some will be patched or filled in. Some replaced (according to current code). Discussion regarding evaluations on 200 units done when DFI first started (2003). Most of the work identified at that time has been done. Bruce suggests in the

near future to go through those evaluations and update them. Extensive discussion over concrete work, funding, and priority. Motion and second to have the property manager send notice to the owner of every open concrete work order, over 3 years old, as to its current status... carried. Matt abstained.

Grounds Committee report by Seth.

Finance Committee report by Donna.

Discussion regarding Operating Budget vs. Reserve Fund.

Meeting adjourned.