

Minutes  
Barrington Park Board of Directors monthly meeting  
October 9, 2014

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

Also: Misty, Valerie Williams, Charmaine, Dave Snyder

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

Charmaine complained about how the concrete contractor was handling her driveway replacement and the broken sewerage line.

Valerie talked about the kids riding/playing in the street. Suggests letting kids ride/play on tennis courts.

Dave Snyder requests a Special Meeting to proceed with a homeowner vote to amend the CC&Rs to only require dogs to be on a leash when outdoors.

Appeals Committee:

Report by Steve Walker

Committee handled 4 appeals since the last Board of Directors meeting. The committee recommends enforcing 3 of the fines (or denying their appeal). They recommend dismissing one of the fines.

Motion by Matt: **Accept the recommendations of the Appeals Committee.**

2<sup>nd</sup> by David

Approved.

Motion by Matt: **Approve \$500, 10x \$50, to be given out for an attendance lottery at the annual meeting. Monies to be taken from fines collected.**

2<sup>nd</sup> by Pat

Approved. Elden votes against.

Park Report by Bruce.

Architectural Committee:

Report by Charles.

Motion by Donna: **Allow Dave Snyder to keep his sun-shade up.**

2<sup>nd</sup> by Matt

Approved.

Motion by Elden: **Approve Randy Pollock as the Grounds Committee chairman.**

2<sup>nd</sup> by Donna

Approved.

Finance Committee:

Report by Donna

Compliance Committee:

Report by Deloris

Motion by Pat: Allow kids to play on the tennis courts. (Trial run)

2<sup>nd</sup> by Matt

Approved

Executive Session at 8:49 PM to discuss pending litigation.

Motion by Greg: Continue with DFI's contract.

2<sup>nd</sup> by Donna

Approved. Elden voted against.

Meeting adjourned at 9 PM