

Minutes

Barrington Park Board of Directors regular monthly meeting

May 14, 2015

Directors present: Greg Fraser, Charles Huggard, David Maxwell, Elden Bodily, Matthew Hickenlooper, Pat Sanders, Sam Holman, and Steve Olsson

Others present: Deloris Lenhart, Bruce Bollinger

Quorum present. Meeting convened at 6:30 PM. Chair by Greg. Minutes by David.

Motion and second to approve April 9th minutes... unanimously carried.

Motion and second to approve October 2014 minutes... unanimously carried.

Park Report presented by Bruce.

Motion and second to waive the late fees [approximately 4 months], but not finance charges, for Sandra Manwaring if balance is paid in 2 months... carried. Elden against. Greg abstains.

Motion and second to sell the skid loader... unanimously carried.

Discussion regarding bid to repair tennis courts. Bruce suggests adding a tennis courts category to the Reserve Fund and Reserve Study. Bruce to ask contractor regarding his references, what he would charge to repair cracks he previously fixed (is there a discount?), how soon could he start, and how soon could it be finished.

Discussion regarding having a (6 year) Reserve Study done and presented to the HOA members for approval of funding.

Motion and second to prohibit fishing in the HOA ponds, and stated so in the rules... carried.

Architectural Committee report by Charlie.

Compliance Committee report by Deloris.

Recommendation by the Chair that the directors read The Modern Rules of Order, by Donald A Tortorice

Meeting adjourned at 7:55 PM.