

Minutes (DRAFT)

Barrington Park Board of Directors regular monthly meeting

June 11, 2015

Directors present: Greg Fraser, Charles Huggard, David Maxwell, Donna Hagblom, Pat Sanders, Sam Holman, and Steve Olsson

Others present: Bruce Bollinger

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

Motion and second to approve May minutes... unanimously carried.

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

Park Report presented by Bruce.

Financials and delinquent accounts reviewed. Other various park matters reviewed.

Appeals Committee report by Pat.

3 Appeals handled since the last meeting. Recommend to deny 1st appeal. Motion and second to let the fine/s stand... unanimously carried. 2 other appeals were “no shows”.

Architectural Committee by Chuck.

Met with David regarding the hot bedroom above the garage. Presentation by David on current window AC units. He presented information on modern window AC units vs other options, and how window AC units help make 2nd story bedrooms more livable. Lengthy discussion ensued. Motion and second that the owner of the unit at 1266 W Norwalk Road be granted permission to install an air conditioning unit into his bedroom window above the garage... unanimously carried. Signed by all 7 directors present. Based on how this goes, guidelines will be formalized for future appeals to the ACC and the Directors for window AC installation.

Book report by David Maxwell on “The Modern Rules of Order”, 4th Edition, by Donald A. Tortorice.

Meeting adjourned at 7:59 PM.