

Minutes

Barrington Park Board of Directors regular monthly meeting

July 9, 2015

Directors present: Greg Fraser, Charles Huggard, David Maxwell, Donna Hagblom, Matthew Hickenlooper, 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 June minutes**... unanimously carried.

Park Report presented by Bruce.

Review of monthly financials.

Consensus that we **pay more for the "better" slurry on the roads.**

Regarding the offer from American Insurance to settle if we pay \$4000... Motion and second to **send a counter offer for settlement of \$2000 with notice that there will be "bad PR" to follow.** Motion carried.

Meeting adjourned at 7:12 PM.