

## Minutes

### Barrington Park Board of Directors regular monthly meeting

September 10, 2015

Directors present: Charles Huggard, David Maxwell, Donna Hagblom, Pat Sanders, and Sam Holman

Others present: Bruce Bollinger

Quorum present at 6:44 PM. Chair by Charles. Minutes by David.

Motion and second to **approve August minutes**... unanimously carried.

Park Report presented by Bruce.

Review of operating expenses vs the budget.

Tennis Courts to be tabled this year, and pursued first thing next spring. Reserve committee advised to add it to the reserve study/fund. Bruce showed the new electronic Park map with its different "layers". Salt Lake County Health has proposed changing the fees and requirements for pools. Mike and Bruce want to attend the public hearing.

Motion and second to **fine owner at 4234 Derbyshire \$100 for not disposing of excessive waste properly**... unanimously carried.

Consensus to have the drafter add additional layers to the electronic Park map for benches, shutoff valves, and sprinkler clocks.

Motion and second to **have the HOA Annual Meeting on November 5<sup>th</sup>**... unanimously carried.

Review of problem accounts.

Budget/Finance Committee report by Donna.

Motion and second to **approve the budget for next year**... unanimously carried.

Meeting adjourned at 7:15 PM.