

Minutes (DRAFT)
Barrington Park Board of Directors
regular monthly meeting
December 10, 2015

Meeting called to order

Directors present: Greg Frazer, Charles Huggard, David Maxwell, Donna Hagblom, Pat Platts, Kari Buchanan, Pat Sanders, Sam Holman, and Steve Olsson

Others present: Deloris Lenhart, Bruce Bollinger

Quorum present. Meeting convened at 6:30pm. Chair by Greg. Minutes by Kari.

Motion and second to **approve November minutes**....carried.

Bruce: Park report (see attached handouts)

- Reserve account hasn't been touched. Sits at \$291,141.88.
- Z Reserve account for concrete as of November 30th is \$33,000. About \$27,000 to go (budgeted) done with concrete until spring.
- Roof replacement is done. Another \$10,000 added totalling \$75,000 budget for roofs.
- Review of monthly financials and budget. Problem accounts are down \$2551.
- Ready for snow. Trucks are ready, all the equipment has been checked out and is ready to go.
- Special needs list sent out with newsletter.

Charlie: Committee stopped with concrete until spring.

Donna:

- Finance: everything is on schedule with budget.

Compliance Committee Report by Dolores:

- Nothing has changed
- Need to turn in parking passes to stop payment.
- Jerry working on stickers for assigned parking.

Board member concerns or comments:

- Haven't talked to the neighbor about the fence.

Meeting adjourned.