

Minutes (DRAFT)
Barrington Park Board of Directors
regular monthly meeting
January 14, 2016

Meeting called to order

Directors present: Greg Frazer, Charles Huggard, David Maxwell, Donna Hagblom, Kari Buchanan, 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 December minutes**....carried.

Bruce: Park report (see attached handouts)

- Went a little over budget for the Z Reserve Account Expenses due to a deck renovation and roof replacements.
- Roofs are completely for this fiscal year.
- Overall expense budget should be around 30% of the total budget. It is a little high due to the reserve fund (see page 4 of 4 on the Profit & Loss Budget vs. Actual)
- Streets & Sidewalks budget was used for the sealant put on the streets. The sidewalk cement poured to replace the rock beds between the tennis court fence and the playground was not budgeted for.

Donna:

- Finance: see Profit & Loss Budget vs. Actual report

Compliance Committee Report by Dolores:

- Nothing to discuss

Meeting adjourned.