

Minutes (DRAFT)  
Barrington Park Board of Directors  
regular monthly meeting  
February 11, 2016

**Meeting called to order**

**Directors present:** Greg Fraser, Charles Huggard, David Maxwell, Donna Hagblom, Kari Buchanan, Steve Olsson, Pat Platts, Sam Holman

**Others present:** Deloris Lenhart, Bruce Bollinger

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

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

**Bruce: Park report (see attached handouts)**

- Income and Expense Report: Labor cost-other \$275 was a Christmas bonus for the grounds crew.
- Reserve account: this will increase because most of the reserve account expenses have been completed for the year.
- Problem accounts are up \$159.93
- Office vandalism:
  - broken window
  - front sign lights broken
  - attempted break in to the soda machine
  - attempted break in to HOA drop box
  - break in at the shed and pressure washer stolen.
- Paper recycling: the payments are down because we are not producing 1 ton of recyclables a month. We are paid \$15 a month if we generate 1 ton or more.
  - Look into finding another vendor that is free to pick up.
- Foreclosure Liens: could possibly turn these into rentals.
  - Things to consider:
    - Estimated \$700-800 in court costs to close the lien
    - Cost to make it liveable
    - Month to month rental agreement in case bank takes it over.
    - If we can rent it for \$1000 a month we can recoup the unpaid HOA dues.
  - Pursue for 4304 Arden Ct. Board authorizes to schedule a locksmith to open the property in order to evaluate the situation and see if it would be cost effective to fix up the property to rent it.

- Tennis courts:
  - used as a dog run while there was snow on the ground. Allowed for now.
  - Possible resurface this spring
  - Homeowners have expressed interest in making part of the tennis courts into a dog park
- Office flooring:
  - Board approved to replace flooring with laminate planks.
- Fencing on northwest side of entrance:
  - Total cost \$6,660
  - If neighbor agrees to pay 50% of cost, Board has approved to have fence replaced
  - Have not been able to speak with neighbor yet
- Discussion of Security Cameras:
  - Where to put them so they won't get stolen
  - Is it cost effective to prevent vandalism
- Discussion of Gated Community:
  - Will it help increase security
  - Will it help decrease vandalism
  - What are the costs associated with installation and maintenance
  - Survey sent to homeowners to determine interest

**Insurance:** we are seeking new bids

#### **Appeals Committee:**

- 4267 Winfield: Fine reduced from \$200 to \$100 for driving on newly laid asphalt. Board voted on the appeals committee decision. **Vote was unanimous to reduce the fine to \$100.**
- 4232 Winfield: Fine reduced from \$200 to \$100 for driving on asphalt before it was cured. Board voted on the appeals committee decision. **Vote was unanimous to keep the fine at \$200.**
- A member of the compliance committee will be present at all future appeals committee meetings.

#### **Grounds Committee:**

- Round about on Gloucester: flag pole and trees were removed
  - What to replace them with
  - No water or electricity available
  - Donna motioned to table this discussion until another board meeting. **Motion carried.**

**Donna:** nothing new to report

**Compliance Committee Report by Dolores:**

- Party on Brunswick
  - Police called
  - Tow truck called
  - \$200 fine - Letter sent
  - \$185 for broken window in office - Already billed

**Meeting adjourned.**

**Next Meeting March 10, 2016 at 6:30pm**