

Minutes (DRAFT)
Barrington Park Board of Directors
regular monthly meeting
March 10th, 2016

Meeting called to order

Directors present: Greg Fraser, Charlie 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 February minutes....carried.

Bruce: Park report (see attached handouts)

- Cash on hand is \$400,229.25. This is a milestone.
- Expense Report: Net income is \$7,417 for this year.
- Another \$30,000 will be taken out of the reserve account for cement.
- Problem accounts:
 - 4304 Arden Ct.-we did look at it, but the a/c was stolen and we decide to not pursue it as a rental.
 - They are down \$305.90
- Pond fountains will be installed
- The office was updated with new flooring and paint.
- Gate survey was sent out. Getting a good response. A report will be presented during April's board meeting.
- Two trailers in the RV park had locks broken off. Spoke with the attorney about putting razor wire on top of the fence. Attorney said if it was a 10 ft. tall fence, otherwise it would be a real liability.
- Request about a dog park. Suggested to put together a plan to present to the board. Discussed putting out a survey.
- Board Decisions:
 - All exterior lights will be the bright LED light bulbs. **Board voted-unanimous.**
 - HOA insurance quotes(see attached): United Underwriters quote went down, we have had them for 3 years. **Board voted unanimously to stay with United Underwriters.**
 - Fertilization contractor: Total Landscape increased to \$75 per application. Total for the year will be \$6,300. **Board voted unanimous to stay with Total Landscape.**
 - Yard Sale: Suggested dates are May 21-22nd. We need more advertising.

- Scouting for Food: Boy Scouts of America can put notice on doors of the food drive. **Board approved.**
- Gated Community Survey: Look for report after April board meeting

Donna: nothing new until we start working on budgets.

Appeals Committee: we need a new chairman for the committee. A notice will go in the newsletter.

Board Member concerns or comments:

- The rocks were taken out around the new trees. Homeowners can plant flowers or the grounds crew will put some of the dark mulch around it.

Meeting adjourned.

Next Meeting April 13th., 2016 at 6:30pm