Minutes Barrington Park Board of Directors regular monthly meeting April 14th, 2016

Meeting called to order

Directors present: Greg Fraser, Charlie Huggard, David Maxwell, Donna Hagblom, Kari Buchanan, Steve Olsson, Pat Platts

Others present: Deloris Lenhart, Bruce Bollinger

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

Motion and second to approve March minutes....carried.

Appeals Committee: The appeals committee presented 2 appeals to the board. Both recommendations were upheld by the board.

Gate Survey: Find out the costs involved. The iron bid came in at \$22,000. Waiting for the electronics portion. Make homeowners aware of those costs. Send out another survey to see what homeowners want. Re-evaluate.

Bruce: Park report (see attached handouts)

- Problem accounts have come down \$1904.67
- Net Income for the year is \$25,895.26 even with the roofs being done.
- Light post installed over the HOA deposit box to help prevent future break in attempts. A security camera is also directed to that area.
- The cabana ceiling and railings were painted.
- Garage Sale dates set for May 14-15th.
- New Pool Hours: Mon-Fri 11am-9pm; Sat-Sun 10am-9pm.
- Wage increase of \$.65 for pool monitors. Board voted unanimous.
- Barrington Sports Park sign to be taken out. Board voted unanimous.

Finance-Donna: Nothing at this time.

Compliance Committee-Delores:

 New fine schedule (see attached handout)- Board voted unanimously to accept the revisions. **Security Cameras:** Cameras have been installed around the office. They are recording overnight. Setting it up for motion detection for recording after all cameras are installed.

Surveys: Discussion of other surveys to find out the needs and wants of the community.

Tennis Courts: After much discussion and email conversations between the board members, the decision of the board is to uphold the decision that was made in the fall of 2015 to resurface the tennis courts. The cost will be \$27,968.00. They will begin to resurface both courts in July 2016.

Meeting adjourned.

Next Meeting May 12th, 2016 at 6:30pm