

Minutes  
Barrington Park Board of Directors  
regular monthly meeting  
May 12th, 2016

**Meeting called to order**

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

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

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

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

**Grounds Committee (Randy Pollack):**

**The Island Round-a-bout**

1. Leave it the way it is. Add grass and leave the concrete pedestal.
2. Put red cedar chips, pine trees, light pole and a drip system
3. Tear it out completely

**-Board voted: For option #2.**

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

- Total Assets is \$470,842.84. This is what we like to see. Getting into summer this may go down a bit.
- Reinvestment Fee Income is \$1,200 due to selling 12 properties since Oct.
- Labor Cost is \$8,000 over budget due to keeping an extra employee on because of the snow removal.
- Maintenance on owner buildings is way down for a complex this size.
- Legal Services look high due to attorney bills for a foreclosure.
- Net Income is \$34,588 even after doing the roofs. This is great.
- Pond 2 is running low. We will probably have to turn the pumps off until it fills back up.
- A drone is being used for roof inspection.
- Large pool has been drained, cleaned, filled and chemicals started.

**Security Gate:**

Iron Bid: \$22,584

Controller Pads Bid: \$20,668

It is recommended to include this in the reserve study to be voted on at the annual meeting.

**Tennis Courts:** Refurbish is scheduled for July 2016. No official contract yet.

- Look into adding a pickleball court
- Clean up all of the excess metal and welding
- Paint the poles
- Add new signs
- Find out if part of the fence needs to be removed for access.

**Need another pool monitor.**

**Finance-Donna:** Nothing

**Compliance Committee-Delores:**

- Sent out 20 letters about oil and another 20 are ready to go out.

**Other Items Discussed:**

- **The shed was broken into again.**
  - Check in to the cost for an alarm system on the shed.

**Meeting adjourned.**

**Next Meeting June 9th, 2016 at 6:30pm**