

Minutes (DRAFT)
Barrington Park Board of Directors
regular monthly meeting
June 9, 2016

Meeting called to order

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

Others present: Deloris Lenhart

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

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

Compliance Committee-Deloris:

1. Concerned about units that haven't been approved to rent.
 - a. We have 32 homes rented.
 - b. We can only have 56.
 - c. Send a letter to those that we suspect are renting without approval.
 - d. Renters ability to use pool will be revoked if the homeowners are not complying with the notices that have been sent to them (ie. oil clean up, fines being paid)
2. Put in the Letter of Notice that if the oil spots are not cleaned up within the 30 day time frame the grounds crew will perform the clean up and the homeowner will be charged.
3. \$100 fine for allowing dogs to run in the tennis court.

Greg Park-Report:

- Up a little on problem accounts. This is due to attorney fees.

Architecture Control-Charlie: Nothing new

Finance-Donna:

- Motion to increase grounds crew wage. **Vote is unanimous to have a wage increase for each of the grounds crew. Effective July 1, 2016.**
- 1223 Norwalk is being sold. Hopefully we will be able to recover the lost HOA fees.

Other concerns and suggestions:

- Pond pumps
- Meet and greet party. Scheduled for August 27th. BBQ and potluck.

Meeting adjourned. Next Meeting July 13, 2016 at 6:30pm.