

Minutes (DRAFT)
Barrington Park Board of Directors
regular monthly meeting
July 13, 2016

Meeting called to order

Directors present: David Maxwell, 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 David. Minutes by Kari.

Park Report-Mike:

- Security Cameras: All are up and running.
- Whole row of lights on 1300 West are out. Two of the breakers went out. The replacement breakers have been ordered.
- Lost a tree on Haverford Ct. due to wind. Has been removed.
- Golf course came over and cleaned up a tree limb that was hanging over the fence and obstructing the sidewalk.
- A car was stolen from a resident on Abbey Ct.
- 2 new fountains in ponds 1 and 3. Pumps are on a timer. Pond 2 is too low to operate the pump.

Compliance-Deloris:

- 5 letters have been sent out for expired plates in the RV park.
- July 31st is the deadline for homeowners to register their property as a rental.
- No firework problems.
- A concern about the garbage cans needing to be taken in on Thurs night was brought up. This discussion will be tabled until the next meeting when we will hear opinions on ways to change this policy.

Finance-Donna:

- Problem accounts are up due to lawyer fees.

Tennis Courts: We haven't been able to reach Courts Unlimited. We still don't have a contract. Asking them to make a pickleball court on one of the courts.

Architectural Control-Charlie:

- A resident asked if he could install vertical opening windows. The windows will not match the windows on the adjacent unit.
- Recommendation is to let him install the vertical opening windows due to all of the exceptions throughout the park.
- Motion to allow the resident to replace his windows with windows that open vertically. Motion was not unanimous. **Motion passed 5 to 2.**

Appeals Committee:

- Recommend that a resident, who received a \$200 fine for a dog running loose, get the fine reduced to \$100. After reviewing all evidence the appeals committee feels that a \$100 is more in accordance with Barrington Park's fine schedule.
- Motion to accept the appeals committee recommendation. **Motion passed unanimously.**

Meeting adjourned. Next Meeting August 11, 2016 at 6:30pm.