

BARRINGTON NEWS

NOVEMBER 2016

IMPORTANT NOTICE

The annual meeting is scheduled for **November 10 th 2016, 6:30 PM at Fremont Elementary School**. The Covenants, Conditions and Requirements (CC&Rs) require that we have at least seventy (70) Homeowners in good standing attend to make a quorum and vote. If there are not enough Homeowners in attendance, the meeting is adjourned for 20 minutes and it then takes fourteen (14) members to make a quorum. You should not want only 14 owners to decide the voting for Barrington Park. PLEASE COME TO THE MEETING. This is your Association and your participation is very important. This newsletter is devoted to information pertaining to the Annual meeting. Please review the agenda and note that you will be briefed on items that should be of interest to all of you. Additionally, if for some reason you are unable to attend the meeting, this newsletter provides you with instructions on how you can vote by proxy or absentee ballot. You can only use one or the other, not both. If you need just a little more incentive to leave your comfy house to get to the meeting, here it is:

Elections. You will have the opportunity to vote for three of a nine-member Board of Directors. These folks are who you elect to guide the affairs of the Park. They should reflect how you feel Barrington ought to operate. The Board of Directors is governed by the same rules and regulations as applies to all our Association members and are accountable to you homeowners in a variety of ways. The Board is not a dictatorship or “we against them” organization. The Board is the “them’s” as well as the “we’s”, the only difference is that for a short period they have volunteered their time, talents and efforts to make our community a better place to live. They have also agreed to the dubious task of enforcing the rules that we all agreed to live by when we moved into Barrington Park. To date we have seven (5) candidates who have expressed a desire to serve. Candidates can also be nominated from the floor at the annual meeting.

THE CANDIDATES (in alphabetical order)

Greg Fraser
Sam Holman
Lacey Holmes
Bridget Julian
David Maxwell
Shelly Roberts

You will have the opportunity to hear from each of the candidates at the annual meeting and get better acquainted.

AGENDA OF ANNUAL MEETING

Barrington Park Homeowners Association

November 10, 2016, 6:30 PM

John C. Freemont Elementary School

4249 South 1425 West

Taylorsville, UT 84123

1. Welcome & Call to Order
Greg Fraser - President
2. Quorum of Homeowners Verified
Kari Bucahnan – Secretary
3. Presidents Comments & Report
Greg Fraser - President
4. Committee Reports
 - a. Grounds
Randy Pollock - Committee Chair
 - b. Compliance
Deloris Lenhart – Committee Chair
 - c. Architectural Control
Charlie Huggard - Committee Chair
 - d. Budget and Finance
Donna Hagblom – Committee Chair
5. Security Gate Information
Greg Fraser
6. Presentation of Nominees for Board of Directors -
 - a. Nominees to present themselves.
Greg Fraser
Sam Holman
Lacey Holmes
Bridget Julian
David Maxwell
Shelly Roberts
 - b. Open questions to nominees
7. Vote taken (results will be announced within three days after the election)
8. General questions and concerns from members. 5 Minutes per issue. (Input is accepted and recorded by Board of Directors. However, no decisions are made or voted on until subsequent Board Meetings are held.)
9. Meeting adjourned

Barrington Park Homeowners Association

PROXY FOR THE PURPOSE VOTING AT MEETINGS

ARTICLE IV, Section 3. Of the Covenants, Conditions and Restrictions (CC&Rs) states that Proxy ballots shall be made available for all elections. This provision allows members of the Association who cannot attend meetings to have other individuals vote for them. There is no designated format for Proxies. However, this document is provided to you and may be used if you wish to give proxy to another individual. Realize that when you give your proxy, the proxy holder may vote however they wish. Proxies are limited to five (5) per individual. In other words, be sure the person you give your proxy to does not hold more than 5 proxies from other individuals.

If you are unable to attend the Annual Meeting scheduled for November 10, 2016 at Freemont Elementary School, at 6:30 PM, we encourage you to give your proxy to another individual that you know will attend the meeting. You should receive some assurance that the person holding your proxy will in fact vote the way you desire. If you have no one else to vote for you, we encourage you to select any Board member to vote for you. Current Board Members are Greg Fraser, Dave Maxwell, Donna Hagblom, Charlie Huggard, Steve Olsson, Sam Holman, Pat Platts and Dirk Heinz. Members and Proxy holders will vote for three new Board Members. To date 6 individuals have indicated a willingness to run for office. They are:

Greg Fraser
Sam Holman
Lacey Holmes
Bridget Julian
David Maxwell
Shelly Roberts

This proxy must be returned to "Barrington Park Homeowners Association, ATTN: Secretary, no later than 5:30 PM November 10, 2016. It must be in a sealed envelope. Please mark "Proxy" on the outside of the envelope. Either mail your proxy to: Barrington Park Homeowners Association, 1245 Darby Castle Way, Taylorsville, UT 84123, or drop in the office door drop box.

Designated Individual to whom you wish to give your proxy.

Name of individual who will vote for you_____

HOMEOWNER SIGNATURE _____

PRINT HOMEOWNERS NAME _____

HOMEOWNERS ADDRESS _____

This proxy expires immediately after the 2016 Annual Meeting vote is finalized

Barrington Park Homeowners Association

ABSENTEE BALLOT 2016 Elections

PLEASE VOTE FOR THREE

_____Greg Fraser (incumbent)

_____Sam Holman (incumbent)

_____Lacey Holmes

_____Bridget Julian

_____David Maxwell (incumbent)

_____Shelly Roberts

_____Write in _____

_____Write in _____

Procedure for voting absentee ballot:

1. Mark your ballot as you wish to vote (Vote for up to, but not more than, 3 candidates).
2. Place your marked ballot in an envelope marked "Absentee Ballot". Do not put your name or address on this envelope, but do seal it.
3. Place the sealed ballot envelope (with enclosed ballot), in another envelope. On this outer envelope, do put the following:
 - a. ATTN: Secretary, absentee ballot
 - b. Print your name
 - c. Sign your name
 - d. Print your Barrington Park address

Deliver the envelope/s to the office no later than 5:30 PM on November 10, 2016

4. The Secretary will mark off that you have submitted an absentee ballot and separate the outer envelope from your inner sealed envelope, i.e. your "Absentee Ballot". The inner envelope will be saved to be opened the evening of the elections and counted with the rest of the ballots. By so doing, you will have voted in secret.

Return to Barrington Park Homeowners Association, ATTN Secretary, 1245 Darby Castle Way, Taylorsville, UT 84123, no later than 5:30 PM November 10, 2016. Either mail or drop in the office drop box.