## Minutes (DRAFT) Barrington Park Board of Directors regular monthly meeting September 8th, 2016

## Meeting called to order

**Directors present:** Greg Fraser, Kari Buchanan, Donna Hagblom, Charlie Huggard, Steve Olsson, Pat Platts, Sam Holman, Dave Maxwell

Others present: Deloris Lennart, Bruce Bollinger

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

**Homeowner Concerns:** A homeowner came to the meeting to ask questions and voice concerns about the notifications and violations that were issued to her. Notifications and violations were related to parking citations and weeds.

Annual Meeting: November 10th, 2016 at 6:30pm

## Park Report-Bruce:

- Hit the magic number of over \$500,000 in the cash assets.
- Income and expense report has nothing unusual. If you have any questions, I can show you what goes into those accounts and why they are showing those numbers.
- Net income of \$66,000 will go down due to cement work that is coming up.
- Tennis courts came in a little over \$24,000.
- On Southampton the rhino shield is cracking due to drying too quickly. Experimenting to see what is going to be the best way to apply the rhino shield.
- Water usage is being cut back on Sept. 12th
- Fiscal year starts Oct 1st.

**Compliance-Deloris:** Reported on the number of letters sent out for fines and warnings for garbage cans, weeds, pets, oil, and miscellaneous. Put notices on cars if their license plates have expired.

**Finance-Donna**: Working on the budget.

**Board Member Concerns:** Discussed making a system in dropbox to save all of the letters from the compliance committee so the board members could have access to all of the information with the fine and warning letters.

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