

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

**Meeting called to order**

**Directors present:** Greg Fraser, Kari Buchanan, Donna Hagblom, 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.**

**August Minutes Reviewed. Motion and 2nd to accept the minutes. **Accepted Unanimously.****

**Homeowner Concerns: A homeowner came in and asked about enforcing a non-smoking policy. Bruce mentioned that the HOA is going to send a letter to the offenders to remind them of their responsibility to control their smoke.**

**Annual Meeting Preparations:**

- Building is scheduled
- Cookies are ordered
- Reserve study is being prepared. Need to finalize the numbers with the budget committee.
- Budget is ready

**Park Report-Bruce:**

- Cash assets are just under \$500,000.
- Our Fiscal year is Oct through Sept.
- Net income is around \$53,000
- Looking at moving about \$80,000 to the reserve account.
- Possible \$10,000 write off for problem accounts.
- Up \$1,600 on problem accounts.
- Leaf cleanup has started,
- Sprinklers are off.
- Concrete work is happening.
- Carport light wire replaced
- Starting deck replacement
- Tree replacements are coming

- 6 new move-ins this month
- Starting roofs before snow comes- \$70,000 budgeted

A resident made a proposal to reconfigure his driveway and common area by his residence. The architectural control committee presented it to the board. The **board voted unanimously** to deny the proposal based on it changing the uniformity of the complex, maintenance, and repair issues that could arise.

**Compliance-Deloris:** Letters sent out: 9 garbage, 7 oils, 2 weeds, 4 to possible rented rooms, 5 misc (disturbing the peace, driving crazy), 11 non-owner occupied. There is a patrol car going around the complex as an unmarked car.

**Board Member Concerns:**

- Is there still a welcoming committee that welcomes the new residents? Yes there is. They get the information off the monthly newsletter.
- Are we going to start any golf tournaments again? It would be difficult to get enough interest for the golf course to allow us to have a tournament.

**Reserve fund items:** New trucks, paint phases, fencing, playground equipment, pool equipment, roads sealing, tennis courts.

Emergency fund will become a line item in the operating budget. \$15,000 will be left in the reserve account to cover the insurance deductible. \$15,000 will be for the operating budget line item.

**Meeting adjourned. Next Meeting is the Annual Meeting on November 10th at 6:30pm.**