

## **Minutes**

Barrington Park Board of Directors  
regular monthly meeting  
March 9, 2017

**Directors present:** David Maxwell, Charles Huggard, Donna Hagblom, Greg Fraser, Pat Platts, Sam Holman, and Steve Olsson

**Others present:** Deloris Lenhart, Bruce Bollinger

Quorum present. Meeting convened at 6:30 PM. Chair by David. Minutes by David.

Motion and second to **approve February minutes**... unanimously carried.

Bruce reported that a 2nd truck was obtained for use by the maintenance crew. It is a smaller pickup to be used for smaller jobs and running for parts, errands, etc. The HOA had reserved \$10k to spend on acquiring a 2nd truck this year. It cost the HOA about \$4800 to buy, register, and license.

Finance Committee report by Donna.

Discussion about and **consensus to send the written reply** (email) (prepared by David Maxwell in behalf of the Board) **to Jillian Bredthauer**.

Compliance Committee report by Deloris.

9 courtesy letters. 2 homeowners fined.

Discussion about **trash can rule. 4-3 vote to keep it the way it is**... 1 warning in a 12 month period.

Discussion and **consensus on who is chairing the various committees:**

Appeals Committee... Elden Bodily, with Pat as the BoD's representative.

Architectural Committee... Charles Huggard

Budget/Finance Committee... Donna Hagblom

Compliance Committee... Deloris Lenhart

Grounds Committee... Randy Pollock

Welcoming Committee... Marilyn Long

Nominating Committee... Laura Geisler

Kari Buchanan has requested that someone else be Secretary. Pat Platts has agreed to act as Secretary for a period of 3 months.

**Park Report** by Bruce.

Reported on budget and problem accounts.

Discussion on fixing the foundation at 1222 Middlesex and adjoining unit.

Discussion of 3 teenagers trespassing and likely responsible for recent vandalism and petty theft. Reported how homeowner had an altercation with the group. Bruce will put a warning to homeowners about the 3 teenagers in the next newsletter.

Meeting adjourned at 7:40 PM.