

Minutes
Barrington Park Board of Directors
Regular Monthly Meeting
April 13 2017

Members Present: David Maxwell, Charles Huggard, Donna Hagblom, Dirk Heinz, Greg Fraser, Pat Platts, Sam Holman and Steve Olsson

Others Present: Bruce Bollinger, Deloris Lenhart, Lacey Holmes & Bridget Julian

Quorum Present. Meeting convened at 6:31 PM. Chair by David. Minutes by Pat

Vacancy on board: Candidates: Lacey Holmes and Bridget Julian for Board of Directors Opening
Bridget Julian unanimously voted in by Board

Motion and second to approve March minutes, unanimously carried.

Appeals Committee: They recommended Crystal Garduno garbage can fine be voided. Consensus to follow Appeals committee recommendation and void fine

Compliance Committee by Deloris:

18 Courtesy letters: 3 courtesy garbage cans, 3 courtesy oil, 5 courtesy pets, 3 courtesy miscellaneous

Fines: 1 fine pets and 3 fines miscellaneous

Letter to Police Dept regarding damage by 3 young individuals vandalizing Barrington Park. Viewed on cameras March 17th at 1am, 3am and 5 am.

Welcoming Committee: Committee is active. Donna, Sam and Pat are willing to participate on the committee.

Finance Committee: report by Donna

Nothing outstanding. Starting to work on Budget. Dave and Greg have offered to be on Budget committee

Technology Committee: Need eyes on both Park entrances. Will get back with some type of plan.

Park Report: by Bruce

Smoking issue. After 4th fine for smoking Board has agreed fine to be \$500 every Board Meeting. Unanimously voted by Board. If complaints continue to come in, the board will discuss every board meeting.

Finishing roofs.

New sidewalk steps installed on backside of golf course.

Lift on Charlie's house worked perfectly.

Pond pumps need to be replaced again.

Need to hire grounds people.

Approved without objection Cindy Richins okay to rent her condo.

Neighbor has agreed to pay \$2,000 towards fence. Motion and second to approve Bruce to negotiate with neighbor to pay between \$2,500 and \$2,000 towards new fencing between our properties

Discussion regarding rain pipe in the ground between pond 2 and pond 3. Consensus to proceed with having Bruce prepare a formal proposal.

Discussion regarding rerouting Dirk's and Larry's front rain gutters to the curb. Need to maintain French drain to resolve this issue. Matter tabled for now. Consensus to remove temporary conduit from off the lawn.

Meeting adjourned at 8:07 PM