

Minutes
Barrington Park Board of Directors
regular monthly meeting
May 11, 2017

Directors present: David Maxwell, Charles Huggard, Donna Hagblom, Bridget Julian, Dirk Heinz, Greg Fraser, Pat Platts, and Steve Olsson

Others present: Deloris Lenhart, Bruce Bollinger

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

Homeowners' comments:

Dirk commented on the water leaking problem that he and Larry experienced and some possible solutions.

Minutes: Motion and second to **approve April minutes**... unanimously carried.

Welcoming Committee report by Donna.

Committee is active. Packets have been given out.

Appeals Committee report by Pat.

Motion and second to **put garbage can fine for particular owner in abeyance for 12 months**, and dismissed if no other garbage infraction for the next 12 months... passed by majority.

Compliance Committee report

Consensus to **amend fee schedule for leash rule passed last month to fit the current fee schedule for all other violations, and for any additional damages caused.**

Motion and second to **fine a particular owner \$500 for nuisance smoking**... unanimous.

Report: 9 courtesy letters. 3 fines.

Park Report by Bruce.

Discussed operating budget and bank accounts. Discussed delinquent accounts. Discussed projects' progress. Grounds crew at full force. Contractor says \$100k to sleeve the French drain... cheaper to put in service ports at regular intervals and replace parts that a cutter can't

get through. Estimate is \$18k to fill in slope between pool and homes... tabled project. French drain and slope projects will be considered by the Finance committee for a future budget.

Discussion of Pool Rules: Consensus to accept existing rules, but consensus is to allow pool monitors leeway in enforcing rule 10... as long as no others are bothered. Consensus is that pool poop accidents will cost the offender \$200 (covers cost of pool closure and cleaning chemicals, etc). Consensus is to allow Owner to sign in their party, and after designating another responsible adult to be responsible for the party present, the Owner may leave. Consensus is that the pool monitors may limit an owner's pool visitors to 6, if the pool is getting crowded (rule 15). Consensus is that from 9 AM until opening will be "Adult Swim" time.

Meeting adjourned at 8:08 PM.