

Minutes
Barrington Park Board of Directors
regular monthly meeting
July 12, 2018

Directors present: David Maxwell, Charles Huggard, Donna Hagblom, Greg Fraser, Sam Holman, and Annalissa Rausch

Others present: Bruce Bollinger, Deloris Lenhart, Dixie Lehman, Kristin Loop, Sara Howe, Chrissy Cushing.

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

Homeowners' comments:

A homeowner complained that the appeal committee didn't address the fine specifically (leash length vs poop cleanup).

Another homeowner complained that the Grounds Committee should reconsider removing wild/weed/rhizome Cottonwood trees before they become an even bigger problem.

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

Welcoming Committee report by Deloris.

8 contacts made and packets given out (7 owners, 1 renter).

Appeals Committee report ... no report.

Compliance Committee report by Deloris

36 letters... 32 courtesy and 4 fines.

Pictures showing oil stain from tow truck... another fine to be sent to property owner. Letter sent to owner that rent will be collected from renters to pay dues, fines, and fees; if non-compliance to rules continues. Letter mentions possible eviction as well.

Architectural Committee... no report.

Budget Committee... by Donna.

Unbudgeted pool repairs cost greater than \$3,600.

Park Report by Bruce.

Unplanned pool repairs (filters & water heater for shower) and 2nd pump rebuild in the vault are unbudgeted. Otherwise monthly operating expenses are as expected.

Pool was closed for July 4th, due to unsafe water quality

Bid to remove large problem Cottonwood on Pond 1 is \$2000.

Pond 2 is dry. Bruce says Hydrologists suggested that Pond 2 is losing water to the low water table. Charlie suggests damming pond 2. Greg suggests dredging and liner. Another option is to re-landscape it to a smaller pond or stream (negative: swamp during rainy times).

Report of HOA members in arrears.

Report of park maintenance.

Garbage company tried to increase the HOA's monthly cost by \$400. Bruce renegotiated down to the previous cost with a 1 year commitment.

Meeting adjourned at 7:58 PM.