#### Minutes

# **Barrington Park Board of Directors**

### August 9, 2018

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

**Directors Present**: Dave Maxwell, Bridget Julian Charlie Huggard, Donna Hagblom, Pat Platts and Annalissa Rausch

Also present: Bruce Bollinger, Deloris Lenhart, and Katrina Hoffman

**Homeowner's Comments**: Katina Hoffman attended the meeting tonight to discuss the fine she received on her dogs. Reports were given to the committee that the homeowner was leaving her dogs outside on a leash unattended. The dogs are continuously barking at other dogs and people walking by. Katina told the board that she has not left the dogs outside unattended since July 2, 2018

Minutes: July 12, 2018 Unanimously Approved

Welcoming Committee report: Deloris reported for Marilyn. 3 New homeowners visited

**Grounds Committee report:** Nothing to report

### Appeals Committee report:

1. Dave read letter from homeowner responding to a fine they received concerning dog leash length and dog feces violations. Deloris commented that the neighbors have shown improvement in complying with dog leash and removing dog feces.

Without objection, the consensus is to stick with the original ruling by the Appeals Committees recommendation as far as this matter is concerned. No Objections.

2. Dave read letter from Appeals Committee about a homeowner regarding a fine letter. The homeowner received the letter because her dogs were left unattended on leash and were continuously barking.

Consensus: send this appeal back to Appeals Committee.

3. Dave read a letter from homeowner regarding a complaint about her next door neighbor excessively banging her cupboards. Appeals Committee recommends the fine be void.

Motion to void the fine was unanimous.

Compliance Committee: Report by Deloris-- 20 Letters (16 Courtesy and 4 Fines)

Architectural Committee: No Report

Budget and Finance: Donna reported the labor costs are a little over budget. She and Bruce will get

together and start working on the budget.

# **Property Management report:**

Net Income this year 76,000.00. Problem accounts down \$4500.00

# **Park Report:**

Large pump on vault is out and will cost 1500.00 to fix

Motion to add to policy the removal of unplanned trees. Approved unanimously

Annual meeting: November 15, 2018

Water usage was down this year; however, the cost has increased. The cost has increased 19% from last year.

Dave proposed a study on the dry ponds. Bruce will contact a pond expert for suggestions.

Meeting adjourned at 7:56 PM