

Minutes
Barrington Park Board of Directors
regular monthly meeting
September 14, 2017

Directors present: David Maxwell, Greg Fraser, Pat Platts, and Steve Olsson, Sam Holman

Others present: Bruce Bollinger, Deloris Lenhart, Faid (homeowner)

Quorum present at 6:40 PM. Meeting convened at 6:41 PM. Chair by David. Minutes by David.

Homeowners' comments:

Faid wanted to explain the circumstances behind the fine he received and discuss why his appeal was rejected. The recommendation from the appeal committee will be discussed later in this meeting. Also mentioned that his car was broken into and tossed. Bruce mentioned that that same night 3 other cars in Barrington was broken into.

Discussed Request for Reimbursement letter from Chuck Berg. This was for water damage caused by a faulty sprinkler. After discussion, motion was unanimously approved to have the HOA reimburse him \$156 for damages.

Minutes: No minutes ready to approve.

Grounds Committee

Discussion regarding replacing trees. General consensus is that the policy is that any tree that dies or is removed will be replaced. It may take awhile, but it will be replaced.

Appeals Committee report by Pat.

Appeals recommends that Erickson's fine on garbage be enforced. Motion was approved to accept Appeal's recommendation.

Appeals recommends that Sichanpheng's fine on garbage be enforced. General consensus is to accept recommendation.

Appeals recommends that Coffey's fine on garbage be dismissed. General consensus is to accept recommendation.

Compliance Committee report by Deloris

Report: 15 courtesy letters. 2 fines.

Park Report by Bruce.

Discussed operating budget and bank accounts. Water for landscape is costing us about \$32k/year. Discussed delinquent accounts. Mr. Parker has been found in Oregon. Attorney sees no assets or income. Cost to bring him into court in Oregon was discussed. Likelihood of seeing payoff was discussed. **General consensus was to stop pursuing and write off his account as uncollectible.**

Two water line breaks. One was a pin hole leak at the foundation that leaked into the owner's basement. The other break was fixed by TBID.

Discussion about the french drain along the northern border. Speedy Plumbing to give us two different bids, one where they do all the work, another where HOA crew does some of the work.

Landscape crewman hit an RV that was overhanging the lawn with his mower. DFI to cover damages.

Meeting adjourned at 7:48 PM.