

Minutes
Barrington Park Board of Directors
Monthly Meeting October 12, 2017

Meeting called at 6:30. Chair by David. Minutes by Bridget.

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

Others Present: Bruce Bollinger and Delores Lenhart

Motion to approve minutes for August 10, 2017 **Passed**

Motion to approve minutes for September 14, 2017 **Passed**

Discussion with Dave Maxwell concerning Appeals Committee Chairman Elden Bodily. The concern the board had with Elden was in regards to notifying the board first then notifying the appellant. Elden notified the appellant by letter without the board's knowledge. As a result of a lengthy meeting with Dave and Elden, Elden resigned from Chairman of the Appeals Committee.

Appeals Committee: **Nothing to report**

Discussion to approach Jerry Nordike and Steve Walker regarding the open seat for the Chairman of Appeals.

Compliance Committee: 13 Letters in September, 11 Courtesy and 2 Fines

Architectural Committee: **Nothing to report.**

Budget and Finance: **Nothing to report**

Property Management report: Bruce Bollinger

Cash Assets: Moved \$100,000 to reserve account.

Income/Expense: Minor changes

29 Units turned over in last fiscal year. That is 10% turnover

Labor costs down because we are down 1 person

Water bill up 2,000 because of high temperatures in the summer. Water was shut down early September 2017.

Net Income: 87,000.00

Problem accounts discussed: Foreclose and Lien starting on 2 properties

Krystal Johnson: NO payment received. Trustee sale scheduled for 11/20/2017

Norwalk French Drain Repair: Obtain 2 bids for French drain repair. One from Speedy Plumbing and one from Quality Affordable Plumbing.

Meeting adjourned at 7:41 p.m.