

BARRINGTON PARK HOMEOWNERS ASSOCIATION

MINUTES OCTOBER 11, 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, Dirk Heinz and Annalissa Rausch

Others Present: Bruce Bollinger and Dixie Lehman

Homeowners Present: Kritina

She talked about renting her property.

Minutes: October 11, 2018 Unanimously approved

Welcoming Committee: Dixie read report for Marilyn Long. Planning to visit one new owner in November.

Grounds Committee: Dixie Lehman - Flower bed clean and planting of flower bulbs completed.

Appeals Committee: Bev Curtis (not present)

Kritina Hoffman's original appeal dated July 26, 2018. Appeals Committee agreed to let fine stand.

Motion to accept the Appeals Committee recommendation to uphold the fine. Unanimously approved.

Compliance Committee: Report by Dixie. 27 Letters. (23 Courtesy and 4 fines)

Architectural Committee: Dirk Heinz- Nothing to report.

Budget & Finance Committee: Report by Donna Hagblom

The Budget Analysis was reviewed. The reserve study required funding for 2019 is \$83,400.00. Already funded by excess of required is \$32,953.00. Total required to be funded this year is \$50,447.00. The deficit between required and proposed is \$21,047.00. Therefore an increase in HOA's monthly fees is recommended. Last increase occurred January 2012.

Motion to accept proposed budget. Unanimously approved.

New Property Manager Committee – Dirk Heinz & Greg

Dirk did research on the costs to replace Property Manager and presented to the board.

Property Management Report: Annual Net Income \$101,722.87. Problem accounts up \$473.79. Total problem accounts to date is \$26,901.90.

Park Report: Water has been turned off.

Garage Doors – South Hampton.

Motion to make a contribution to homeowners to replace all wooden garage doors with metal doors. The board has agreed to make a \$300.00 contribution to the five homeowners. The offer is good until May 2019. Vote passed 6/1

Dirk reported on the problem property with the broken window.

New Business: Dave has agreed to continue as President until the December Board of Directors meeting.

Meeting adjourned at 8:17 PM