

Barrington Park Homeowners Association

Minutes December 13, 2018

Directors Present: Dave Maxwell, Bridget Julian, Charlie Huggard, Donna Hagblom, Dirk Heinz, Greg Fraser, and September Fisher and Sam Holman

Other Present: Bruce Bollinger, Deloris Lenhart and Dixie Lehman

Homeowners Present: none

Quorum Present: Meeting convened at 6:30 PM. Chaired by Dave Maxwell and minutes by Bridget Julian

Minutes: November 8, 2018 Unanimously approved

Motions to have Dave Maxwell resign from the Board of Directors immediately made by Greg Fraser.

2nd by Charlie Huggard.

Discussion followed. Motion to have Dave Maxwell continues as President until his property is sold was made by Dirk Heinz. A 2nd to motion made and put to a vote. Vote to keep Dave Maxwell as president was unanimous. Vote results: 7 to 2

Greg Fraser left the meeting at 6:55 PM

Welcoming Committee: Deloris Lenhart - Nothing to report

Grounds Committee: Dixie Lehman - Nothing to report

Appeals Committee: Report by Bruce Bollinger - Nothing to report

Compliance Committee: Deloris Lenhart 12 Letters (5 Courtesy and 7 fines)

Architectural Committee: Dirk Heinz – Nothing to report

Budget and Finance: Donna Hagblom – working on adjusting budget with new the increase for home owners dues.

Finding Committee (new property manager): Dirk Heinz – Presented offer to board before making an offer to Adam Reed. Barrington Park will continue to pay Bruce Bollinger \$40.00 hourly for the month of January 2019.

Motion to accept contract with Adam Reed. Approved unanimously.

Property Management Report: Reserve funds report by Dave. Placing \$250,000.00 in 5 year CD's. The other half \$250,000.00 in MMDA.

Report by Bruce: Total Assets \$640,670.00. Net Income \$89,945.00. Problem accounts up by \$2,384.67.

Results of Annual Owner Meeting: Signature count for annual meeting 76. Ballot count for annual meeting 72. A \$10/month HOA fee increased passed. Elected Directors: Charlie Huggard, Bridget Julian, September Fisher.

Election of Officers: President, Vice-President, Treasurer, Secretary

President: Dirk Heinz

Vice-President: Charlie Huggard

Treasurer: Donna Hagblom

Secretary: Bridget Julian

Committee Chair Assignments:

Marilyn Long **Welcoming Committee**

Dixie Lehman **Grounds Committee**

Bev Curtis **Appeals Committee**

Delores Lenhart **Compliance Committee**

Dave Maxwell **Architectural Committee**

Donna Hagblom **Finance Committee**

Charlie Huggard **Reserve Committee**

Meeting adjourned: 7:59 PM