

Barrington Park Homeowners Association

Minutes May 9th 2019

Directors Present: Dirk Heinz, Charlie Huggard, Bridget Julian, Donna Hagblom, David Maxwell, Sam Holman, Annalissa Rausch and September Fisher.

Others Present: Adam Reed, Deloris Lenhart, Dixie Lehman and Pat Platts

Homeowners Present: Iris Sutton presented her concerns about the fees assessed for those folks not picking up after their dogs.

Randy Koppel joined at the end of the meeting. He came to get an answer regarding removing the items under his deck. He was told by Deloris that all items must be removed with the exception of the storage unit.

Quorum Present: Meeting convened at 5:30 PM. Chaired by Dirk Heinz and minutes by Bridget Julian

Minutes: March 14, 2019 unanimously approved

Board Member Vacancy: Motion to accept Pat Platts unanimously approved.

Welcoming Committee: Reported by Deloris. 5 new residents. 4 packets delivered 1 packet left on porch.

Grounds Committee: Reported by Dixie. Nothing to report.

Appeals Committee: Reported by September. One appeal for garbage can fine.

Motion to accept the appeals committee decision to void garbage can fine.

Motion unanimously approved.

Compliance Committee: Deloris reported. 16 Letters went out in April. 12 Courtesy and 4 fines. Deloris discussed the courtesy letter sent to Randy Koppel. He is to move everything under his deck. Mr. Koppel claimed the storage unit was under the deck since he moved in. The only information Deloris found was that Mr. Koppel did attend a board meeting to request the replacement of his lattice. However no evidence could be found that his request was approved. Mr. Koppel claimed his lattice was replaced with board approval in 2007.

Deloris will send a letter to Randy to request the removal of all items under his deck. In order to keep the storage unit his will be advised to complete Architectural Request form.

Architectural Committee: Reported by Dave Maxwell. Dave presented a motion to approve Louis Cordova's installation of an awning on his desk. Unanimously approved.

Adam will draft a letter of approval to allow concrete work done by homeowner at 1216 Norwalk Rd.

Motion to approve concrete work by homeowner at 1216 Norwalk Rd. Unanimously approved.

Budget and Finance: Reported by Donna. Donna requested an increase of \$10,000.00 to the concrete budget. Currently the budget is \$40,000.00. New budget \$50,000.00. Should Adam need to pull from the emergency fund, he will be allowed to transfer the funds.

Motion to allow the \$10,000.00 dollar transfer was unanimously approved.

Adam recommended that Barrington Park use Clayton as the contractor for the concrete work.

Motion to accept Adams recommendation to use Clayton for concrete work is unanimously approved.

Reserve Fund: Reported by Charlie Huggard. Nothing to report.

Garage Sale: Scheduled for June 8, 2019

Meet and Greet: Scheduled for June 22, 2019

Property Management Report: Assets have increased \$17,697.00. Current assets balance \$687,671.50.

Net income \$51,437.00. Up \$21,363.00.

Motion to bid \$130,000.00 on property located at 1231 Norwalk Road. Unanimously approved.

Motion to accept the Board of Directors Supplemental Rules and Fine Schedule. Unanimously approved.

Meeting adjourned 7:27 PM