

Barrington Park Homeowners Association

Minutes August 20, 2019

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

**Others Present:** Adam Reed, Deloris Lenhart, Dixie Lehman

**Board Member Announcement:** Dave Maxwell says that this is most likely his last meeting as he is in the process of selling his home. We would like to thank Dave for his contributions and leadership during his time with Barrington Homeowners Association Board of Directors. Thank you for all you have done for the park. We will miss you!

**Homeowners Present:** Gaye Petersen and Christine Cushing. Christine asked Adam if he had a date for the tree removal by her house. The tree removal is scheduled for October 7, 2019. Gaye presented suggestions to the board regarding feral cats. Gaye wanted to let the board know that the Taylorsville Shelter would like to attend a board meeting to help us understand the laws regarding feral cats. Dirk suggested to Gaye that the Taylorsville Shelter call Adam to schedule time in the next board meeting.

**Quorum Present:** Meeting convened at 6:30 p.m. Chaired by Dirk Heinz and minutes by Bridget Julian

**Minutes:** Minutes for July 16, 2019 unanimously approved.

**Welcoming Committee:** Reported by Deloris Lenhart. 5 packets delivered. 4 New homeowners and 1 renter.

**Grounds Committee:** Reported by Dixie Lehman. Several trees will be removed and several trees will be trimmed in October 2019.

**Appeals Committee:** Reported by September Fisher. September reported on 2 appeals.

**Compliance Committee:** Reported by Deloris Lenhart. 34 letters went out. (30 courtesy and 4 fines)

**Architectural Committee:** Reported by David Maxwell. A homeowner would like to install UV Sun screens. Dave motioned to have Adam write up a standard for installation of the UV Sun screens and present in the September 17<sup>th</sup> 2019 board meeting.

Motion to approve allowing the homeowner to install UV Sun screen passed.

**Budget and Finance:** Reported by Donna Hagblom. Donna reported the budget at 87.5% of budget goal. The biggest expense was for pool equipment and supplies.

**Reserve Fund:** Reported by Charlie Huggard. The CD's interest income is \$4,016.00. The board will review rates and terms on CD's for next month's meeting September 17, 2019.

**Park Report:** Adam presented the costs to change waste disposal service. Motion to accept Ace Waste disposal bid passed.

Total assets up \$5,000.00. Net income up \$11,000.00. 32 new work order requests. Closed 42 work orders. Adam will write up a proposal for merit increases for the grounds crew and present in the next meeting on September 17, 2019.

Adam proposed holding our annual meetings in September each year rather than in November. According to the CCR's the annual meeting should be held in September. The annual meeting will be held in November this year. Going forward the meetings will be held in September.

According to the CCR's the secretary is responsible for contacting homeowners to generate interested in volunteering to serve on the board of directors. This will be completed by Bridget Julian.

Meeting adjourned 8:08 p.m.