

## Barrington Park Homeowners Association

### November 12, 2019 Minutes

Directors present: Dirk Heinz, Charlie Huggard, Sam Holman, Annalissa Rausch, Pat Platts, Donna Hagblom and September Fisher.

Excused: Bridget Julian.

Others present: Adam Reed, Dixie Lehman, Deloris Lenhart.

No homeowners present.

Quorum present: Meeting convened at 6:30 pm. Chaired by Dirk Heinz, minutes by September Fisher.

Minutes: The minutes from the September 17, 2019 unanimously approved. The October board meeting did not have a quorum so no minutes were taken.

Welcoming Committee: Delores reported in September 3 new homeowners, and 3 new renters. Given welcome packets. October 2 new homeowners, also given welcome packets.

Grounds Committee: Dixie reported. Cleaning flower beds and planted 15 trees.

Appeals Committee: No appeals.

Compliance Committee – Delores reported: In September the committee sent 23 letters, 20 courtesy letters and 3 fines. 7 garbage cans, 6 misc, 5 on weeds, 2 on animals. Fines on garbage, misc and weeds. In October 6 letters sent, 5 courtesy and 1 fine. There was discussion of the proposed rule changes. The Feeding of Wild Animals rule will be rewritten and resubmitted due to discussion of bird feeders. There was discussion of colored tags for dog collars to ensure the owners are in compliance with animal registrations. The Animals ruling was passed unanimously. The Drones ruling was passed unanimously. The Fine schedule was also passed unanimously.

Architectural Committee: Charlie reporting. One homeowner request. Passed unanimously.

Budget and Finance: Donna reporting. Donna made motion to ratify the budget. Dirk seconded and unanimously passed. The budget had also been approved via email.

Reserve Fund: Charlie reporting. Adam discussed the reserve study as well as tiered CD's.

Adam reported on the Pump Station. There were some discrepancies in the agreement. Barrington's legal advice asked for clarification and the agreement is being rewritten to address some of the discrepancies. Should be done this week. Adam will report to the homeowners at the annual meeting.

Annual meeting. Notices have been sent. Adam will provide talking points to committee leaders, if so requested. There has been some feedback about keeping the meeting brief. Discussion of staffing.

Adam gave the park report. Decrease in assets, due to the purchase of new truck, plow and other snow removal items. Adam discussed not getting into the reserve fund and prioritizing the highest needs from the operations budget. Adam will request funds as the need arises. Problem account reviews. No movement on outstanding legal issues. Adam gave an update on new garbage service.

Meeting adjourned 7:23