

Barrington Park Homeowners Association

December 17, 2019 Minutes

Directors present: Dirk Heinz, Bridget Julian, Charlie Huggard, Donna Hagblom, Sam Holman, Greg Fraser and Deloris Lenhart

Absent: September Fisher and Annalissa Rausch

Others present: Adam Reed and Dixie Lehman

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

Minutes: Minutes from November 12, 2019 unanimously approved.

Welcoming Committee: Deloris Lenhart. No visits in November 2019.

Grounds Committee: Dixie Lehman. Nothing to report.

Appeals Committee: Reported by Adam Reed. 1 appeal from the committee. The recommendation from committee is to waive fine for Kovash/Buckner. Unanimously approved.

Compliance Committee: Deloris Lenhart. 11 Letters went out in November 2019. (7 Courtesy 4 Fines)

Architectural Committee: Charlie Huggard. Nothing to report.

Budget and Finance: Donna Hagblom. Nothing to report.

Reserve Fund: Charlie Huggard. Nothing to report.

Election of Officers and Board Member positions.

Voted on and passed by Board of Directors.

Officers:

Dirk Heinz – President

Bridget Julian – Secretary

Charlie Huggard – Vice President

Donna Hagblom – Treasurer

Committees:

Marilyn Long – Welcoming Committee

Dixie Lehman – Grounds Committee

Bev Curtis – Appeals Committee

Deloris Lenhart – Compliance Committee

Sam Holman – Architectural Committee

Donna Hagblom – Budget/Finance

Charlie Huggard – Reserve Report

Park Report: Reported by Adam. Total assets increase from 684,059.80 to 690,972.41 a difference of \$6912.61. Net income for Nov 2019 is \$4601.16. Bank reconciliation completed no issues.

One new homeowner Maxwell/1266 Norwalk.

Website hosting service renewed for 1 year.

Problem accounts are down this month \$419.87.

Action Items: Adam reported on the Pump Station. Barrington Parks revised and corrected document was ratified by the Taylorsville/Bennion Improvement District legal department and will be sent to Barrington Park for review. Once finalized, Taylorsville/Bennion will be taking over the pump station and Barrington Park will be responsible for the electricity to run the pump.

Adam discussed using a new platform called HOA Sites. This will allow homeowners to make HOA payments online with a minimal fee. HOA Sites would allow us to streamline our accounting and website hosting along with credit card processing. Adam will set up a demonstration for the board in January 2020. Included in the presentation will be a breakdown of the current costs and a price comparison from HOA sites.

Meeting adjourned at 7:32 p.m.