

Barrington Park Homeowners Association

Minutes for January 21, 2020

Directors Present: Dirk Heinz, Charlie Huggard , Bridget Julian, Donna Hagblom, Sam Holman, Deloris Lenhart, Annalissa Rausch, September Fisher

Absent: Greg Fraser

Others Present: Adam Reed, Dixie Lehman, Laura Geisler, Marilyn Long

Homeowners Present: Maziyar Shirzad, homeowner on Dunmore Court.

Quorum Present. Chaired by Dirk Heinz and minutes by Bridget Julian

Minutes: The motion to approve the minutes made by Deloris and seconded by Donna. Minutes approved unanimously.

Welcoming Committee: Marilyn Long - Met with new homeowner on 4307 Haverford Ct.

Marilyn made an attempt to visit to Young/Wayland on 1186 Norwalk not at home will revisit.

Grounds Committee: Dixie Lehman – Adam and Dixie are working on project to replace the 1 foot areas not maintained by homeowners with grass. This will make the areas look maintained with fewer weeds to deal with.

Appeals Committee: Bev Curtis - 1 Appeal for Board's review. The appeal is on a garbage can for Kim Christensen on Rugby Court. The appeals committee recommends waiving the fee. Dirk made the motion to waive the fee on Rugby Court for Kim Christensen and the motion was seconded. Motion approved unanimously.

Compliance Committee: Deloris Lenhart – 25 Letters went out for January 2020. (18 Courtesy and 6 fines). Deloris reported a domestic violence disturbance from Rugby Court at the end of December 2019. Adam reported an issue with garbage thrown over the fence to Meadowbrook Community and then eventually placed in a dumpster in the Meadowbrook Community by someone from Barrington Park. Adam is trying to determine if the individual is a homeowner or not. Essentially this is theft of services and Meadowbrook Community wants this stopped and dealt with immediately. Adam was able to determine that the individual drives a blue Subaru. Adam asked Meadowbrook Community to assist Barrington Park with information on individuals who jump fences so that we can deter crimes of theft of gas and other burglaries in the park. Meadowbrook is willing to work with us to help us deter theft from both communities.

Architectural Committee: Sam Holman - Homeowner on 1219 Middlesex would like to install lattice under his deck. Dirk made the motion to reject the homeowners request and the board unanimously approved.

Budget and Finance: Donna Hagblom- nothing to report

Reserve Fund: Charlie Huggard – working with Adam do discuss tiered CD's with credit union.

Park Report: Total assets up \$30,181.40. Adam reported that we will see an increase in assets until we reach the summer months.

Net Income for the fiscal year \$57,036.17. December 2019 bank reconciliation is completed. Slow month for job request with only 18 job requests with 11 closed.

Haynie and Company financial review has been completed and they had no operational concerns.

Adam received a request from WCF to complete their annual premium audit. The audit is conducted to make sure that the appropriate amount was paid for the workers compensation insurance.

For the month of January, we have 5 homeowners that are behind for a total of \$3618.00. This total is decreased by \$710.00.

Action Items: Adam will schedule a meeting with Sharon Barrowman to discuss tiered CD's. Mark Chalk the director from Taylorsville/Bennion reached out to Adam to let him know that the documents relating to the pump station and sewer and water levels has been executed by the Taylorsville/Bennion board of directors. 2 originals are in the mail and on their way to Barrington Park.

Adam will let Dirk know when the documents are received from Taylorsville /Bennion.

Mike will put a plan together for concrete replacement plan for the summer of 2020. Mike will create a plan for planter box replacement, flat work replacement and stucco work. Mikes plan is due in one month.

In the March 17, 2020 board meeting, Adam will have a recommendation for the board to consider for concrete replacement starting in April or May 2020.

Dirk asked the board to take a picture if they see junk in the cardboard bin. People are throwing junk and we need to address this issue. Adam will include what is not acceptable in the newsletter.

Adam will place a new sign on the cardboard bin.

Meeting adjourned: Meeting adjourned 7:22 p.m.