

Barrington Park Homeowners Association

Minutes for February 18, 2020

Directors Present: Dirk Heinz, Charlie Huggard, Bridget Julian, Donna Hagblom, Deloris Lenhart, September Fisher and Greg Fraser

Absent: Sam Holman and Annalissa Rausch

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

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

Minutes: Motion to approve by Donna Hagblom and seconded by Dirk Heinz. Minutes unanimously approved.

Welcoming Committee – Reported by Marilyn Long. 1 packet delivered to one new homeowner on 1185 Norwalk.

Grounds Committee: Reported by Dixie Lehman. Nothing to report.

Appeals Committee: Reported by September Fisher. Nothing to report

Compliance Committee: Reported by Deloris Lenhart. 20 Letters (16 Courtesy and 4 fines) for the month of January. 3 squatters reported on 4315 Rugby Court. They have been removed. The property is currently occupied with renters.

Architectural Committee: Sam Holman. Nothing to report.

Budget and Finance: Donna Hagblom. Nothing to report.

Reserve Fund: Reported by Charlie Huggard. Charlie is working on scheduling a meeting with Utah First Credit Union.

Motion: Dirk made a motion to request the purchase of game cameras. Greg Fraser seconded the motion. Unanimously approved. The purchase of the game camera is to track those dog owners who are not picking up after their pets.

Park Report: Total Assets increased from \$721,153.76 to \$741,566.74 a difference of \$20,402.98

Net Income for Fiscal Year to Date is \$76,631.85 vs. \$57,036.17 for prior month, an increase of \$19,595.68.

Bank account reconciliation completed for January 2020 with no issues to report. Adam did find a charge for \$107.74 ACH. He did discover the charge was an automatic charge Bruce Bollinger set up and forgot to cancel. This has been corrected.

27 New job requests, closed 29, 47 still open. There are 22 future funding requests for cement.

WCF insurance audit has been requested and will be completed on 02/19/2020

Concrete scope developed. Competitive pricing being obtained from 3 bidders.

Problem accounts are up by \$640.00.

Action Items: Adam reported on hiring a new tow company for Barrington Park. He will remind the homeowners about overnight parking in the March 2020 newsletter.

Ordering a dumpster for cleanup was discussed. Adam will let us know in the next board meeting if we can choose a cleanup date for March or April. This will depend on how busy the maintenance workers are during spring.

Meeting Adjourned: 7:20 PM