

Barrington Park Homeowners Association

Minutes for April 21, 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 and Dixie Lehman

Homeowners Present: None

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

Minutes: Minutes approved.

Welcoming Committee: Deloris reported for Marilyn. Deloris thinks Marilyn did stop and see Roberts down on Winfield. Deloris will talk to Marilyn and get an update for the next meeting.

Grounds Committee: Reported by Dixie Lehman. Sandbox grass was removed, however, needs to be removed again. 3 to 4 homeowners would like to convert their lawns. 2 back to garden lawn and 2 back to lawn. A letter from Don Schilling on 4251 Gloucester was sent to Grounds Committee. Mr. Schilling would like a tree removed because it is too messy. The board agreed to not remove the tree and that homeowners could not remove trees on their own.

Appeals Committee: Appeals committee did not meet.

Compliance Committee: Deloris reported. 18 letters (11 courtesy and 7 fines)

Architectural Committee: Sam was absent.

Budget and Finance: Reported by Donna Hagblom. Nothing to report.

Reserve Fund: Reported by Charlie Huggard. Nothing to report.

Park Report: Reported by Adam. Total assets up \$8245.14 as of April 2020.

Net Income for Fiscal Year to Date is \$102,376.34 vs. \$97,002.58 for prior month, an increase of \$5,376.76

3/2020 bank account reconciliation completed. No issues.

Aeration complete. 1st fertilization and weed control applications complete. Pool re-plaster started and sprinkler system charged.

Two new folks, Abby Court and Winfield.

The 2020 concrete budget is \$50,000.00 this will not cover the 3 bids presented as listed in the park report. Adam proposed 2 options which are either to reduce scope of work or Board of Directors increase the allowable expenditure.

Motion by Dirk to use the category of unallocated funds to cover the costs of all concrete work to be completed by Clayton Concrete. Since the budget is only \$50,000.00, \$27,000.00 plus will need to cover the difference. Donna seconded the motion. Motion approved unanimously.

May 16, 2020 yard sale has been cancelled.

Dirk stated that the park will follow County or CDC recommendations on opening the pool.

Greg made motion to move the meetings to the 3rd Wednesday starting at 6:00p.m and seconded by Deloris. Next meeting on May 20, 2020. Unanimously approved.

Action Items: Dirk and Greg met to talk about HOA fees and how to handle late fees with residents during the Covid19 pandemic. . Adam will continue to reach out to residents who are behind with their HOA fee. Dirk suggested that rather than asking for proof of loss of income, that Adam screen as residents have an issue.

Motion made by Donna to not advertise waiving of late fees in the monthly letter and Dirk seconded the motion. Motion approved.

Dirk and Greg also discussed Earthquake Insurance on their call. Because Barrington Park does not cover the structures with Earthquake Insurance, Dirk proposed that information regarding purchasing Earthquake Insurance be included in the monthly newsletter. Dirk will send out a copy of the earthquake information for the board to look over before it is added to the May 2020 newsletter. After further discussion a separate letter will be mailed to all homeowners.

Meeting Adjourned: Meeting adjourned 7:41 p.m.