## Barrington Park HOA Board Meeting Minutes July 15, 2020

**Attending Board Members**: Dirk, Charlie, Bridget, Donna, Annalissa, Greg & Deloris

Late: September **Absent**: Sam

**Also Attending:** Adam, Dixie, Marilyn & Laura

Meeting called to order at 6:00 PM by Dirk minutes by Deloris

Motion made by Greg to approve the June 17, 2020 minutes seconded by Deloris approved by all.

**Announced:** Deloris will be primary on doing minutes Bridget secondary, Bridget will back up Donna on the Budget, Donna may not run next term.

## **Committee Reports**;

**Welcome:** Marilyn reported that they have tried to contact the new renters on Newton Ct several times, a Welcome Packet left at door.

**Grounds:** Dixie reported that work orders are being turned in on sprinklers and weeds that need attention.

**Appeals:** Beverly, No appeals at this time.

**Compliance**: Deloris, 8 letters were sent out in June (4 were courtesy & 4 fines)

**Architectural:** Sam, absent no report

**Budget & Finance:** Donna, The Proposed Budget for 2020-2021 was completed and distributed to the board members for review. No increase needed.

**Reserve Fund**: Charlie, No report at this time.

**Motions Made** A motion was made by Donna that the pool not be opened this year due to the virus it was seconded by Greg and approved with one abstaining.

**Property Manager's Park Report**: Adam, The financial report has been prepared and reviewed by the Board, there are no issues or concerns.

Concrete work is being done, ponds have been treated with Citricide algae control, a main water break behind Winfield has been repaired, the fountain in pond three has been repaired and a sprinkler clock was installed on back of Norwalk.

**Annual Meeting** is set for September 23, 2020 6:00 PM in the pool area.

**Action item:** Checking on cost to replace sand with rubber chips in play area.

Finalize information for annual meeting.

Adjourned 6:54 PM Next Meeting August 19, 2020 6:00 pm