

Barrington Park HOA Board Meeting Minutes
August 19, 2020

Attending Board Members: Dirk, Charlie, Donna, Greg, Deloris & Sam

Absent: September, Annalissa & Bridget

Also Attending: Adam, Dixie

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

Motion made by Donna to approve the July 15, 2020 minutes it was seconded by Greg and approved by all.

Committee Reports

Welcome: Marilyn, no visits in July.

Grounds: Dixie, The committee pulled a few weeds.

Appeals: Beverly, 3 appeals, 2 fines upheld & 1 fine waived, board approved all.

Compliance: Deloris, 40 letters were sent out in July (38 courtesy & 2 fines).

Architectural: Sam, nothing to report.

Budget & Finance: Donna, A motion was made by Dirk, seconded by Greg and approved by all attending to accept the Proposed Budget for 2020-2021.

Reserve Fund: Charlie, Funds will be transferred to the reserve fund in October.

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

Problem accounts are down lowest it has ever been, only two outstanding.

Concrete ongoing- planter boxes are all that remain to be completed this year.

Three sprinkler mains were repaired. Ponds 1 & 3 were treated for the second time.

Tree Trimming has started with K&C Tree Trimmers.

The cost to replace the sand in playground area with rubber is \$23K, this will not be done, and the sand will be sprayed in the spring for the sand wasps.

Dog registration is ongoing and tags are being picked up.

Work to start next week by Taylorsville-Bennion on the sewer lift station.

Action item: Bids for Asphalt pricing being negotiated.

Executive Session: A motion was made by Dirk seconded by Donna all approved.

Adjourned: 6:50 PM Next Meeting September 16, 2020 6:00 pm