

Barrington Park Annual Meeting Minutes  
September 23, 2020

Attending Board Members: Dirk Heinz, Charlie Huggard, Greg Fraser, Donna Hagblom, Annalissa Rausch, September Fisher, Bridget Julian, Sam Holmes and Deloris Lenhart  
Also Attending: Adam Reed Property Manager and Mike Stant Maintenance Supervisor

At 6:00 PM there were 44 homeowners present, 70 were required for a quorum per the CC&R's. At 6:20 Dirk Heinz called the meeting to order where only 14 were needed for a quorum. Deloris Lenhart did the minutes

Dirk welcomed everyone and gave a brief speech. Organizationally and financially we are doing well there are no concerns in any area at this time. We have a great community here and he appreciates everyone caring about their neighbors and helping when needed.

Grounds report given by Dixie Lehman: All ponds have been treated; several plants were planted in the spring, ongoing weed cleanup, tree trimming has been completed, the crew is getting ready for fall leaf cleanup and snow removal.

Compliance report given by Deloris Lenhart: 210 compliance letters went out this fiscal year; we still have the problem of dog mess not being cleaned up.

Budget report given by Donna Hagblom: Expenses were 96.4% of budget for 2019-2020 this was 3.6% below what was projected for the budget, about \$50K will go from the operating account into the reserve fund for future needed items. There are no accounts in collection. The board has approved the 2020-2021 fiscal year budget; there will be no increase in condo fees at this time.

Property Manager Report by Adam Reed: The sewer lift station at the northeast corner of the park was deeded over to TBID they will take care of all future maintenance on it, this saved us \$250K all work will be completed soon.

Garbage cans are still being replaced, after re-negotiating a new Contract with Republic Services there will be a savings of about \$916.00 per month, Asphalt work started and will continue through the next year, this will prevent the need of major work being done.

Seven candidates are running for the three open positions, five were present and each one was introduced and then they each gave a short speech as to why they were running for the board, Adam read something from one candidate and one was unable to attend due to being exposure to covid.

Time was given for everyone to fill out the ballots and place them in the ballot box.

Time was given for any general questions or comments. There were none.

Meeting ended at 6:45 PM