Barrington Park HOA Board Meeting Minutes May 19, 2021

Attending Board Members: Dirk, Charlie, Bridget, Greg, Bryan, Annalissa, Sam, September and Deloris

Also Attending: Adam, Dixie and Sabrina

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

A motion was made by September and seconded by Greg to approve the minutes for April 21, 2021; all members approved these.

Committee Report's

Welcome: Marilyn: The committee visited five new homeowners and one new renter. **Grounds:** Report by Dixie: A garden at 4295 Winfield Road was approved, the removal of a dead pine tree at 1180 Norwalk was approved, a dead tree back of 4223 & 4227 Winfield was removed. Bark & mulch will be put in planting areas on 1300 west then some plants will be put in. New sand has been put in the play area. Five dead trees will be replaced. **Appeals:** Beverly: No Appeals

Compliance: Deloris: 10 Courtesy letters & 4 Fine letters were sent out in April 2021. **Architectural:** No Report

Budget & Finance: Bridget: Annual financial review completed by Haynie & Company, no documented concerns at this time

Reserve Fund: Charlie: No Report

Property Manager's Park Report: Adam: The financial report has been prepared and reviewed by the Board; there are no issues or concerns. Income is above budget and expenses are below budget.

Six delinquent accounts at this time. Five new homeowners have moved in. Tree removal and trimming completed, First application of fertilizer and weed control completed.

New pool heater installed, Motion made by Greg seconded by Bridget, all approved to remove the old black tubing, cap off the underground piping and leave the metal structure as is, we will know within one year if we need copper tubing put up to help heat the pool. Motion made by Greg seconded by Bryan to give all pool monitors a raise.

Pool Rules for June due to covid-19

- 1. Motion made by Greg seconded by Bridget and approve by all, residents are to sanitize chairs and tables when leaving pool area, and all supplies will be available at the pool.
- 2. Motion made by Dirk and seconded by Annalissa and approved by all, that each household can only bring a maximum of five guests to the pool with them and homeowner must be present at all times.
- 3. Motion made by Greg and seconded by Bridget and approved by all that the maximum number of people allowed at the pool will not exceed 60.

Action item: Waiting on bids for the needed cement work. Looking into a different company for the paper recycling or adding another container.

Adjourned: 7:25 PM Next Meeting June 16, 2021 at 6:00 pm