

Barrington Park HOA Board Meeting Minutes

August 18, 2021

Attending Board Members: Charlie Huggard, Bridget Julian, Annalisa Rausch, Greg Fraser, Bran Rainey

Absent: Dirk Heinz, Sam Holman, September Fisher, Deloris Lenhart

Also Attending: Adam Reed, Laura, Dixie and Marylin

Meeting called to order at 6:00 PM by Charlie Huggard minutes by Bridget Julian

A motion was made by Annalisa and seconded by Greg to approve the minutes for July 2021. All board members attending today's meeting agreed to the approval of the minutes.

Committee Reports

Welcoming Committee: Marilyn reported visiting the 2 new residents. Both residents are renters.

Grounds Committee: Dixie reported all the carport lights are on. Most of the light bulbs have been changed. Adam reported that he ordered new bases for some lights. He also reported that he conducted an audit of the timers for the stations. The pricing to get the systems updated is out to bid.

Appeals Committee: Adam reported that the appeals committee will meet next week to discuss one appeal.

Compliance Committee: Reported by Dixie Lehman. 15 total letters went out in July. (8 garbage, 2 animals, 1 swimming pool and 4 misc.)

Architectural: Sam Holman was not present for the meeting.

Budget and Finance: Reported by Bridget Julian. Adam went over the new budget and guided board members through the notes section for all changes regarding next year's budget. The board will vote to approve the 2021/2022 budget at the next meeting on September 15, 2021.

Reserve Fund: Reported by Charlie Huggard

Property Manager's report: Adam: Assets down due to the cost of deck replacement/pool/Audit. Net income down due to cost of deck replacement/pool/Audit. Problem accounts have increased. Sprinkler clocks adjusted again. New spot lights on Post Office. Repaired Post Office door.

Action item: Continue to work with Police on mail box break in. Awaiting bids for sprinkler clock replacement. Deloris is working on the nominating committee.

Annual Meeting: Annual meeting will be held Wednesday, September 22, 2021. Board Members concluding term of service: Charlie, Bridget and September.

Adjourned: 7:28 p.m. Next meeting September 15, 2021 at 6:00 p.m.