## Barrington Park HOA Board Meeting Minutes October 20, 2021

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

**Absent:** Bridget & Annalissa

Also Attending: Adam, Dixie, Laura & Marilyn

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

The Nomination & Elections for Board Positions were held with unanimous approval by all

President: Dirk

Vice-president: Charlie Secretary: Deloris Treasure: Bridget

A motion was made by Greg and seconded by Charlie to approve the minutes for September15, 2021 and a motion was made by September and seconded by Charlie to approve the Annual Meeting minutes of September 23, 2021; these were approve by all except Greg he was absent.

## **Committee Report's**

**Welcome:** Marilyn: Laura reported the committee visited two new homeowners. **Grounds:** Dixie: The committee cleaned up all of the flowerbeds on 13<sup>th</sup> west.

**Appeals:** Beverly: No appeals

**Compliance**: Deloris: 11 courtesy & 3 fine letters were sent out in September 2021.

**Architectural:** Sam: Nothing to report **Budget & Finance:** Bridget: Absent **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 well below budget. A motion was made by Charlie seconded by Greg and approved by all to move some funds from the checking account in to the reserve account. The Rhino Shield painting is on hold till spring due to the weather. One new employee hired. Still gathering prices and information for some new sprinkler clocks. Motion made by Greg seconded by Sam and approved by all to have Barrington Park pay for a water line issue on Abby Court.

**Action item**: Dirk asked all board members to bring a suggestion or idea for some kind of improvement for the park to the next meeting.

**Adjourned:** 6:50 PM Next Meeting November 17, 2021 at 6:00 pm