

Barrington Park HOA Board Meeting Minutes
February 16, 2022

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

Absent: Greg

Also Attending: Adam, Dixie, & Marilyn

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

A motion was made by Charlie and seconded by September to approve the minutes for January 19, 2022; approved by all members.

Committee Report's

Welcome: Marilyn: The committee visited with and gave a welcome packet to one new homeowner.

Grounds: Dixie: Nothing to report

Appeals: Beverly: Reported by September, There was one appeal; the fine will be upheld on this.

Compliance: Deloris: 8 courtesy & 3 fine letters were sent out in January 2022.

Architectural: Sam: Nothing to report

Budget & Finance: September: Nothing to report

Reserve Fund: Charlie: Charlie made a motion to transferred some funds from the checking account into the Reserve Fund Account this was seconded by September and approved by all members

Went into Executive Session from 7:10pm until 7:15pm.

Pat Plats was nominated to fill the vacant position on the Board of Directors, A motion was made by Deloris seconded by Sam and approved by all members.

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. Two decks are being replaced, downspouts are being repaired and painting will start in the spring. There are five delinquent accounts (one is a foreclosure).

A motion was made by Dirk seconded by Annalissa and approved by all members to increase the amount of late charges on past due accounts.

A motion was made by Dirk seconded by September and approved by all members to increase the premium on property insurance by \$3,500.00.

A motion was made by Dirk seconded by September and approved by all members to deny Google's Proposal for laying fiber in Barrington Park.

ACTION ITEM: Looking at prices on sprinkler clocks, and xeriscaping.

Adjourned: 7:20 PM Next Meeting - March 16, 2022 at 6:00 pm