Barrington Park HOA Board Meeting Minutes October 19, 2022

Attending Board Members: Dirk, Charlie, Bryan, Michael, Rachel, Josie (by phone) Absent: September, Annalissa & Pat Also Attending: Adam, Jaime, Marilyn & Laura

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

Homeowner Present: Karlyn Khuu providing information regarding her parents' appeal

Nomination & Election of Board Positions- All were voted on and approved by the Board President: Dirk Vice-president: Bryan Secretary: Josie Treasure: September

The Board of Director's committee positions were discussed and approved by the Board, as follows: Grounds: Michael & Josie Compliance: Michael Appeals: Rachel Architectural: Charlie Reserve Fund: September

Motion was made by Charlie and seconded by Dirk to approve the minutes for September 21, 2022, and the Annual HOA Meeting- September 22, 2022 minutes, it was approved by all.

Committee Report's

Welcome: Marilyn: The office is working with the committee to make the welcome packet digital. All information will be available on the webpage and sent to homeowners through a link once they have closed. **Grounds:** No items to report.

Appeals: Beverly: Adam reported three appeals. First appeal: 4240 Waverly. Homeowner was a no show, so fine will stand and homeowner will be assessed additional fine of \$50 for not attending. Second appeal: 4311 Rugby Ct. The committee's recommendation was to cut fine in half. Third appeal: 4274 Brunswick Ct. Appeals committee's recommendation is that fine will stand. Board members approved all decisions made by appeals committee.

Compliance: The office will work with the new compliance committee chair to send out letters. **Architectural**: No items to report **Budget & Finance**: September: Nothing to report

Reserve Fund: Charlie: Nothing to report

Property Manager's Park Report: Adam: The financial report has been prepared and reviewed by the Board; there are no issues or concerns. There are four delinquent accounts. Increase in delinquent payments, trending with market. Will continue to monitor. 2020 Corp tax filings completed. Review of new HOA laws impacting HOA's from last legislative session and the value of retaining an HOA law firm vs. a foreclosure law firm. Information will be forwarded for Board review.

Three waterline repairs within last 6 months. Prior 16 year only 2 repairs. Three buildings & the office was painted. Ponds cleaned. Leaf cleanup and gutter clean out underway. Deck repair/replacement to begin next month. Tree replacement to begin as weather has cooled.

Board went into Executive Session at 7:40PM

Adjourned: 7:56PM Next Meeting – November 16, 2022, at 6:00 pm