Barrington Park HOA Board Meeting Minutes December 21, 2022

Attending Board Members: Dirk, Charlie, Bryan, Michael, Rachel, Josie, Annalissa

Absent: September, Pat (resigned)

Also Attending: Adam

Dirk called the meeting to order at 6:00 PM, and minutes by Josie.

Homeowner Present: None.

A motion was made by Dirk and seconded by Annalissa to approve the minutes for the last meeting. Approved by all.

Committee Reports:

Welcome: Marilyn: Welcome packets will now be sent virtually. All information will be available on the webpage and sent to homeowners through a link once they have closed. **Grounds:** Michael and Josie: Snow removal and gutter cleaning look well. Ice melt is available at the office or for delivery to homeowners.

Appeals: Beverly and Rachel: No items to report.

Compliance: Michael and Management: There were zero warnings sent for trash cans.

Address 4309 Arden court will receive a violation warning. Approved by all.

Architectural: Charlie and Michael: 4285 Brunswick Ct: The board approved bathroom vent relocation and denied exterior antenna placement. The architectural committee will prepare and present standardized vent relocation to the board for request moving forward.

Motion by Charlie seconded by Rachel. Approved by all.

Budget & Finance: Adam 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. Decrease in delinquent payments, 11 in Dec 22, 19 in Nov 22, trending in the market. Deck replacement is ongoing, 2 deck rebuilds are underway—continuous snow removal. Lighting replaced along the brick wall is complete. Non-owner occupancy percentage remains the same as the previous month, 12.23 %. 1231 Norwalk – Sewer line cast iron polished.

Maintenance crew holiday gift motion by Dirk, seconded by Rachel. Approved by all. The office will supply gift cards.

Board went into Executive Session: By Charlie at 6:50 PM.

Adjourned: 7:06 PM

Next Meeting – Wednesday, January 18, 2023, at 6:00 pm