Barrington Park HOA Board Meeting Minutes May 17, 2023

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

Also Attending: Adam

Homeowner Present: Sarah - Haverford Court – Request to add transition ramps to sidewalks.

- Bryan called the meeting to order at 6:00 PM, and minutes by Josie.
- A motion was made by September and seconded by Charlie to approve the minutes from the last meeting with one revision. Approved by all.

Committee Reports:

Welcome: Marilyn: One new homeowner.

Grounds: Michael and Management: Two sprinkler leaks are corrected, and the water is back on in the park. Two window wells were replaced.

Appeals: Beverly and Rachel: No items to report.

Compliance: Michael and Management: 5 letters sent. 2 for dogs; 1 for non-owner occupancy violation; 2 for noise disturbance.

Architectural: Charlie: No new items to report.

Budget & Finance: September. An ongoing effort to split BPHOA funds into five separate accounts.

Reserve Funds: Charlie: No new items to report

Property Manager's Park Report: Adam: The Board has prepared and reviewed the financial report; there are no issues or concerns. Bank account reconciliation completed. Non-Owner occupancy percentage is 12.59%. Decreased problem accounts amount from the previous month. Paintings of the building started May 15. Fertilization/weed control-first application completed. Fountains are operational in all ponds. The pool is ready for use.

Motion made by September and seconded by Charlie for the following pool changes. (Approved by all BOD)

- Install a key card system by PSS Controls to the pool for all residents; one key card per household will be provided.
- Four new cameras added to the pool area.
- Pool monitors will only be present Friday, Saturday, and Sunday.
- Increase pool monitor's pay to \$15 hourly.

Adjourned: 7:45 PM Next Meeting: Wednesday, June 21, 2023, at 6:00 pm