Barrington Park HOA Board Meeting Minutes June 21, 2023

Attending Board Members: Dirk, Charlie, Bryan, September, Michael, Annalissa

Absent: Josie, Rachel

Also Attending: Adam & Jaime,

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

- A presentation was given by Google Fiber to bring Google to Barrington.
- A presentation was given by US Bank.

• A motion was made by September and seconded by Michael to approve the minutes from the last meeting.

Committee Reports:

Welcome: Adam: Two new homeowners

Grounds: Michael and Management: Sprinkler system is fully operational.

Appeals: Beverly and Rachel: 1 appeal.

Compliance: Michael and Management: 5 letters were sent. 2 for dogs. 2 for common

area violations and 1 for trash can.

Architectural: Charlie: No new items to report.

Budget & Finance: September. No new items to report.

Reserve Funds: Charlie: An ongoing effort to split BPHOA funds into five separate

accounts.

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%. Increased problem accounts amount from the previous month. 11 buildings painted. 12 more identified. Pool opening- new cameras and lock installed. 129 FOBS issued. No major issues or violations reported.

Motion made by September and seconded by Bryan (Approved by all BOD) to move a portion of the Barrington Park reserve funds to three additional banks/credit unions: US Bank, America First Credit Union and Mountain America Credit Union and place the funds in CDs with staggered maturity dates.

Motion made by Bryan and seconded by Dirk (Approved by all BOD) to remove the wood above the playground area and replace it with a sun blocker.

Motion made by Bryan and seconded by Dirk (Approved by all BOD) to eliminate the pool monitors on Friday's but keep them on Saturday and Sunday through July.

Adjourned: 8:15 PM

Next Meeting: Wednesday, July 19, 2023, at 6:00 pm