## Barrington Park HOA Board Meeting Minutes July 19, 2023

Attending Board Members: Charlie (By Phone), Bryan, Rachel, Josie, September, Michael

Absent: Annalissa

Also Attending: Adam and Jaime

**Homeowner Present:** Sharmaine – Homeowner presented a list of work order requests; the board directed her to submit each request through the proper work order process to be adequately addressed.

- Dirk called the meeting to order at 6:00 PM, and minutes by Josie.
- A motion was made by September and seconded by Rachel to approve the minutes from the last meeting.

## **Committee Reports:**

Welcome: Adam/Marilyn: One new homeowner.
Grounds: Michael and Management: No items to report.
Appeals: Beverly and Rachel: No items to report.
Compliance: Michael and Management: No items to report.
Architectural: Charlie: No new items to report.
Budget & Finance: September: No new items to report.
Reserve Funds: Charlie: BP HOA reserve funds diversified at AFCU and US Bank

**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. The non-Owner occupancy percentage is 12.59%, decreased problem accounts amount from the previous month. 26 buildings painted, 11 in progress. Second County Health Dept. pool inspection completed. The wood has been removed from the playground in preparation for a sun blocker.

Motion made by Dirk and seconded by Bryan to eliminate pool monitors as of August  $1^{st}$ . A vote of 4/3 approved the motion.

Adjourned: 7:00 PM Next Meeting: Wednesday, August 16, 2023, at 6:00 pm