

Barrington Park HOA Board Meeting Minutes  
August 16, 2023

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

**Absent:** Annalisa and September

**Also Attending:** Adam and Jaime

**Homeowner Present:** Bonnie A – Homeowner requested approval to have a mini split system installed. The board advised the homeowner to complete an architectural request form.

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

**Committee Reports**

**Welcome:** Marilyn and Management: Two new homeowners – Welcome emails sent

**Grounds:** Michael and Management: No items to report.

**Appeals:** Beverly and Rachel: No items to report.

**Compliance:** Michael and Management: One basketball hoop was left out overnight, and one real estate sign needs to be removed. Adam will follow up with Taylorville City for a homeowner utilizing their property as a business; fines have also been sent to the resident.

**Architectural:** Charlie: No new items to report.

**Budget & Finance:** September: Adam presented the 2023-2024 Budget Report

**Reserve Funds:** Charlie: No item to report.

**Property Manager's Park Report:** Adam: The Board has prepared and reviewed the financial report; there are no issues or concerns. The non-owner occupancy percentage is 11.87%, Increased problem accounts amount from the previous month. Tree trimming throughout property completed, Carlton Ct water line replaced and power line fixed, Middlesex water line leak- repair pending, Pond dosed with algaecide, playground tilled and sprayed for wasps, chlorine leak cleaned up– No pool violations since the last meeting.

Motion made by Bryan and 2<sup>nd</sup> by Michael to approve the 2023-2024 budget report with the adjustment of moving pool monitor funds to landscaping funds. (Approved by BOD)

Motion made by Michael 2<sup>nd</sup> by Charlie to have Brian Rainey take the current vacant member spot, extending his term to November 2024. Set the annual meeting for September 20<sup>th</sup> at 6 p.m. (Approved by all BOD)

**Adjourned:** 7:45 PM

**Next Meeting:** Wednesday, September 20, 2023, at 6:00 pm (Annual Meeting & Board of Directors Elections)