

Barrington Park HOA Board Meeting Minutes

October 18, 2023

Attending Board Members: Dirk, Bryan, September, Michael, Rachel, Elizabeth

Absent: Josie & Bernette

Also Attending: Adam & Jaime

Meeting called to order at 6:00 PM by Dirk, minutes by Jaime.

Nomination & Election of Board Positions- All were voted on and approved by the Board.

President: Dirk Heinz

Vice-president: Bryan Rainey

Secretary: Josie Lozano

Treasurer: September Fisher

The Board of Director's committee positions were discussed and approved by the Board, as follows:

Grounds: TBD

Compliance: Michael Dey

Appeals: Rachel Maxwell

Architectural: Michael Dey

Reserve Fund: Charlie Huggard

A motion was made by Dirk and seconded by Michael to approve the August 16, 2023, Board Meeting minutes. The motion carried.

A motion was made by Rachel and seconded by Michael to approve the Annual HOA Meeting minutes. The motion carried.

Committee Report's

Welcome: Marilyn/Management: Six new homeowners. Four welcome packets were emailed and two were mailed.

Grounds: Michael/Management: Sprinkler clocks are off & system to be shut down. The pool is closed and winterized. Key fob system to access the pool was a big success!

Appeals: Beverly & Rachel: No items to report.

Compliance: Michael & Management: 6 emails/letters were sent.

Architectural: Charlie: No new items to report

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

Reserve Fund: Charlie: No new items 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. There is a decrease in the problem accounts, due to one unit being sold and the past due amounts being collected with the sell of the property. Leaf cleanup and gutter cleanout are underway. Tree replacement to begin as weather has cooled.

A review of problem accounts was completed. At the direction of the Board, management will send notice to three homeowners notifying them that they have until January 1, 2024 to become current or their account will go to legal.

A motion was made by Dirk, seconded by September, and approved by all members to give each maintenance employee a \$1.00 per hour raise. And a \$250.00 gift card and ham will be given as a holiday bonus.

A motion was made by Dirk, seconded by Rachel, and approved by all to replace the 20-year-old dump trailer with a new dump trailer. The old trailer will be sold to offset the cost of the new trailer.

Adjourned: 7:50PM Next Meeting – November 15, 2023, at 6:00 pm