Barrington Park HOA Board Meeting Minutes December 20, 2023

Attending Board Members: September, Michael, Bernette, Dirk, Josie, Rachel,

Elizabeth, Charlie **Absent**: Bryan, Adam **Also Attending:** Jaime

- Dirk called the meeting to order at 6:00 PM
- A motion was made by September and seconded by Michael to approve Board Meeting minutes. The motion carried.

Committee Reports

Welcome: Jaime - One new homeowner – Welcome emails sent

Grounds: Bernette - No items to report. **Appeals:** Rachel - No items to report.

Compliance: Michael and Management - No items to report.

Architectural: Michael - No new items to report.

Budget & Finance: September – Confirmed payroll has been completed. **Reserve Funds:** Charlie – Continuously working with US Bank to add board

members to the account.

Property Manager's Park Report: Jaime: The Board has reviewed the financial report; there are no issues or concerns. The non-owner occupancy percentage is 11.15%, and there has been a decrease in the problem accounts amount from the previous month. Bank account reconciliation completed. New parking permit stickers are in place for monthly passes. Electrical work completed for Winfield pumps. Ongoing rain gutter cleaning and preparation for deck replacements. A total of 22 work orders were completed.

Adjourned: 6:35 PM

Next Meeting: Wednesday, January 17, 2024, at 6:00 pm