

**Barrington Park HOA Board Meeting Minutes**  
**February 21, 2024**

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

**Absent:** September, Rachel

**Also Attending:** Adam, Jaime

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

**Committee Reports**

**Welcome:** Adam – No new homeowners.

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

- Michael made a motion, and Dirk seconded for three new cameras to be installed in the front office. Approved by all.

**Appeals:** Rachel – (Adam) No items to report.

**Compliance:** Michael and Adam – A Total of 7 violation letters were sent out—two trash can notices to undisclosed residents. The five remaining violations were sent to 1246 Norwalk for an unapproved dog gate, oil in the driveway, dog barking, and using residents for business.

- Due to the continued violations at 1246, the board has voted to send an additional email to the residents requesting they comply with the following CC&R: Article III Section 4. G, Article II Section 4. H, and Article III Section 17 and determined that any further violations will result in fines. Charlie seconded the motion which Bernette made. Dirk abstains from voting. All other BODs voted unanimously.

**Architectural:** Michael - No new items to report.

**Budget & Finance:** September - (Adam) – No new items to report.

**Reserve Funds:** Charlie - Dirk made a motion seconded by Bryan for chairmen to move agreed-upon funds from Utah 1st Credit Union to Mountain America.

**Property Manager's Park Report:** The Board has prepared and reviewed the financial report; there are no issues or concerns. The non-owner occupancy percentage is 11.15%, with 31 total rentals. There has been an increase in the problem accounts. January bank account reconciliation completed. A total of 18 work orders were completed. The metal handrailing project has been completed for the season, and deck replacement has started. Material for 12 decks was purchased. Preparing for Spring and Summer 2024 projects – Rhino shield, 12 new trees, and asphalt. Monthly parking permit procedures were revised to include window stickers. Employee W-2s are compiled and mailed to all employees.

**Adjourned:** 8:30 PM

**Next Meeting:** Wednesday, March 20, 2024, at 6:00 pm