

# Barrington Park HOA Board Meeting Minutes

## March 20, 2024

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

**Absent:** Josie & September

**Also Attending:** Adam & Jaime & LaMond Wood (Sentry West Insurance)

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

Time was turned over to LaMond Woods to review Sentry West's insurance proposal with the Board of Directors. The cost of the new policy, including the increase in the per unit deductible was discussed with the Board. A motion was made by Michael and seconded by Bryan to move forward with Sentry West's insurance proposal with a cap of \$65,000. The motion carried.

A motion was made by Bernette and seconded by Rachel to approve the February 21, 2024, Board Meeting minutes. The motion carried.

### **Committee Reports:**

**Welcome:** Management: No new homeowners.

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

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

**Compliance:** Michael/Management: 4 notices sent- 3 garbage cans and 1 pet waste.

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

**Budget & Finance:** Management: No new items to report.

**Reserve Fund:** Charlie: No 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 was a decrease in the problem accounts.

The Board discussed retaining Scott Welker with Miller Harrison as the HOA's attorney. Bryan made a motion and Bernette seconded the motion to retain Scott. The motion carried. There are three items that will be turned over to legal once Scott is retained by the HOA.

A motion was made by Rachel and seconded by Bernette to sell some of the used excess landscaping equipment to the crew. The motion carried.

**Adjourned:** 8:05 PM      Next Meeting – April 17, 2024, at 6:00 pm