

BARRINGTON PARK  
BOARD OF DIRECTOR'S MEETING  
June 15, 2006

Meeting called to order by Mike at 6:32 PM.

Board Members present: Katie, Evelyn, Debbie, Thelma, Mike and Bruce.

Excused: Mary and Greg

Will by Late: B. Murphy and Donna

Homeowners: Deloris, Larry Hale

Minutes of May 11 meeting read, changes needed:

The Park Report is published every month in newsletter. No need to put all information into these minutes.

Committee Minutes don't have to be posted but committee chairperson should retain committee meeting minutes and they should be kept in the office on file. Maybe a condensed version in board minutes, like Reader's Digest.

Correction by Katie on CC&R report, 1<sup>st</sup> draft not by June 8<sup>th</sup> but by July 13<sup>th</sup>.

*Motion to accept Minutes with corrections by Mike, 2<sup>nd</sup> by Thelma.*

Larry Hale made presentation for his son, Matthew, who is working on his Eagle Scout project to put various benches around Barrington Park. Seven or eight spots designated in red on map given to Mike. Cement pad and then bolt bench to pad. No wood, but metal. Purchased from Lowe's - 2 choices (metal, \$169, or vinyl). Money to be donated to and thru DFI (Bruce).

*Motion by Evelyn that placement approval of benches be made thru Deloris, Grounds, along with Debbie where benches are to be and how many and Board approved. 2<sup>nd</sup> by Thelma, passed unanimously.*

Completion date set for end of summer. B. Murphy suggested to put this in newsletter that donations be made to DFI. Bruce will make sure placement does not interfere with any water lines, electrical, etc.

Park Report:

- New balance sheet provided for Barrington Park HOA Reserve Account.
- *Motion by Evelyn to change the name of Barrington Park HOA Reserve Account to the Renovation Account in order to reflect the money being spent on our special assessment. 2<sup>nd</sup> by Thelma, passed unanimously.*
- Regarding renovation, having a little bit of problem hiring people with this illegal immigration thing going on. If you know of anyone looking a job, please let them know. Start at \$7.50; after 1 month, \$8.00; after 3 months, \$8.50/hr.
- By end of July all decks will be completed.
- Equipment purchased with assessment money will remain with Barrington Park.
- Renovations will start with all of Haverford Court, then 4261 and 4267 Winfield, then 1170 and 1174 Norwalk, then 4239 - 4251 Winfield building.
- *Motion by B. Murphy made that we accept recommendation of Architectural Comm's decision to accept Chicadee paint. 2<sup>nd</sup> by Debbie, passed unanimously.*
- Board had decided to declare tenant at 1195 Norwalk a nuisance. Bruce has letter prepared for homeowner. According to CC&R'S, homeowner has opportunity to meet with Board for a hearing. Mary Anna Schultz is homeowner. Hearing to be held June 28<sup>th</sup> at 6:30 PM.
- *Motion by Katie for Nuisance Hearing on Wednesday, June 28<sup>th</sup> at 6:30 PM. 2<sup>nd</sup> by Thelma, passed unanimously.*

- Mike and Bruce met with Taylorsville City regarding ponds and run-off off 1300 West. Water runs off 1300 West and dumps into Pond 3. Ditch then goes to drain running down back of Norwalk. Within a few weeks a study will be made by Taylorsville Engineering to come up with better way to drain the water. Taylorsville will go to bat with county to get vacuum truck in here to suck up pond water. Peter Corroon has received all info on run-off and water drainage. They have committed to helping pay the bill - shared expense.
- No further development with golf course.

Committee Reports:

Appeals - Jeanette Luna - No Report

Architectural Control - Greg

No report other than they have started on Haverford.

Budget - Thelma

No report other than no special meeting needed for budget to be approved per CC&R'S.

CC&R's - Katie

Draft printed up, meeting scheduled June 29<sup>th</sup> at 6:30 PM.

Compliance - Evelyn

Signs ordered. Several citations issued. **At special meeting for homeowners, signs and rules will be given to homeowners regarding parking on guest parking.** Suggestion in CC&R's to clarify parking for overnite for RV's and boats.

Grounds - Deloris

At south end of property line on 1300 West, a short little fence needs to be put up.

*Motion by Thelma that Ground Comm. be allowed to put a 2-3 ft. high fence at the property line on 1300 West so that it looks finished. 2<sup>nd</sup> by Donna, passed unanimously.*

Neighborhood Watch - Donna

Meeting June 27<sup>th</sup> at 7:00 PM to be held at pool.

Meeting adjourned at 8:15 P.M.