

**BARRINGTON PARK HOA  
MINUTES OF BOARD MEETING  
August 9, 2007**

Meeting called to order by Mike Perlman at 6:33 PM

Present were: Mike, Katie, Bruce, Dave, Deloris, Greg. Thelma arrived at 6:32 PM. Donna was going to be late as she had to work and Cindy was excused as her son was giving her trouble. Thelma took minutes of this meeting. Present also were, Archie Larsen, Linda Atwood & Judy Penrod. They were there as potential board members. Donna got there for the executive session.

Minutes from last board meeting read & approved.

Judy Penrod, 1205 Norwalk Rd. Moved to park a short time ago and said she would like to be part of the board to get involved and staying as good as it is now. Experience in financial part and administration part of company.

Linda Atwood, 1236 Norwalk Rd. Lived here 15 years and she passed out a resume about herself and why she would like to be on the board. The home owners all think it is us against the board members. She would like to improve this as a new member.

Archie Larsen, 4238 Derbyshire. He was on the board of a condo association in Cedar City and would like us to help with out board. He has lived here since Feb, 2006. Has a new job and could become more involved. Stock broker, real estate, management degree.

Discussion:

Moved to executive session.

Park Report:

Looking good as far as the financial situation is concerned. Monies from 1252 Thames in checking at this time, but will be moved to its own account. We had a capitol gain of \$50,503.24 and any taxes we will have to pay will come out of this account. Our outstanding problem accounts are now down \$1,160.48, but still have \$18,234.28 in outstanding. Lien put on 4307 Rugby Sandra Parsons, and Foreclosure in process against 4261 Winfield Rd. 4264 Taryton Court, Claude Landrum, Bruce is working with ageing services to help get his bills paid. He has dementia and not doing very well. We still have \$30,168.01 in outstanding condo fees from people who no longer live here and cannot find or do not acknowledge our letters.

We are not getting any run off from the Golf Course; therefore, the ponds are empty. We are working with the contractors and Taylorsville City, to get water into pond #3. They will come in with a big pump to clear the dredge out of this pond. Put a culvert between pond 2 & 3 to fix the ponds drainage.

### Budget & Finance:

New budget handed out to board members by Thelma and is in balance.

### CC&R's

We had 280 copies of the proposed CC&R's which were 50 pages printed both sides and the cost was a little over \$1,000. There were 18 pages of changes made to the old CC&R's. A cover letter was presented with the new CC&R's. Katie had prepared the listing of home owners by street, eliminating the renters from the list. They are being passed out by some members of the board and we have numerous volunteers that will help. They must be signed for by the owner and not just whoever answers the door. Rules for passing out were tabled until the executive session.

### Compliance

Dave Lewis needs more people on his committee. Having a hard time finding anyone who wants to help.

### Grounds

Deloris talked to Taylorsville, and we can go ahead with the xeroscape as long as we didn't interfere with the water lines. Taylorsville will not help us. Cost wise we do not know as yet. Sent out 29 letters with problems on the grounds. It was suggested that we put flags on the plants we were to leave alone that the homeowner wants to take care of and we will do the rest. People do not want to pull weeds on their property so will be done by maintenance crew and billed back to the homeowner. Some tree trimming was done. Homeowners with the above ground decks are responsible for the weeds and whatever else may be under the deck. It is their obligation to keep it clean. Motion to have the homeowners clean up their own weeds and if not the maintenance crew will do the work by Thelma, seconded by Greg. Passed unanimously.

New board member is Linda Atwood.

Meeting adjourned @ 8:35 PM.