

## Minutes (FINAL)

### Barrington Park Board of Directors monthly meeting

June 12, 2014

Present: Greg Fraser, Charles Huggard, David Maxwell, Donna Hagblom, Leda Jones, Elden Bodily, Matthew Hickenlooper, Sam Holman

Also: Deloris, Pat, Dixie

Motion by Elden: All motions duly seconded, both past and future, will be recorded accurately in the minutes as a record of the Barrington Park Home Owners' Association.

2<sup>nd</sup> by Leda.

Discussion for 10 minutes including what we voted on a particular motion in March. Motion put to vote with much confusion on what the motion being voted on is.

Motion passed with 2 abstaining: Matt and David

Appeals Committee: Discussion regarding owner who wants his cat allowed to be outside without a leash.

Motion by Matt: Let the fine against owner (with cat outside with no leash) stand.

2<sup>nd</sup> by Donna.

Motion passed.

Compliance Committee:

Hundreds of dollars of fines were paid this last month. Compliance in general seems to be better.

Updated rules and synopsis of CC&R's still need to be updated on the website.

Budget Committee:

Review of financial report.

Discussion regarding pool guests.

Motion by Elden: Not to change the rule (regarding guest at the pool without owner present).

2<sup>nd</sup> by Leda. Not brought to a vote.

Architectural Committee:

Motion by Charles: Allow Laura Geisler to purchase her Rubbermaid shed.

2<sup>nd</sup> by Elden. Motion passed.

Motion by Charles: Approve her (an owner's) request on painting her door, but not her window-well.

2<sup>nd</sup> by Leda. Motion passed.

Discussion regarding redrafting the HOA's plot plan into an electronic drafting format that we could own, print, and use for various management purposes. See bid attached.

Motion by Greg: **Accept the bid with all 3 options at \$900**  
2<sup>nd</sup> by Sam. Motion passed

Executive Session requested by Elden. Entered Executive Session for 15 minutes. Entered regular session.

Motion by Elden: **Approve the May minutes.**  
2<sup>nd</sup> by Leda. Motion passed.

Discussion regarding pool rule to show ID. Donna volunteered to be the pool liaison to the BoD.

Meeting adjourned at 7:47 PM

{Minutes approved on July 10, 2014 at BoD meeting}



David Maxwell, Secretary

# Bid for Barrington Park Plot Plan

Brittney Drake CAD Designer

5/23/2014

<b><u>Base Service: Dwg file containing South Up</u></b>	
<ul style="list-style-type: none"><li>• Draft old Plot Plan (based off drawing provided by Matt Hickenlooper) into CAD. Property boundary will be capable of being printed at 34"x56".</li><li>• Fix sidewalk and stream locations per satellite image (Google Maps)</li><li>• Include Lot numbers on their own layer (can be turned on or off)</li><li>• Include house numbers on their own layer (can be turned on or off)</li></ul>	
Estimate: \$750	
<b><u>Option 1: North Up</u></b>	
<ul style="list-style-type: none"><li>• In addition to the Base Case, but with Plot Plan rotated to North is up</li></ul>	
Estimate: \$50	
<b><u>Option 2: Satellite Layer</u></b>	
<ul style="list-style-type: none"><li>• Add Satellite layer (can be turned on or off)</li></ul>	
Estimate: \$50	
<b><u>Option 3: Basic Colors</u></b>	
<ul style="list-style-type: none"><li>• Add basic colors and/or shading to represent:<ul style="list-style-type: none"><li>○ Water</li><li>○ Grass</li><li>○ Roads</li><li>○ Sidewalks</li><li>○ Common Area Facilities (Tennis Court, Cabana, etc)</li></ul></li></ul>	
Estimate: \$50	
<b><u>Exclusions</u></b>	
No field work will be performed. Draft copies will be provided to Barrington Park and 4 hours have been allotted to draft redlines/changes.	