## Barrington Park HOA Board Meeting Minutes August 21, 2024

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

**Absent:** Josie, September & Bernette **Also Attending:** Adam & Jaime

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

A motion was made by Rachel and seconded by Elizabeth to approve the July 17, 2024, Board Meeting minutes. The motion carried.

## **Committee Reports:**

**Welcome:** Management: One new homeowner and one unit for sale.

**Grounds:** Adam/Bernette: 9 new trees to be planted.

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

**Compliance**: Michael/Management: 11 notices over the past month.

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

**Budget & Finance:** Management: 2024/2025 Budget review.

**Reserve Fund**: Charlie: a CD matured and was rolled into a new CD that matures 7/13/2025.

**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. 3 major sprinkler breaks repaired. 59 work orders completed in the last month. New signs installed throughout the property. Taylorsville city has repaired two main water lines in the road Darby Castle (south) and Taryton Court.

Motion made by Charlie and seconded by Rachel to increase the budget for the new golf cart for the crew to \$5,600.00. (Approved by BOD)

BOD reviewed the map and placement of additional dog stations throughout Barrington Park. Motion made by Elizabeth and seconded by Michael to purchase 5 new dog stations. (Approved by BOD)

The Board discussed keeping the pool open beyond Labor Day. It was decided to keep the pool open beyond Labor Day, weather permitting.

Motion made by Charlie and seconded by Bryan to approve the 2024-2025 budget. (Approved by BOD)

The annual meeting will be held Wednesday, October 2, 2024.

**Adjourned:** 7:50 PM Next Meeting – September 18, 2024, at 6:00 pm