## Barrington Park HOA Board Meeting Minutes September 18, 2024

Attending Board Members: Dirk, Charlie, Bryan, Michael, & Elizabeth Absent: September, Bernette & Rachel Also Attending: Adam & Jaime

Homeowners Present: Don Schilling (4251 Gloucester) Homeowner has concerns regarding a tree near their driveway that is non-fruit bearing flowering pear that drops pods in the spring and in the fall and is too big for the area and has damaged their vehicle. Would like it removed. Dennis Kaplanis (1256 Norwalk) Homeowner would like to turn the front flower bed over to the HOA.

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

A motion was made by Michael and seconded by Elizabeth to approve the August 21, 2024, Board Meeting minutes. The motion carried.

## **Committee Reports:**

Welcome: Management: One new homeowner and one unit for sale.
Grounds: Adam: 9 new trees planted.
Appeals: Management: No items to report.
Compliance: Michael/Management: 6 notices over the past month.
Architectural: Michael: No new items to report
Budget & Finance: Management: No 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 an increase in the problem accounts. Multiple sprinkler breaks repaired. 27 work orders were completed in the last month. Mow days were moved to Wednesday & Thursday, allowing the crew to wrap up work orders and other items on Fridays. A new/used golf cart was purchased for the crew.

Motion made by Dirk and seconded by Charlie to have the tree and stump removed at 4251 Gloucester by K&C Trees. The homeowner will be responsible for the cost of the replacement of the new tree. Tree type and location that the tree is to be planted must be mutually agreed to by homeowner and BOD. (Approved by BOD)

The Board agreed that the homeowner at 1256 Norwalk would be responsible to pay for the ground covering and rock or bark and to turn the bed into something more low maintenance in the spring of 2025.

Motion made by Dirk and seconded by Charlie to write off the \$220.00 fee for 4248 Gloucester, which was dropped off in cash but not received. (Approved by BOD)

Motion made by Dirk and seconded by Michael, beginning October 1, 2024 (the new fiscal year) that cash will no longer be accepted. (Approved by BOD)

Renewal of the management agreement between Core Property Management and Barrington Park was discussed.

## Board went into Executive Session at 8:05 pm

Adjourned: 8:30 PM Next Meeting – October 16, 2024, at 6:00 pm