

**Barrington Springs HOA Special Meeting Minutes**  
**Barrington Springs Pool**  
**4/26/2014**

Meeting called to order at 10:40 a.m. by Vice President Linda Sidhu

**Board Members Present**

Linda Sidhu, Vice President

Aaron McNew, Member Elect

**Board Members Absent**

Ben Venable, President

John Stratman, Treasurer

Terri McKiernan, Secretary

**Approval of Minutes :**

- Motion: Approve minutes from January 18, 2014 HOA Meeting
- Vote: Motion carried

**Old Business**

- Motion to elect Raymond Belles for President of HOA
- Vote: Motion carried
  
- Motion to elect David Bundrick for Secretary of HOA
- Vote: Motion carried
  
- Treasurer John Stratman will remain Treasurer of HOA for another year

**New Business**

- General discussion:
  - Possible solutions for non-payment of HOA dues
    - Face-to-face meetings with residents
  - Are audits performed on HOA accounts?
  - Can two signatures be required on checks?
  - The HOA restrictions should be equally enforced in all aspects, not just some of the rules.
  
- Motion to rekey all pool access cards
- Vote: Motion carried

- Motion to authorize purchase of vacant lot next to pool for amount up to \$25,000 and the HOA board will determine appropriate terms for cash or finance
- Vote: Motion carried
  
- Motion to set two neighborhood garage sale dates a year for the 3<sup>rd</sup> Saturday of May and the Saturday prior to Halloween
- Vote: Motion carried
  
- Motion for HOA Board to explore HOA Management company for accepting dues, handling resident complaints, and facilitating liens as needed. HOA Board should also contact and/or obtain services of attorney in regards to property owners renting or leasing their property. Is this allowed in restrictions and bylaws? What recourse is available? Can a penalty be assessed?
- Vote: Motion carried

**Meeting adjourned at 11:45 a.m.**