

Barrington Springs HOA Annual Meeting

Ozark Community Center Meeting Room

1/10/2015

Board Members Present: President Raymond Belles, Vice President Linda Sidhu, Treasurer John Stratman, Member Elect Aaron McNew

Meeting came to order at 10:03 a.m.

1. Review of 2014
  - a. Several new residents
  - b. Lot was secured by pool. Closed in October, 2014.
  - c. Reminder document was put on trash cans over the summer about rules
  - d. Pool keys were rekeyed
    - i. Seems to have been a positive response in keeping after hours issues down. Furniture out of pool, etc.
  - e. On Monday, the pipe broke in pool house. Pipe has been fixed. Plumber repaired on Tuesday. Forgot to winterize the pool house.
2. Review of 2014 expenses/account updates
  - a. John went over handout summary of finances
3. Lot Discussion
  - a. Question: Why did the cost of the lot go down?
    - i. The all-cash offer was negotiated to that number. The previous owner didn't have to finance it.
  - b. Motion: Investigate the price to irrigate, rock rake, and seed lot by pool
    - i. Motion seconded, and passed
  - c. Motion: To keep current contractors for lawn maintenance, pool, etc.
    - i. Motion seconded, and passed
4. New Board Positions
  - a. Motion: To have John Stratman take care of all HOA duties except for covenant enforcement. Duties he has already been taking care of. Billing, invoices, Post Office, Maintenance, etc. at a rate of \$300 per month. The HOA board will oversee the position and John Stratman will be in the position until the HOA board decides otherwise.
    - i. Motion seconded, and passed
    - ii. John will continue to be in the position of Treasurer on the HOA.
  - b. Nomination: John Schupp for Vice President
    - i. Motion seconded, and passed
  - c. Nomination: Terri McKiernan will be Secretary
    - i. Motion seconded, and passed
  - d. Nomination: Linda Sidhu for Member Elect
    - i. Motion seconded, and passed
  - e. Raymond Belles will continue to be President

5. New Business

- a. Motion: To get an estimate on pool painting and crack repair
    - i. Motion seconded, and passed
    - ii. John Stratman will work on estimate
  - b. Aaron McNew will continue to volunteer to maintain website
  - c. Board will further discuss creating a Facebook page for the HOA
    - i. Aaron McNew will volunteer to set it up if interested
  - d. Board will further discuss a covenant committee
6. Raymond Belles moved to adjourn meeting
- a. Seconded, and passed