Barrington Springs HOA Meeting

11/14/15

President called to order

- Introduction of new Board Members
 - o President: Joe Fraley
 - o Vice President: David Guse
 - o Secretary: Amber Bryant
 - o Treasurer: Connie Mudge Fraley

Secretary Read Meeting Minutes from 1/10/15, also briefly discussed meeting in June of 2015 (no minutes were recorded).

Motion to keep Board as is from June Meeting by John Stratman

Seconded by Milo Swanger

All in Favor

Treasurer Report

Connie went over handout—Summary of finances for 2016

- Pool costs
 - Pool Painting/crack repair
 - o Pumps (\$8,000 kept in reserve at all times)
 - New Chairs
 - o Pool was winterized by plumber 11/13/15
- Resident Questions \$1,660 Misc.
 - Board explained it was for a previous management company used in early 2015, but was not continued in 2016.

Motion to approve 2016 Budget by Chris Bryant

Seconded by Kathy Redmon

All in Favor

Hot Water Heater

• Joe spoke with Plumber, discussed the small hot water heater we had for the pool restroom. It was not necessarily needed and can be easily bypassed.

Motion to remove heater in the Spring of 2016 by Linda Sidhu

Seconded by David Bundrick

All in Favor

Ideas Discussed for vacant lot that is owned by HOA next to the pool

Agreed to be tabled for next year

Motion to maintain vacant lot in the interim by Raymond Belle

Seconded by Chris Bryant

All in Favor

Auto-alarms/Thefts

• Spoke about the need to keep vehicles locked if left outside of garage and the need to report any suspicious activity/vehicles.

Review of a couple Rules of the HOA

- Parking on the street
- Garage Sales—2 set for whole neighborhood
- Speeding on 19th
 - o Discussed need to file complaint on repeat offender (Mustang)
- Pool Gate not working 100% of the time
- Follow-up on gravel on 22nd (due to construction)
- Street Lights
 - o Really dark on certain streets
 - o Call city to replace bulbs

This meeting is considered our Annual meeting—next year we will try to schedule in September or October.

Meeting Adjourned