

Barrington Springs HOA Special Meeting

6/25/17

- President, Joe Fraley, calls meeting to order and reintroduces the current board.
 - President states he and his wife (Connie the current HOA Treasurer) will be moving. He's spoken with all current board members and since they've all served for a couple years, all feel it's time to step down and vote in a complete new board.
- Outstanding Issues discussed:
 - Pool Painting/Sandblasted
 - We are scheduled for the Spring but price had significantly increased so it was put off.
 - Decision will need to be made to complete a full job done every 15 years for \$18-20k or to just patch for less every couple of years. This will need to be decided at a later meeting after more information is received.
 - One builder purchased 10 of our 20 vacant lots. Other few lots have been purchased in the subdivision—all but one builder is in compliance with house plans.
- Treasurer spoke about board positions and their duties. Terms are generally 2 years. We have to report to the state board with new officers in August.
 - She also spoke about how she had tried to make us paperless, everything is now on a thumb drive (bills, cash flow, etc all in excel.) All is up to date and ready to pass to the next board.
- President starts elections for new officers.
 - Michelle Van Hoose nominates herself for President, John Elet seconds her nomination—All in Favor.
 - Chris Bryant nominates himself for Vice President, Jeremy Brownfield seconds his nomination—All in Favor.
 - John Elet nominates himself for Treasurer, Amber Bryant seconds the nomination—All in Favor.
 - No one was interested in the secretary position so current secretary Amber Bryant agreed to remain.

- Laura Swearngin nominates Jeremy Brownfield for Member at Large, Chris Bryant seconds the nomination—All in Favor.
- Last items discussed:
 - Pool Rules:
 - No jumping fence
 - No putting hose in to fill pool (leave it to the Pool Dr.)
 - No chairs in the water
 - And the drain in deep end needs tightened
- Meeting Adjourned by Linda Sidhu, seconded by Connie.