Barrington Springs--HOA Meeting 10/20/19

- o Acting President, Chris Bryant, calls meeting to order
 - Secretary reads minutes from October 21, 2018
 - Treasurer John Elet gives the Treasurer Report
 - John Stratman makes motion to approve reports, Susanne Jackson 2nds the motion, all in favor
- O Ray Barrett makes a motion to send letters to every home who hasn't paid their dues. Several minutes of discuss continue. Members brought up several concerns including, safety of board members if they did it themselves, cost of letters from attorneys/liens if needed. The motion was tabled until more information could be obtained.
- Ohris Bryant had conducted research on HOA Management Companies and presented his information. He'd contacted 3 management teams but had the contract for the most cost effective for what the HOA's needs were. The contract was reviewed by HOA attorney and approved. The contract was discussed and Chris Bryant made a motion to accept the contract as presented, Meghan Elet seconded the motion, all in favor.
- O John Elet discussed the ongoing issues with the street lights. Since the lights are not produced anymore it's been difficult to find replacement parts. He's been working with electric company and parts had been ordered to see if they would work. John asks that homeowners stop calling the city/electric company as it's already being addressed and it's being handled as soon as possible.
- Pool update was given by Chris Bryant. The pool was painted/sandblasted/sealed successfully, and it was noted that the auto-filler was working well and we had no issues this summer. Pool tables/chairs need to be ordered before next summer. (Budget previously approved.)
- Discussion was held on having the management company looking at our current bylaws/restrictions.
 - Linda Sidhu makes a motion to keep trashcans out of sight as they have the potential to cause multiple issues (including rodents). Gerald Williams seconded the motion. Majority in favor (1 naysayer).
- o President opens elections for new officers.
 - John Stratman nominated **Gina Grimes** for President; Kathie Krause seconded her nomination—All in Favor.
 - Amber Bryant nominated **Chris Bryant** to stay in position of Vice President; John Stratman seconds his nomination—All in Favor.
 - Meghan Elet nominated **Susanne Jackson** for Treasurer, Chris Bryant seconds the nomination—All in Favor.
 - No one was interested in the secretary position; Amber Bryant resigns from position and will post the opening on FaceBook.
 - John Elet nominates Linda Sidhu for Member Elect; Linda Stratman seconds the nomination—All in Favor.

- Other items discussed:
 - Sidewalk that was removed from 21st to the last two streets in the neighborhood, HOA reminded everyone it was unavoidable due to a prior easement. Many residents were very upset by this and how residents are still walking that way (sometimes with their dogs) and it's not public property. Some residents believed it was public property. HOA suggested that private parties would need to check their property lines and that easements could be validated through Christian County.
 - Reminder on barking dogs—please be kind, speak to your neighbors if there is an issue. If you can't reach an agreement, call the Police, it is not an HOA issue.
- o Meeting Adjourned by Jeremy Brownfield, seconded by Amber Bryant.