

## Meeting Minutes

Barrington Park Condominium Association, Inc.

Meeting of the Board of Directors - April 1, 2019

1. **Call meeting to order**

Meeting was called to order by Jody Hill at 1:00 P.M.

2. **Proof of Notice**

Posted by management 48 hours prior to meeting

3. **Board Members In Attendance**

Jody Hill  
Brant Rogers

4. **Updates**

Updates were given on construction projects and they seem to be progressing well. The roofs have been completed on Buildings 1 & 4, Buildings 12 & 14 are being completed. Some decisions need to be made regarding which buildings need to be completed next based on cost.

5. **Management Report**

Management presented major projects and bid received for projects

Parking Lot Sealing  
Main Gate & Clubhouse Entry  
Clubhouse HVAC  
Signage Rebrand  
Landscape Upgrades  
Westscott Completion Projects

At that time no major motions were made.

6. **Closed Session with Counsel**

## **7. Meeting Reopened**

Motions were made at that time by Jody motioned to approve Building 8 roof to be completed next and be paid for out of the line of credit Brant seconded the motion, it was unanimous.

Jody motioned to approve the Entry System, Signage Rebrand, Landscape Refreshment out of the 2018-2019 Budget. Brant second and it passed unanimously.

Jody motioned for bids on Parking Lot Resealing, Clubhouse HVAC & for the roofs to be replaced Buildings 9 & 13 to be paid out of the 2019-2020 Budget. Brant second it and it passed unanimously.

## **8. Adjournment**

Jody made motion to adjourn and Brant second. The meeting was adjourned at 1:47 P.M.