



**Board Meeting Minutes**  
**Barrington Park Condominium Association, Inc.**  
**August 20, 2019**

1. **Call to Order**- Meeting was called to order at 6:02 P. M.
2. **Proof of Notice**- Given by Management
3. **Roll Call**- Brant Rogers, Jody Hill, Kathy Bartlett, Charlene Hogan, Tom Herzog
4. **Review of Minutes from Board Meeting on 7/30/2019**- After review of the minutes Kathy motioned to approve, Jody second and approval was unanimous.
5. **Construction Project Updates**

- Roof Repairs-

The contract was signed for Building 8 and awaiting confirmation of start date.

**6. New Business**

- Positions to the New Board
  - Secretary - Charlene Hogan
  - Vice president - Tom Herzog
  - Treasurer - Kathy Bartlett
  - President - Brant Rogers
  - At Large - Jody Hill

Charlene motioned to accept the Board positions, Kathy second and the Board positions were approved unanimously.

- Adopt Committees
  - Finance
  - Maintenance / Construction
  - Rules / Security / Enforcement
  - Landscape
  - Social / Welcoming
  - Enforcement

Committee's were presented, Kathy commented that each Committee should have at least one Board member but not in a Chair position. Charlene recommended that the Committee should have guidelines.

Tom motioned to accept the committees with the modifications, Kathy second and the motion was approval was unanimous.

Management will send out email to the Association requesting Committee volunteers.

- Future Board Meetings
  - Second Tuesday of each month @ 6:00pm
    - September 10th, 2019
    - October 8th, 2019 - Annual Meeting
    - November 12th, 2019
  
- Unit 528 ACC request - Denied
  - Unit Owner requested permission to enclose their patio. - See Request Due to it not being in compliance with the Covenants - Tom made a motion to deny the request, Jody 2nd the motion and the Board voted unanimously to deny the request.
    - Replace Fire Extinguisher Boxes -See Proposal  
Fire Extinguisher Boxes in all of the breezeways are in disrepair, Management requested approval to replace with new boxes. Management verified the funds are in the Budget. Kathy motioned to approve, Jody seconded and the Board voted unanimously to Approve.
    - Condominium Finance Advice from Moore Lending  
Brett Bosarge from Moore Lending advised on Condominium Financing options.

## 8. Owner Comments

- How do Barrington Park Assessments compare to other condominium association assessments? Management will provide examples but there are no other comparables in the area. Possibly provide from other areas of N. Florida.
- Tom Rowand, TPAM President introduction.
- A request was made to separate association Dues and Loan as separate line items. Also, an option to pay off the individual part of the loan. Management will follow up on providing this information.
- A request was made to look at changing the pool to saltwater. The Board advised that this was something that was attempted several years ago and it was difficult to maintain. Management will provide cost comparisons.
- Owners requested a Newsletter. The Board will work with Management to put an email Newsletter together.
- Owners had concerns about the Barrington Park Website and another site <https://barringtonparkcondos.com/>. Did the Association pay for the website? Management is following up with Attorney's.
- Owners asked about the stop light at Chancellorsville Dr and Thomasville Rd at one point the COT had talked about putting a light in but the builder of the community on the Eastside of Thomasville Rd decided they didn't want to pay for it. No light will be installed at this time.

## 9. Adjournment - at 6:55 P.M.