



**Budget Meeting Minutes
Barrington Park Condominium Association, Inc.
July 23, 2019**

1. Call meeting to order

Meeting was called to order by Brant at 6:01 P.M.

2. Proof of Notice

Meeting was noticed 48 hours prior by onsite notice. Cindy Hoogerheyde provided the proof of notice.

3. Board Members In Attendance

Jody Hill
Brant Rogers

4. Approval of the Prior Meeting Minutes

Jody motioned to approve the prior meeting minutes presented, Brant second and it was approved unanimously.

5. Construction Project Update

Roof Repairs -vote was tabled until Tuesday July 30th special meeting to allow Jody and Brant to review proposals.

6. Major Projects

Management highlighted the major projects listed below however no motions were made.

- Parking Lot Sealing
- Main Gate & Clubhouse Entry
- Signage Replacement

7. New Business

One of the three treadmills requires \$2562.99 of repairs, the cost to replace the equipment is \$5320.18. Brant motioned to replace the treadmill, Jody Second the motion and the vote was unanimous.

Vote was made on the proposed meeting dates

- Meeting date of July 30th @ 6 P.M.
- August 20th @ 6:00 P.M.
- Annual Association Meeting October 8th @ 6:00 P.M.

8. Owners Comments

Request were made for to view invoices from previous work completed, Management will make invoices available to owners to view in the office during business hours.

Owners request to be notified if a unit in their building has been identified as having mold.

Charlene Hogan and Marlon Bowden requested to be considered for the vacant Board Member position.

Owners requested to be notified via email for future Board Meetings. Management will provide notice via email.

Request was made to upgrade landscaping, management will add to the agenda for the next Board Meeting.

Request was made to add forming Committees to the next Board Meeting.

Brant made motion to adjourn the meeting, Jody second and the meeting adjourned at 6:59 P.M.



Budget Meeting Minutes
Barrington Park Condominium Association, Inc.
July 30, 2019

1. Call meeting to order

Meeting was called to order by Brant at 6:06 P.M.

Notwithstanding there being a lack of quorum, Association counsel has advised that state law permits the remaining directors to call a meeting for the purpose of filling vacant director positions.

2. Proof of Notice

Meeting was noticed 48 hours prior by onsite notice. Cindy Hoogerheyde provided the proof of notice.

3. Board Members In Attendance

Jody Hill
Brant Rogers

4. Approval of the Prior Meeting Minutes

Brant motioned to approve the prior meeting minutes with corrections, Jody second and it was approved unanimously.

5. Vote to Approve Roofing Company

Jody verified Tadlock's warranty was comparable to the Rowe Roofing bid and that Tadlock would revise the contract. Jody motioned to approve Tadlock Roofing to complete the work on Building's 8,9 & 13 with the revised 50 year warranty in the contract. Brant seconded the motion and it was approved.

Comments were made that we verify underlayment and make sure the Association Insurance reflects.

6. Vote for New Board Member

There are currently two (2) Director positions that are vacant and a third that will be vacant by way of a resignation notice that becomes effective upon the appointment of a third replacement Director.

Jody made a motion to appoint Kathy Bartlett, Charlene Hogan and Thomas Herzog to the Board of Directors.

At this point Tyler Templetons resignation is effective.

BOD members positions will be identified at the August Meeting.

The New Board will meet with Association Council in a closed session in the next couple weeks.

7. Owners Comments

Jody announced that the checks written to Westscott to start initial project construction bounced due to insufficient funds.

Owner questioned, who will audit the books in the future? The association is still trying to identify an auditor to take over future audits.

A recommendation was made to adopt the Finance Committee. This will be on the agenda for the August Meeting.

Brant made motion to adjourn the meeting, Jody second and the meeting adjourned at 7:14 P.M.