

**BARNSIDE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
APRIL 5, 2022**

REGULAR SESSION

The Board of Directors of the Barnside Condominium Association met on April 5, 2022 via teleconference. The following persons were in attendance:

BOARD OF DIRECTORS

Alex Bennefield, President
Ryan Garnes, Director

Alex Greficz, Director

OTHERS

Miki Cawley, CVI

Recording Secretary, just a MINUTE!

HOMEOWNERS - 2

STATEMENT OF EXECUTIVE SESSION

Directors opened Executive Session at 7:21 p.m. at the March 1, 2022 Board of Directors Meeting to hold homeowner hearings.

CALL TO ORDER

Mr. Bennefield called the Regular Session to order at 7:06 p.m.

SUBMISSION AND APPROVAL OF AGENDA

The Agenda was approved with the addition of "Board Officers" under New Business.

APPROVAL OF MINUTES – MARCH 1, 2022

Mr. Bennefield made a motion to approve the Regular and Executive Session Minutes of March 1, 2022 as presented. Mr. Greficz seconded, motion passed.

TREASURER'S REPORT

Management provided the Treasurer's Report as of February 28, 2022.

MANAGEMENT AGENT'S REPORT

ACTION 1. Homeowner Request

Hatcher, 11105 Slalom Lane – Common Area Tree Removal

Director's discussed the homeowner's request to remove a common area tree due to damage being caused on the property by the tree roots. Management reported that the tree was healthy. Directors agreed to take no action and to allow the homeowner to remediate the issue on his property.

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ACTION 2. 2022 Community Projects

Directors reviewed the Proposed 2022 Community Projects recommended by Management and agreed to move forward on:

- Seal coating
- Retaining wall replacement(s)
- Concrete work
- Landscape improvements/turf repair

OPEN DISCUSSION

There were no discussion items.

NEW BUSINESS

Handicap Space Removal – Harness Ct

Mr. Bennefield made a motion to remove the handicap space from Harness Ct. and return it to open space parking as the requesting resident no longer lives in the community. Mr. Greficz seconded, motion passed.

Homeowner Roof Replacement Requests

Mr. Bennefield made a motion to allow Management to approve roof replacement requests that meet architectural guidelines on the Board's behalf. Motion was seconded and passed.

Board Officers

Directors agreed to hold current positions until the May 3, 2022 Board of Directors Meeting.

NEXT MEETING – May 3, 2022

ADJOURNMENT

Mr. Bennefield made a motion to adjourn the Regular Session adjourned at 7:33 p.m. Mr. Greficz seconded, motion passed.



SIGNATURE

May 12, 2022

DATE