

**BARNSIDE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
SEPTEMBER 6, 2022**

REGULAR SESSION

The Board of Directors of Barnside Condominium, Inc. met on September 6, 2022 via teleconference. The following persons were in attendance:

BOARD OF DIRECTORS

Alex Bennefield, President
Kelvin Barnes, Secretary

Alex Greficz, Vice President
Ryan Garnes, Director

OTHERS

Miki Cawley, CVI

Recording Secretary, just a MINUTE!

HOMEOWNERS - 0

STATEMENT OF EXECUTIVE SESSION

Directors opened Executive Session at 7:33 p.m. at the August 2, 2022 Board of Directors Meeting to decide on a homeowner request.

CALL TO ORDER

Mr. Bennefield called the Regular Session to order at 7:03 p.m.

SUBMISSION AND APPROVAL OF AGENDA

The Agenda was approved as submitted.

APPROVAL OF MINUTES – AUGUST 2, 2022

Mr. Bennefield made a motion to approve the Regular and Executive Session Minutes of August 2, 2022 as presented. Mr. Greficz seconded, motion passed. (Mr. Garnes was not present for the vote.)

TREASURER’S REPORT

Management provided the Treasurer’s Report with year-to-date highlights.

MANAGEMENT AGENT’S REPORT

ACTION 1. Landscape Projects

Mr. Bennefield made a motion to approve the following landscape projects to be conducted by Mainscapes. Mr. Greficz seconded, motion passed. (Mr. Garnes was not present for the vote.)

- Power wash the five identified areas \$1,625
- Major grass repair/renovation \$3,840
- Landscape plantings \$4,295

Directors agreed to revisit the “Hardscape Trash Area” Project in 2023.

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Sewer Backup

Management reported on the recent sewer backup on Powder Run.

OPEN DISCUSSION

Discussed addressing loitering in the Barnwood Place area.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

NEXT MEETING – October 4, 2022

ADJOURNMENT

Mr. Bennefield adjourned the Regular Session at 7:13 p.m.

APPROVED:



SIGNATURE

Kelvin Barnes

Kelvin Barnes (Oct 5, 2022 17:16 EDT)

SIGNATURE

Oct 5, 2022

DATE

Oct 5, 2022

DATE