BARNSIDE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING VIA VIDEO CONFERENCE 7 P.M. ON AUGUST 20, 2024

The Board of Directors of the Barnside Condominium Association met on August 20, 2024 via teleconference. The following persons were in attendance:

BOARD OF DIRECTORS

Alex Bennefield, President Alex Greficz, Vice President

Kelvin Barnes, Secretary

OTHERS

Matt Mericle, CVI Recording Secretary, just a MINUTE!

HOMEOWNERS – Please refer to the teleconference attendance sheet

STATEMENT OF EXECUTIVE SESSION

The Board of Directors of the Barnside Condominium Association opened an Executive Session at 7:16 p.m. at the June 18, 2024 Board meeting to address delinquent accounts and homeowner violations.

REGULAR SESSION

CALL TO ORDER

President Bennefield called the Regular Session to order at 7 p.m.

AGENDA

The Agenda was approved as submitted.

APPROVAL OF THE JUNE 18, 2024 MINUTES

President Bennefield made a motion to approve the Regular and Executive Session Minutes of June 18, 2024 as presented. Secretary Barnes seconded, motion passed. 3/0/0

TREASURER'S REPORT

Management provided the year-to-date Treasurer's report.

MANAGEMENT REPORT

ACTION 1. Patrol Services

Management provided a proposal for patrol services from DMAC Security at \$1,100 per week with patrols four times per day for five days during the evening/night. President Bennefield made a motion to hire DMAC Security for the month of September 2024 as a trial run of services. Vice President Greficz seconded, motion passed. 3/0/0

ACTION 2. Trash Services

Management provided a trash removal proposal from Whatever Services for grounds policing three times a week and bulk trash pickup four times per month at a cost of \$2K per month. President Bennefield requested a quote for trash policing for one day per week (Friday).

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President Bennefield made a motion to have Management purchase a No Loitering sign from the current sign vendor at a cost not to exceed \$100. Secretary Barnes seconded, motion passed. 3/0/0

ACTION 3. Handicap Request

The homeowner at 10911 Trotting Ridge Way requested a handicap parking space be created near their home. Management agreed to get more clarification on an appropriate location.

ACTION 4. 2025 Draft Budget

Management shared that the 2025 draft budget was being prepared and that an increase in insurance premiums was likely.

ACTION 5. Community Concerns

Management agreed to share the items addressed by the Board with the homeowner at 10927 Trotting Ridge.

OPEN DISCUSSION

Discussed was:

- Parked vehicles not being moved
- Vehicles with expired tags

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

NEXT MEETING – September 17, 2024

ADJOURNMENT

President Bennefield adjourned the Regular Session at 7:29 p.m. to open an Executive Session.

Kelvin Barnes (Dec 5, 2024 23:40 EST)	12/05/24
SIGNATURE	DATE