BARNSIDE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING VIA VIDEO CONFERENCE 7 P.M. ON JANUARY 21, 2025

The Board of Directors of the Barnside Condominium Association met on January 21, 2025 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

Directors did not open an Executive Session at the November 19, 2024 Board of Directors Meeting.

REGULAR SESSION

CALL TO ORDER

President Bennefield called the Regular Session to order at 7:01 p.m.

AGENDA

The Agenda was approved as submitted.

APPROVAL OF THE NOVEMBER 19, 2024 MINUTES

President Bennefield made a motion to approve the Regular Session Minutes of November 19, 2024 as presented. Vice President Greficz seconded, motion passed. 3/0/0

TREASURER'S REPORT

Management provided the Treasurer's report as of November 30, 2024.

MANAGEMENT REPORT

ACTION 1. Insurance Renewal

Management shared that the case was still in front of the commission for review and the insurance rates remain the same.

ACTION 2. Major Project Updates

Management shared the two major upcoming projects – the Reserve Study and the next phase of parking lot resurfacing.

ACTION 3. Security Contract

Directors agreed to solicit bids from DMAC and Atlas for the upcoming patrol season.

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ACTION 4. Pest Control

Management shared complaints from homeowners of rodent issues. Directors agreed to update the locations of the rodent boxes.

OPEN DISCUSSION

Discussed was:

- Rodent issues in the community near Slalom
- Noise issues around Slalom
- Hosting a community event in the summer
- Update on what is happening with the barn

OLD BUSINESS

Directors and Management discussed the Sierra Villas complaints to Hickory Ridge.

NEW BUSINESS

There was no New Business.

NEXT MEETING – February 18, 2025

ADJOURNMENT

President Bennefield adjourned the Regular Session at 7:26 p.m. There was no Executive Session held.

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Kelvin Barnes (Feb 20, 2025 11:29 EST)	5_,_5,_5
SIGNATURE	DATE