

**BARNSIDE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
VIA VIDEO CONFERENCE
7 P.M. ON MAY 21, 2024**

The Board of Directors of the Barnside Condominium Association met on May 21, 2024 via teleconference. The following persons were in attendance:

BOARD OF DIRECTORS

Alex Bennefield, President
Kelvin Barnes, Secretary

Alex Greficz, Vice President (absent)

OTHERS

Matt Mericle, CVI

Recording Secretary, just a MINUTE!

HOMEOWNERS - 0

STATEMENT OF EXECUTIVE SESSION

The Board of Directors of the Barnside Condominium Association did not hold an Executive Session at the April 16, 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 APRIL 16, 2024 MINUTES

Secretary Barnes made a motion to approve the Regular Session Minutes of April 16, 2024 as presented. President Bennefield seconded, motion passed. 2/0/0

TREASURER'S REPORT

Management provided the Treasurer's report as of March 31, 2024.

MANAGEMENT REPORT

ACTION 1. Atlas International Security

President Bennefield made a motion to contract with Atlas International Security Service to provide security patrol Monday – Saturday with rotating nights as selected by the contractor and service beginning May 13, 2024 and ending September 6, 2024 at a cost of (Management will provide the cost). Secretary Barnes seconded, motion passed. 2/0/0

ACTION 2. Reserve Study

Management provided the draft Reserve Study. President Bennefield made a motion to approve the draft Reserve Study. Secretary Barnes seconded, motion passed. 2/0/0

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ACTION 3. Roof Inspection

President Bennefield made a motion to approve the proposal submitted by RoofPro to conduct roof inspections at a cost of \$2,350. Secretary Barnes seconded, motion passed. 2/0/0

ACTION 4. Turf Concerns

Management presented a proposal to apply sulfur to the turf to address pH issues at a cost of \$1,268. No action taken.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

OPEN DISCUSSION


Discussed regarding a resident having issues with behavior of renters in an adjacent home.

NEXT MEETING – June 18, 2024

ADJOURNMENT

President Bennefield adjourned the Regular Session at 7:22 p.m.

There was no Executive Session.


Kelvin Barnes (Nov 21, 2024 12:52 EST)

SIGNATURE

11/21/24

DATE