BARNSIDE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING VIA VIDEO CONFERENCE 7 P.M. ON NOVEMBER 19, 2024

The Board of Directors of the Barnside Condominium Association met on November 19, 2024 via teleconference. The following persons were in attendance:

BOARD OF DIRECTORS

Alex Bennefield, President Kelvin Barnes, Secretary Alex Greficz, Vice President

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 7:18 p.m. on October 15, 2024 to address inspection 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 OCTOBER 15, 2024 MINUTES

President Bennefield made a motion to approve the Regular and Executive Session Minutes of October 15, 2024 as presented. Secretary Barnes seconded, motion passed. 3/0/0

TREASURER'S REPORT

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

MANAGEMENT REPORT

ACTION 1. Open Budget Discussion

President Bennefield made a motion adopt the 2025 budget as presented reflecting a \$7 monthly increase in assessments to total \$225. Secretary Barnes seconded, motion passed. 3/0/0

ACTION 2. 2025 Annual Meeting

Directors and Management made preparations for the March 18, 2025 Annual meeting. There are two vacant seats on the Board. President Bennefield agreed to run again.

ACTION 3. just a MINUTE!

President Bennefield made a motion to approve the 2025 proposal submitted by just a MINUTE! to record meeting Minutes. Secretary Barnes seconded, motion passed. 3/0/0

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ACTION 4. 2024/25 Snow Contract

President Bennefield made a motion to approve the snow contract submitted by Heritage for snow removal services for the 2024/25 season. Secretary Barnes seconded, motion passed. 3/0/0

ACTION 5. Handicap Parking Space Request

Directors reviewed the proposed handicap parking space location for 10911 Trotting Ridge Way. President Bennefield made a motion to approve the conversion of the identified parking space to a handicap parking space. Secretary Barnes seconded, motion passed. 3/0/0

ACTION 6. Corporate Transparency Act

Directors and Management discussed the requirements of the Act.

OPEN DISCUSSION

There were no discussion items.

OLD BUSINESS

Management shared that the insurance was under review by the commission. Directors and Management discussed the resident working on vehicles in the community.

NEW BUSINESS

There was no New Business.

NEXT MEETING – January 25, 2025

ADJOURNMENT

President Bennefield adjourned the Regular Session at 7:11 p.m.

SIGNATURE	DATE
Kelvin Barnes (Feb 20, 2025 11:30 EST)	
	02/20/25

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Final Audit Report 2025-02-20

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