

**BARNSIDE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
VIA VIDEO CONFERENCE
7 P.M. ON SEPTEMBER 17, 2024**

The Board of Directors of the Barnside Condominium Association met on September 17, 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 7:29 p.m. at the August 20, 2024 Board meeting to hold a homeowner hearing.

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 AUGUST 20, 2024 MINUTES

President Bennefield made a motion to approve the Regular and Executive Session Minutes of August 20, 2024 as presented. Secretary Barnes seconded, motion passed. 3/0/0

TREASURER’S REPORT

Management provided the Treasurer’s report as of July 31, 2024.

MANAGEMENT REPORT

ACTION 1. Patrol Services

Management shared that DMAC Security was unavailable for services in September 2024 but that the company would submit a proposal for services in spring 2025.

ACTION 2. Fall Mulch

President Bennefield made a motion to accept the proposal submitted by Heritage Landscaping to conduct fall mulching in the community at a cost of \$4,980. Secretary Barnes seconded, motion passed. 3/0/0

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ACTION 3. CD Purchase

President Bennefield made a motion to have Management purchase a \$50K one-year CD to mature in 2025. Secretary Barnes seconded, motion passed. 3/0/0

ACTION 4. 2025 Draft Budget

President Bennefield made a motion to have Management distribute the draft 2025 budget reflecting a 3% increase in assessments totaling \$225 per month to homeowners for review. Secretary Barnes seconded, motion passed. 3/0/0

OPEN DISCUSSION

Discussed was:

- Mobile car repair service operating in the community
- Addressing the family of racoons in the community
- Vehicles being stored in the community
- Areas of bramble in the community that need cleaning out

OLD BUSINESS

There was no Old Business.

NEW BUSINESS


There was no New Business.

NEXT MEETING – October 15, 2024

ADJOURNMENT

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

An Executive Session was not held.


Kelvin Barnes (Dec 5, 2024 23:40 EST)

SIGNATURE

12/05/24

DATE