

**BARNSIDE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
7 P.M. ON AUGUST 15, 2023**

The Board of Directors of the Barnside Condominium Association met on August 15, 2023 via teleconference. The following persons were in attendance:

BOARD OF DIRECTORS

Alex Bennefield, President
Kelvin Barnes, Secretary

Alex Greficz, Vice President
Ryan Garnes, Director (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 opened an Executive Session at 7:19 p.m. at the May 2, 2023 Board of Directors Meeting to discuss changes with the property manager.

REGULAR SESSION

CALL TO ORDER

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

SUBMISSION AND APPROVAL OF AGENDA

The Agenda was approved as submitted.

APPROVAL OF MINUTES – MAY 2, 2023 President Bennefield made a motion to approve the Regular and Executive Session Minutes of May 2, 2023 as presented. Secretary Barnes seconded, motion passed.

TREASURER’S REPORT

Management provided the Treasurer’s Report.

MANAGEMENT AGENT’S REPORT

ACTION 1. Hann and Hann Work

Management provided an update on the completed handrails at the barn.

ACTION 2. Tree Work

Management provided an update on the completed tree work.

ACTION 3. Landscape Enhancements

Management provided an update on the completed landscape work.

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ACTION 4. Budget Discussions

Directors and Management discussed the increases in insurance premiums throughout the industry. President Bennefield directed Management to shop for a better policy.

Management recommended addressing one major reserve project in 2024 and shared that a draft 2024 budget was forthcoming.

OPEN DISCUSSION

There were no discussion items.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Directors and Management discussed:

- Trees on Harness that are touching a building
- Drafting a letter to the Sierra Villas Board of Directors to meet with the Barnside Association
- Appointment of a new member to the Board of Directors

NEXT MEETING – September 19, 2023

ADJOURNMENT

The Regular Session was adjourned at 7:16 p.m.


Kelvin Barnes (Oct 24, 2023 14:03 EDT)
SIGNATURE

Oct 24, 2023
DATE