

**BARNSIDE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
VIA VIDEO CONFERENCE
7 P.M. ON FEBRUARY 20, 2024**

The Board of Directors of the Barnside Condominium Association met on February 20, 2024 via video conference. 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 did not hold an Executive Session at the November 21, 2023 Board of Directors Meeting.

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 THE NOVEMBER 21, 2023 MINUTES

President Bennefield made a motion to approve the Regular Session Minutes of November 21, 2023 as presented. Secretary Barnes seconded, motion passed. 3/0/0

TREASURER'S REPORT

Management provided the Treasurer's Report.

MANAGEMENT AGENT'S REPORT

ACTION 1. ECO Works Landscape Maintenance 2024

President Bennefield made a motion to approve the proposal submitted by ECO Works to provide maintenance services to the rain garden and conservation landscapes for 2024 at a cost of \$4,150. Secretary Barnes seconded, motion passed. 3/0/0

ACTION 2. Reserve Study

Vice President Greficz made a motion to proceed with conducting a Reserve Study at a cost not to exceed \$5K. President Bennefield seconded, motion passed. 3/0/0

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OPEN DISCUSSION

Discussed was:

- Grassy area behind Trotting Ridge with bio debris that needs removal
- Parking issues on Trotting Ridge and Slalom due to parking restrictions from Sierra Villas
- Reopening the Powder Run parking matter with Sierra Villas

OLD BUSINESS

There was no Old Business.


NEW BUSINESS

There was no New Business.

NEXT MEETING – March 19, 2024 – Annual Meeting

ADJOURNMENT

President Bennefield adjourned the Regular Session at 7:20 p.m. to open an Executive Session.


Kelvin Barnes (May 31, 2024 22:47 EDT)

SIGNATURE

05/31/24

DATE