

**BARNSIDE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
7 P.M. ON NOVEMBER 21, 2023**

The Board of Directors of the Barnside Condominium Association met on November 21, 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 did not hold an Executive Session at the October 17, 2023 Board of Directors Meeting.

REGULAR SESSION

CALL TO ORDER

President Bennefield called the Regular Session to order at 7:05 p.m.

SUBMISSION AND APPROVAL OF AGENDA

The Agenda was approved as submitted.

APPROVAL OF THE OCTOBER 17, 2023 MINUTES

President Bennefield made a motion to approve the Regular Session Minutes of October 17, 2023 as presented. Secretary Barnes seconded, motion passed. 3/0/0

TREASURER'S REPORT

Management provided the Treasurer's Report as of September 30, 2023.

MANAGEMENT AGENT'S REPORT

ACTION 1. Proposed 2024 Budget

Secretary Barnes made a motion to adopt the 2024 budget reflecting a 13% increase in assessments. President Bennefield seconded, motion passed. 3/0/0

ACTION 2. 2024 Annual Meeting Preparation

Directors discussed the 2024 Annual Meeting scheduled for March 19, 2024. There are three positions open and Kelvin Barnes agreed to re-run.

ACTION 3. Insurance Renewal

Directors agreed to the insurance renewal with a 65% increase in premiums. Management agreed to continue to shop the policy.

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ACTION 4. just a MINUTE! Contract Renewal

President Bennefield made a motion to renew the contract with Just a MINUTE! for meeting minute services. Secretary Barnes seconded, motion passed. 3/0/0

ACTION 5: Landscape Contract

President Bennefield made a motion to approve the three-year proposal with Heritage Landscape for landscaping services at costs of \$45,060 (2024), \$45,912 (2025), and \$46,860 (2026). Secretary Barnes seconded, motion passed. 3/0/0

ACTION 6: Snow Contract

President Bennefield made a motion to approve the proposal submitted by Heritage Landscape for snow removal services for the 2023/24 season. Secretary Barnes seconded, motion passed. 3/0/0

OPEN DISCUSSION

There were no discussion items.

OLD BUSINESS

Directors and Management discussed the timelines for the approved landscaping projects.


NEW BUSINESS

There was no New Business.

NEXT MEETING – January 16, 2024

ADJOURNMENT

President Bennefield made a motion to adjourn the Regular Session at 7:16 p.m. Vice President Greficz seconded, motion passed. 3/0/0


Kelvin Barnes (May 31, 2024 22:48 EDT)

SIGNATURE

05/31/24

DATE