

**BARNSIDE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
7 P.M. ON OCTOBER 17, 2023**

The Board of Directors of the Barnside Condominium Association met on October 17, 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 - 1

STATEMENT OF EXECUTIVE SESSION

The Board of Directors of the Barnside Condominium Association opened an Executive Session at 7:16 p.m. at the August 15, 2023 Board of Directors Meeting to decide on a homeowner request.

REGULAR SESSION

CALL TO ORDER

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

SUBMISSION AND APPROVAL OF AGENDA

President Bennefield made a motion to approve the Agenda as presented. Secretary Barnes seconded, motion passed. 3/0/0

APPROVAL OF THE AUGUST 15, 2023 MEETING MINUTES

President Bennefield made a motion to approve the Regular and Executive Session Minutes of August 15, 2023 as presented. Vice President Greficz seconded, motion passed. 3/0/0

TREASURER'S REPORT

Management provided the Treasurer's Report.

MANAGEMENT AGENT'S REPORT

ACTION 1. Excess Assessments Resolution

President Bennefield made a motion to approve the Excess Assessments Resolution presented by Management with the allowance for outstanding tree work to be completed then any excess funds moved to the Reserve Fund(s). Vice President Greficz seconded, motion passed. 3/0/0

ACTION 2. 2024 Proposed Meeting Dates

President Bennefield made a motion to approve the Board Meeting Dates for 2024 for the third Thursday of the month and beginning at 7 p.m. Vice President Greficz seconded, motion passed. 3/0/0

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ACTION 3. Tree Removal

President Bennefield made a motion to approve the proposal submitted by Heritage Landscaping in the amount of \$678 to remove the tree at 5818 Barnwood Place. Vice President Greficz seconded, motion passed. 3/0/0

ACTION 4. Pruning and Additional Removal

President Bennefield made a motion to approve the proposal submitted by Heritage Landscaping in the amount of \$16,365 to provide the following service. Vice President Greficz seconded, motion passed. 3/0/0

- Remove tree at 10916 Trotting Ridge Way (\$2,062.11)
- Prune the courtyard trees behind 10916 Trotting Ridge Way (\$10,823.39)
- Prune three trees by 5822 Harness Ct (\$3,479.50)

ACTION 5: Power Washing

President Bennefield made a motion to approve the proposal submitted by Heritage Landscaping in the amount of \$536 to power wash the timber wall to remove paint in front of 10931 Trotting Ridge Way. Vice President Greficz seconded, motion passed. 3/0/0

ACTION 6: 2024 Proposed Budget

President Bennefield made a motion to approve the 2024 proposed budget to send out to all homeowners for review with a cover letter explaining that the insurance renewal cost is the primary cause for the assessment increase. Vice President Greficz seconded, motion passed. 3/0/0

OPEN DISCUSSION

Discussed was:

- Homeowner request for extension on fascia board repairs on Trotting Ridge Way
- Ensuring that future violations cite the Bylaws and/or regulations that are in violation

OLD BUSINESS

There was no Old Business.


NEW BUSINESS

Board Directors and Management confirmed attendance for the December 18, 2023 Board Meeting.

NEXT MEETING – November 21, 2023

ADJOURNMENT

President Bennefield made a motion to adjourn the Regular Session at 7:25 p.m. Vice President Greficz seconded, motion passed. 3/0/0


Kelvin Barnes (Jan 6, 2024 17:09 EST)

SIGNATURE

Jan 6, 2024

DATE