

**BARNSIDE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
FEBRUARY 1, 2022**

REGULAR SESSION

The Board of Directors of the Barnside Condominium Association met on February 1, 2022 via teleconference. The following persons were in attendance:

BOARD OF DIRECTORS

Alex Bennefield, President
Ryan Garnes, Director

Chris Walter, Director
Alex Greficz, Director

OTHERS

Miki Cawley, CVI

Recording Secretary, just a MINUTE!

HOMEOWNERS - 3

STATEMENT OF EXECUTIVE SESSION

Directors opened Executive Session at 7:11 pm at the January 4, 2022 Board of Directors Meeting to address a maintenance violation.

CALL TO ORDER

Mr. Bennefield called the Regular Session to order at 7:01 p.m.

SUBMISSION AND APPROVAL OF AGENDA

The Agenda was approved as submitted.

APPROVAL OF MINUTES – JANUARY 4, 2022

Mr. Bennefield made a motion to approve the Regular and Executive Session Minutes of January 4, 2022 as presented. Mr. Walters seconded, motion passed.

TREASURER’S REPORT

Ms. Cawley provided the Treasurer’s Report as of year-end 2021.

MANAGEMENT AGENT’S REPORT

ACTION 1. Patrol Services

Mr. Bennefield made a motion to retain the services of Atlas International Security at an increased rate of \$26.48 per hour. Mr. Walter seconded, motion passed.

ACTION 2. Eco Works – Landscape Maintenance 2022

Mr. Bennefield made a motion to accept the proposal submitted by Eco Works to perform four seasonal maintenance/cleanup events for the rain garden and bayscapes at a cost of \$3,880. Mr. Greficz seconded, motion passed.

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OPEN DISCUSSION BY OWNERS

Discussed was:

- Issues with the water pipes in the community
 - Multiple shutoff events without notice
 - The County does not give notice – the Association does

OLD BUSINESS

Electric Vehicle Charging Stations

Ms. Cawley provided an update on her research into installing electric vehicle charging stations in the community. The greatest challenge would be getting electric feeds set up. However, the stations could be purchased or leased. Management was directed to get a quote from an electrician to get the electric feed to Barnwood Place.

NEW BUSINESS

There was no New Business.

NEXT MEETING – March 1, 2022

ADJOURNMENT

The Regular Session adjourned at 7:24 p.m.



SIGNATURE

Christopher B. Walter
Christopher B. Walter (Mar 9, 2022 10:26 EST)

SIGNATURE

Mar 9, 2022

DATE

Mar 9, 2022

DATE