

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

REGULAR SESSION

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

BOARD OF DIRECTORS

Alex Bennefield, President
Chris Walter, Director

Kelvin Barnes, Director
Alex Greficz, Director

OTHERS

Miki Cawley, CVI

Recording Secretary, just a MINUTE!

HOMEOWNERS - 3

STATEMENT OF EXECUTIVE SESSION

Directors opened Executive Session at 7:25 p.m. at the February 1, 2022 Board of Directors Meeting to discuss a Director's status.

CALL TO ORDER

Mr. Bennefield called the Regular Session to order at 7:07 p.m.

SUBMISSION AND APPROVAL OF AGENDA

The Agenda was approved as submitted.

APPROVAL OF MINUTES – FEBRUARY 1, 2022

Mr. Walter made a motion to approve the Regular and Executive Session Minutes of February 1, 2022 as presented. Mr. Bennefield seconded, motion passed.

TREASURER'S REPORT

There was no report.

MANAGEMENT AGENT'S REPORT

ACTION 1. Maintenance Inspections

Directors adopted the house maintenance inspection schedule as recommended by Management.

ACTION 2. Architectural Applications

Mr. Barnes made a motion to approve the existing fences for the following homes. Mr. Bennefield seconded, motion passed.

5834 Harness Ct
11111 Slalom Lane

11131 Slalom Lane – Roof Replacement

Mr. Bennefield made a motion to approve the roof replacement for 11131 Slalom Lane. Mr. Walter seconded, motion passed.

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10956 Trotting Ridge – Roof and Siding Replacement

Mr. Walter made a motion to approve the roof and siding replacement for 10956 Trotting Ridge. Mr. Bennefield seconded, motion passed.

OLD BUSINESS

Electric Vehicle Charging Stations

Ms. Cawley shared the results of the community survey on installing electric vehicle charging stations. The overwhelming majority were not interested and there was no feedback from the audience on the stations. Directors agreed that installation of charging stations is not feasible at this time.

NEW BUSINESS

There was no New Business.

NEXT MEETING – April 5, 2022

ADJOURNMENT

The Regular Session adjourned at 7:18 p.m.



SIGNATURE

Apr 27, 2022

DATE