

**BARNSIDE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
MAY 3, 2022**

REGULAR SESSION

The Board of Directors of the Barnside Condominium Association met on May 3, 2022 via teleconference. The following persons were in attendance:

BOARD OF DIRECTORS

Alex Bennefield, President
Kelvin Barnes, Secretary

Alex Greficz, Vice President
Chris Walter, Director

OTHERS

Miki Cawley, CVI

Recording Secretary, just a MINUTE!

HOMEOWNERS - 1

STATEMENT OF EXECUTIVE SESSION

Directors did not hold an Executive Session at the April 5, 2022 Board of Directors Meeting.

CALL TO ORDER

Mr. Bennefield called the Regular Session to order at 7:02 p.m.

SUBMISSION AND APPROVAL OF AGENDA

Mr. Bennefield made a motion to approve the Agenda with the addition of "Election of Officers" under New Business. Mr. Walter seconded, motion passed.

APPROVAL OF MINUTES – APRIL 5, 2022

Mr. Bennefield made a motion to approve the Regular Session Minutes of April 5, 2022 as presented. Mr. Walter seconded, motion passed.

TREASURER'S REPORT

Management provided the Treasurer's Report.

MANAGEMENT AGENT'S REPORT

ACTION 1. Seal Coating Proposals/Concrete Work Proposals

Directors reviewed proposals for seal coating work and concrete work needed in the community. Mr. Bennefield made a motion to approve the proposals submitted by GMC to conduct seal coating on Barnwood Place, Harness Court, and Calico Court for a cost of \$13,390 and to conduct concrete work on Powder Run for a cost of \$5,999. Mr. Walter seconded, motion passed.

ACTION 2. Retaining Wall Replacement

Directors agreed to table a decision on replacing the wooden retaining wall at 10931-10935 Trotting Ridge until pricing on the removal of the impeding dead tree and live tree is received.

OPEN DISCUSSION

Discussed was:

- Guidelines for radon remediation
- Parking issues in the community

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OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Election of Officers

Mr. Barnes made a motion to nominate Alex Bennefield as President. Mr. Greficz seconded. Mr. Bennefield accepted the nomination, motion passed.

Mr. Greficz made a motion to nominate Kelvin Barnes as Secretary. Mr. Bennefield seconded. Mr. Barnes accepted the nomination, motion passed.

Mr. Bennefield made a motion to nominate Alex Greficz as Vice President. Mr. Walter seconded. Mr. Greficz accepted the nomination, motion passed.

ARCHITECTUAL REQUESTS

11123 Slalom Lane – Fence Installation

Mr. Bennefield made a motion to approve the homeowner's fence installation with no vinyl or post caps on the fence. Mr. Walter seconded, motion passed.

5830 Harness Court – Fence Installation

Mr. Bennefield made a motion to approve the homeowner's fence installation. Mr. Greficz seconded, motion passed.

11125 Slalom Lane – Roof Replacement

Mr. Bennefield made a motion to approve the homeowner's roof replacement with architectural roof shingles in the Burnt Sienna color. Mr. Greficz seconded, motion passed.

Mr. Walter made a motion to add "Burnt Sienna" architectural roof shingles to the Architectural Guidelines as a color match to the "Oakwood" color shingles. Mr. Barnes seconded, motion passed.

BOARD DIRECTOR RESIGNATION

Mr. Walter officially announced his resignation from the Board of Directors effective June 5, 2022. Directors accepted his resignation.

NEXT MEETING – June 7, 2022

ADJOURNMENT

Mr. Bennefield made a motion to adjourn the Regular Session at 7:33 p.m. Mr. Greficz seconded, motion passed.

APPROVED:



SIGNATURE

DATE

Kelvin L. Barnes

Kelvin L. Barnes (Aug 11, 2022 22:07 EDT)

SIGNATURE

DATE