

**BARNSIDE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
AUGUST 2, 2022**

REGULAR SESSION

The Board of Directors of the Barnside Condominium Association met on August 2, 2022 via teleconference. The following persons were in attendance:

BOARD OF DIRECTORS

Alex Bennefield, President
Kelvin Barnes, Secretary

Alex Greficz, Vice President
Ryan Garnes, 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 May 3, 2022 Board of Directors Meeting.

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 – MAY 3, 2022

Mr. Bennefield made a motion to approve the Regular Session Minutes of May 3, 2022 as presented. Mr. Greficz seconded, motion passed.

TREASURER’S REPORT

Management provided the Treasurer’s Report as of June 30, 2022.

MANAGEMENT AGENT’S REPORT

ACTION 1. Ratify Email Votes

Mr. Bennefield made a motion to ratify the email vote approving Elite Landscape to replace the wooden retaining wall and perform tree work at a cost of \$32,295. Mr. Barnes seconded, motion passed.

Mr. Bennefield made a motion to ratify the email vote approving the renewal of the CVI Management Agreement to July 31, 2026. Mr. Barnes seconded, motion passed.

ACTION 2. Landscape Improvement Projects

Directors reviewed the landscape projects recommended by Management and identified additional problematic areas. Management agreed to price out the project list.

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OPEN DISCUSSION

Discussed was:

- Utilization of the barn to possibly increase property values
- Homeowners responsible for the exterior of their homes
- Painting of units
- Sign placement by Sierra Villas
- Accessing the original building plans for the community

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

NEXT MEETING – September 6, 2022

ADJOURNMENT

Mr. Bennefield adjourned the Regular Session at 7:33 p.m.

APPROVED :



SIGNATURE

Kelvin Barnes

Kelvin Barnes (Sep 16, 2022 12:57 EDT)

SIGNATURE

Sep 15, 2022

DATE

Sep 16, 2022

DATE