

**BARNSIDE CONDOMINIUM, INC.  
BOARD OF DIRECTORS MEETING  
VIA TELECONFERENCE  
JANUARY 3, 2023**

**REGULAR SESSION**

The Board of Directors of the Barnside Condominium, Inc. met on January 3, 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

**OTHERS**

Miki Cawley, CVI

Recording Secretary, just a MINUTE!

**HOMEOWNERS - 1**

**STATEMENT OF EXECUTIVE SESSION**

Directors opened an Executive Session at 7:11 p.m. at the November 1, 2022 Board of Directors Meeting to hold a hearing.

**CALL TO ORDER**

President 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 – NOVEMBER 1, 2022**

President Bennefield made a motion to approve the Regular and Executive Session Minutes of November 1, 2022 as presented. Vice President Greficz seconded, motion passed.

**TREASURER’S REPORT**

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

**MANAGEMENT AGENT’S REPORT**

**ACTION 1. Ecoworks – Landscape Maintenance 2023**

President Bennefield made a motion to approve Ecoworks to conduct the seasonal maintenance/cleanup of the rain garden and bayscapes four times per year at a cost of \$3,910. Secretary Barnes seconded, motion passed.

**ACTION 2. Homeowner Landscape Request**

**Gusler, 11103 Slalom Lane**

The homeowner was present to address the Board about removing shrubs from his front gate as they attract bees. Management agreed to have the landscaper address and to price out replacement/removal of the shrubs.

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**OPEN DISCUSSION**

Discussed was:

- Vehicle with expired temporary plates
- Alternative for security measures in addition to security patrol
- Issues with littering
  - Installing community trash cans

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

**Security Patrol Request**

Management shared a homeowner's concern with trespassing in the community and her request to implement security patrols fulltime.

**NEXT MEETING** – February 7, 2023

**ADJOURNMENT**

The Regular Session adjourned at 7:26 p.m.

*Kelvin L. Barnes*  
Kelvin L. Barnes (Feb 9, 2023 17:07 EST)

**SIGNATURE**

Feb 9, 2023

**DATE**