BARNSIDE CONDOMINIUM, INC. BOARD OF DIRECTORS MEETING VIA TELECONFERENCE FEBRUARY 7, 2023

REGULAR SESSION

The Board of Directors of the Barnside Condominium met on February 7, 2023 via teleconference. The following persons were in attendance:

BOARD OF DIRECTORS

Alex Bennefield, President Alex Greficz, Vice President

Kelvin Barnes, Secretary

OTHERS

Miki Cawley, CVI Recording Secretary, just a MINUTE!

HOMEOWNERS - 2

CALL TO ORDER

President 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 3, 2023

President Bennefield made a motion to approve the Regular Session Minutes of January 3, 2023 as presented. Vice President Greficz seconded, motion passed.

TREASURER'S REPORT

Management provided the Treasurer's Report for the fiscal year end December 31, 2022.

MANAGEMENT AGENT'S REPORT

ACTION 1. Homeowner Landscape Work Proposal

Vice President Greficz made a motion to approve the proposal submitted by Mainscapes to remove the plantings in front of 11103 Slalom Lane and replace with sod at a cost of \$540. Secretary Barnes seconded, motion passed.

ACTION 2. 2023 House Maintenance Inspections

Directors agreed to accept Management's standard of maintenance inspections for spring 2023.

OPEN DISCUSSION

Discussed was:

- Recent graffiti on the barn
- Litter in the community
- Garbage bins left out after trash pickup
- Dog owners not cleaning up after their pets
- Reseeding bare common areas

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OLD BUSINESS

Patrol Services

Management shared that the estimated cost for year-round patrol services would be \$51K versus the seasonal costs of service at \$18K. The Board agreed that no changes would be made to the current scheduling.

NEW BUSINESS

There was no New Business.

NEXT MEETING – March 7, 2023

ADJOURNMENT

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

Selvin Barnes (Apr 5, 2023 17:39 EDT)	Apr 5, 2023