

COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, JANUARY 25, 2017

Members Present: Austin Wiehe, President
Janel Brattland, Vice President
Susan Craig, Treasurer
Anne Lewis, Secretary
Natalie Mamerow, Member At Large
Geoff Schwartzman, Member at Large
Barbara Wiehe, Member At Large

Management Agent: Chuck Vaughan, General Manager

I. Call to Order

The meeting was called to order at 7:05 pm by Austin Wiehe.

II. Reading and Approval of Minutes

MOTION: Mr. Wiehe Moved to approve November meeting minutes with 2 corrections. The Motion was seconded by Mrs. Wiehe and carried unanimously.

III. Management Report

Mr. Vaughan reported no updates since preparation of the report and provided a financial variance report for November financial statements.

IV. New Business

Tuck-Pointing 2017

MOTION: Mr. Wiehe Moved to approve proposals for tuck-pointing and engineering oversight to commence in 2017 for 1801-1813 N. Key Boulevard. The Motion was seconded by Mr. Schwartzman and carried unanimously.

Website Administration - It was the Board's consensus to research options for someone to perform administrative updates for the website.

Composting – Board requested an update from vendor, Veteran's Compost, on how (much) composted materials could be utilized for any upcoming landscape projects.

V. Old Business

Reserve Study - Management to forward completed study to Board of Directors.

VI. Adjournment to Executive Session

MOTION: With no further business, Mr. Wiehe Moved to adjourn at 8:15 pm to Executive Session. The Motion was seconded by Mrs. Wiehe and carried unanimously.

***The next Regular Meeting is scheduled for Wednesday,
February 22, 2017.***

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by: *Alewis*
Anne Lewis, Secretary

2/23/17
Date