

COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, FEBRUARY 24, 2016

Members Present: Austin Wiehe, President
Geoff Schwartzman, Vice President
Susan Craig, Treasurer
Natalie Mamerow, Member At Large

Absent: Janel Brattland, Secretary
Barbara Wiehe, Member At Large
Allison Colburn Aslan, Member At Large

Management Agent: Chuck Vaughan, General Manager

Residents Present: No residents in attendance

I. Call to Order

The meeting was called to order at 7:18 pm by Austin Wiehe.

II. Reading and Approval of Minutes

MOTION: Mr. Wiehe Moved to approve the January 2016 Minutes with one correction.
The Motion was seconded by Ms. Craig and carried unanimously.

III. Reports of Officers/Committees

IV. Management Report

Mr. Vaughan provided status updates for ongoing matters from the management report following financial reporting on year-end statements and reserves.

V. Old Business

- Meter Stack Replacements – 1905 – 1913 Rhodes scheduled for the last week in March. Management will obtain estimates in the fall for the remaining stacks.
- Landscape Management – Board consensus to review proposals to address sodding, seeding and new plantings and provide a decision at March's meeting.

VI. New Business

- Trash Room Renovations

MOTION: Ms. Craig Moved to approve a proposal to make drywall and flooring improvements in all five trash rooms for a price not to exceed \$10,000 and that a separate proposal to address painting the rooms would be considered and voted on by electronic vote prior to the next meeting. The Motion was seconded by Mr. Wiehe and carried unanimously.

- **Composting Pilot Program**

A few more revisions are being made to signage that will be posted in the trash room selected for the pilot composting program.

VII. **Adjournment**

MOTION: With no further business, Mr. Wiehe Moved to adjourn the meeting at 8:23pm. The Motion was seconded by Ms. Mamerow and carried unanimously.

***The next Regular Meeting is scheduled for Wednesday,
March 23, 2016.***

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by:


Austin Wiehe, President
Janel Brattland, Secretary


Date