

COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, FEBRUARY 22, 2017

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

Absent: Natalie Mamerow, Member At Large
Geoff Schwartzman, 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 January meeting minutes as presented. The Motion was seconded by Mrs. Lewis and carried unanimously.

III. Reports of Officers

Treasurer's Report

Ms. Craig reported on water and sewer variances asking Management to check into the reasons for the variances, iterated the capital improvements planned for 2017.

IV. Management Report

Mr. Vaughan provided status updates on projects and tasks. There were no proposals to present for consideration.

V. New Business

Bike Rack Rooms

Management was tasked with surveying additional space in the buildings between 1911 and 2021 and soliciting proposals for converting space for bike rooms.

VI. Adjournment

MOTION: With no further business, Mr. Wiehe Moved to adjourn at 8:22 pm. The Motion was seconded by Ms. Brattland and carried unanimously.

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

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by: 
Anne Lewis, Secretary

3/22/17
Date