

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

Members Present: Austin Wiehe, President
Janel Brattland, Vice President
Anne Lewis, Secretary
Geoff Schwartzman, Member at Large (via teleconference)
Barbara Wiehe, Member At Large

Absent: Susan Craig, Treasurer
Natalie Mamerow, 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 February meeting minutes as presented. The Motion was seconded by Mrs. Wiehe and carried unanimously.

Vice President Janel Brattland exited the meeting at 7:15pm.

III. Management Report

Mr. Vaughan provided status updates on management tasks and reviewed the January financial statements noting variances and that February statements would be available for review and forwarded within a week.

Board President's meeting for all three Colonial Village Condo communities is scheduled for Wednesday, April 5th at 7pm.

IV. Old Business

Reserve Study

Mr. Wiehe recommended setting a separate meeting with Management, the Treasurer and Board President to review and discuss the Reserve Study prior to the April meeting.

V. New Business

Landscaping - Proposal

MOTION: Mr. Wiehe Moved to accept a proposal to replenish warranty which would supplement the rain garden behind 2021 Key Boulevard. The Motion was seconded by Mrs. Lewis and carried unanimously.

Landscaping - Herb Garden

Mrs. Wiehe introduced the idea of a community herb garden which would consist of planting herbs in large containers that would be accessible to all residents. It was the Board's consensus that Mrs. Wiehe would present a detailed proposal for consideration at the April meeting.

Meter Stack Replacement Engineering Study

Management recommended soliciting proposals for an engineering study to examine the conditions of the remaining electrical meter stacks that have not yet been replaced. It was the Board's consensus that Management would move forward do so and review any proposals at the April meeting.

VI. Adjournment

MOTION: With no further business, Mr. Wiehe Moved to adjourn at 8:19 pm. The Motion was seconded by Ms. Brattland and carried unanimously.

***The next Regular Meeting is scheduled for Wednesday,
April 26, 2017.***

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by: 
Anne Lewis, Secretary

4/26/17
Date