

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, APRIL 27, 2016**

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

Absent: 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 7:05 pm by Austin Wiehe.

II. Reading and Approval of Minutes

MOTION: Mr. Wiehe Moved to approve the March 2016 Minutes. The Motion was seconded by Mrs. Wiehe and carried unanimously.

III. Reports of Officers/Committees

Board Treasurer Susan Craig provided a treasurer's report based on the association's financial position.

IV. Management Report

Mr. Vaughan provided status updates for tasks and projects in progress.

V. Old Business

- **Resident's Handbook** – Management will resend any revisions made to all members for review.
- **Landscaping** - It was the Board's consensus that landscape planners take a comprehensive view of 1802/1804 Lee Highway courtyard for additional options due to the shady areas and stepping stones.
- **Meter Stack Replacements** - It was the Board's consensus to defer consideration after tuckpointing and roof replacement proposals had been received by Management.

VI. New Business

Landscape Proposal

MOTION: Ms. Brattland Moved to approve Somerset's proposal for landscape improvements. The Motion was seconded by Mrs. Wiehe and carried unanimously.

Roof Proposal

MOTION: Mr. Wiehe Moved to approve a roofing proposal to replace 2 shingled roofs on Rhodes Street. The Motion was seconded by Ms. Brattland and carried unanimously.

VII. Adjournment

MOTION: With no further business, Mr. Wiehe Moved to adjourn the meeting at 8:40 pm. The Motion was seconded by Ms. Craig and carried unanimously.

VIII. Executive Session

MOTION: Mr. Wiehe Moved to call Executive Session to order at 8:41 pm to discuss delinquent accounts and covenants matters. The Motion was seconded by Ms. Craig and carried unanimously.

IV. Reconvene to Open Session & Adjournment

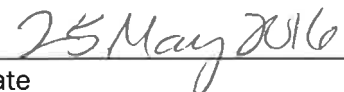
MOTION: Mr. Wiehe Moved to adjourn the meeting at 9:07 pm. The Motion was seconded by Ms. Brattland and carried unanimously.

***The next Regular Meeting is scheduled for Wednesday,
May 25, 2016.***

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by:


Janel Brattland, Secretary


Date