

COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, MAY 25, 2016

Members Present: Austin Wiehe, President
Susan Craig, Treasurer
Janel Brattland, Secretary
Allison Colburn-Aslan, Member At Large

Absent: Geoff Schwartzman, Vice President
Natalie Mamerow, Member At Large
Barbara Wiehe, 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 7:14 pm by Austin Wiehe.

II. Reading and Approval of Minutes

MOTION: Mr. Wiehe Moved to approve the April 2016 Minutes. The Motion was seconded by Ms. Brattland and carried unanimously.

III. Reports of Officers/Committees

Board President's Meeting – Held May 12th, presidents of Villages I, II, III discussed continuity for new street lighting, communal website, and merging associations.

Board Treasurer - Susan Craig presented the association's financial position.

IV. Management Report

Mr. Vaughan provided status updates for tasks and projects in progress and reviewed capital improvements projects spreadsheet.

V. Old Business

Proposals:

- **Meter Stack Replacements**–Deferred; consensus to place item on agenda for reconsideration in July.

- **Tuck Pointing**

MOTION: Mr. Wiehe Moved to approve a proposal to address tuck pointing the façade at 1801-1813 Rhodes Street. The Motion was seconded by Ms. Brattland and carried unanimously.

VI. New Business

Interior Hallway Lighting – Upgrades discussed and Board consensus to seek estimates for LED fixtures.

Community Yard & Bake Sale - Three volunteers from the CVI community have planned the annual event to be held Saturday, August 13th in the 2021 Key courtyard.

VII. Adjournment to Executive Session

MOTION: With no further business, Mr. Wiehe Moved to adjourn the regular meeting at 8:22 pm and convene to Executive Session to discuss delinquent accounts and covenants matters. The Motion was seconded by Mrs. Colburn-Aslan and carried unanimously.

IV. Reconvene to Open Session & Adjournment

MOTION: Mr. Wiehe Moved to reconvene to regular session at 8:40 pm. The Motion was seconded by Ms. Brattland and carried unanimously.

MOTION: Mr. Wiehe Moved to approve an owner's request regarding an account delinquency. The Motion was seconded by Mrs. Colburn-Aslan and carried unanimously.

MOTION: Mr. Wiehe Moved to approve an adjustment in the janitorial service contract amount.

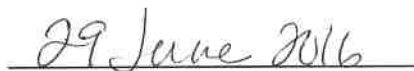
MOTION: Mr. Wiehe Moved to adjourn the meeting at 8:46 pm. The Motion was seconded by Ms. Colburn-Aslan and carried unanimously.

***The next Regular Meeting is scheduled for Wednesday,
June 29, 2016.***

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by:


Janel Brattland, Secretary


Date