

COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, MAY 25, 2018

Members Present: Austin Wiehe, President
Susan Craig, Vice President
Anne Lewis, Secretary
Bonnie Powell, Member At Large
Barbara Wiehe, Member At Large

Absent: Geoff Schwartzman, Member At Large
Scott Talbott, Treasurer

Management Agent: Chuck Vaughan, General Manager

Residents: One resident in attendance

I. **Call to Order**

The meeting was called to order at 7:03 pm by Austin Wiehe.

II. **Resident's Forum**

A new owner who recently purchased a unit on Key Boulevard introduced himself and was welcomed to the community.

A fresh food delivery company has at least twice delivered a box to the wrong hallway entrance where the food expired and produced an awful smell.

III. **Reading and Approval of Minutes**

MOTION: Mr. Wiehe Moved to approve the April meeting minutes as presented.
The Motion was seconded by Ms. Craig and carried unanimously.

IV. **Reports of Committees**

Bake & Yard Sale – Committee member Susan Craig reported announcements had been sent to all three CV communities and seller signups will be accepted on the website for the June 16th event.

V. **Management Report**

Financial - Mr. Vaughan presented March financials along with a variance report. Emphasized that since the Board has deferred roof replacements until 2019, based on consensus to obtain a second roofing survey, there are no other planned capital improvements scheduled for 2018.

Landscape – Management provided updates on the status of mowing, tree trimming for low branches and projects to address water run-off in two courtyards.

VI. **Old Business**

VII. **New Business**

Town Square, a new platform from Associa Legum & Norman, will replace the Board portal and provide enhancements and options to owner/residents to communicate with Management and each other rolled out in May.

VIII. **Adjournment to Executive Session**

MOTION: Mr. Wiehe Moved to adjourn to Executive Session at 8:03 to discuss delinquencies, covenants violations and/or other sensitive matters. The Motion was seconded by Ms. Craig and carried unanimously.

IX. **Reconvene to Open Session**

The Board reconvened to Open Session at 8:06 PM.

X. **Adjournment**

MOTION: Mr. Wiehe Moved to adjourn at 8:11 with no further business to discuss. The Motion was seconded by Mrs. Craig and carried unanimously.

**NEXT MEETING
WEDNESDAY, JUNE 27, 2018**

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by: _____

Anne Lewis, Secretary

Date

5/27/18