

COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, APRIL 24, 2019

Members Present: Austin Wiehe, President
Susan Craig, Treasurer
Anne Lewis, Secretary *(Via Conference Call)*
Scott Talbott, Member At Large *(Via Conference Call)*
Barbara Wiehe, Member At Large

Absent: Geoff Schwartzman, Vice President
Bonnie Powell, Member At Large

Management Agent: Sonya Rainey, Assistant General Manager

I. Call to Order

The meeting was called to order at 7:10 pm by Austin Wiehe.

II. Resident Forum

III. Reading and Approval of Minutes

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

IV. Committee Reports – Yard/Bake Sale

A QR Code and website had just recently been established and Management was asked to prepare a flyer with the new information and notify residents so they can sign up.

V. Management Report

Financial – Susan Craig reported on February financials and the association's financial position and Management reported on variances year to date.

Landscape Enhancements

Somerset began work at 1900 Rhodes (phase 1) and is scheduled to work at 1924 Rhodes (phase 2) within a few days. Management will include updates in the management report on other enhancements discussed at previous meetings for 1903, 2005 and 2017 Key and 1802/1804 Lee Highway as they progress.

VI. Old Business

VII. New Business

VIII. Adjournment to Executive Session

MOTION: With no further business to discuss, Mr. Wiehe Moved to adjourn at 8:00 PM to enter Executive Session to discuss covenants violations and delinquencies. The Motion was seconded by Ms. Craig and carried unanimously.

IX. Reconvene to Open Session & Adjournment

The Board reconvened to Open Session and adjourned at 8:03 PM.

MOTION: Mr. Wiehe Moved adjourn at 8:03 with no further business to discuss. The Motion was seconded by Mrs. Wiehe and carried unanimously.

**NEXT MEETING
WEDNESDAY, MAY 22, 2019**

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by:

A. Lewis
Anne Lewis, Secretary

5/22/19
Date