

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, FEBRUARY 27, 2019**

Members Present: Austin Wiehe, President
Susan Craig, Treasurer
Anne Lewis, Secretary
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: Chuck Vaughan, General Manager

I. Call to Order

The meeting was called to order at 7:07 pm by Susan Craig.

II. Resident Forum

III. Reading and Approval of Minutes

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

IV. Management Report

Financial – Management expects the year end reports to be finalized and forwarded to the Board by March 1st. There was a delay in adjustments needed by the accountants because the General Manager was on leave in mid- February.

Capital Improvements

-Tuckpointing

Management previously informed that a unit owner at 1917 Rhodes reported damage to the unit and a water test confirmed that water intrusions during some heavy rains has entered the brick façade on the southern side of the building. Management presented two proposals for Board consideration. After discussion, the Board asked Management to seek clarification on the scope of work for one of the proposals and agreed that after clarifications, they will approve by electronic vote.

-Roof Survey

Management presented the roof survey for the Board's review and discussion.

V. **Adjournment to Executive Session**

MOTION: With no further business to discuss, Mr. Wiehe Moved to adjourn at 8:16 PM to enter Executive Session to discuss covenants violations and delinquencies. The Motion was seconded by Ms. Craig and carried unanimously.

VI. **Reconvene to Open Session & Adjournment**

The Board reconvened to Open Session and adjourned at 8:18 PM.

MOTION: Mr. Wiehe Moved adjourn at 8:18 with no further business to discuss. The Motion was seconded by Ms. Craig and carried unanimously.

***NEXT MEETING
WEDNESDAY, MARCH 27, 2019***

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by:

Anne Lewis

Anne Lewis, Secretary

3/27/19

Date