

COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, JANUARY 23, 2019

Members Present: Austin Wiehe, President
Susan Craig, Treasurer
Anne Lewis, Secretary *(via conference call)*
Bonnie Powell, Member At Large *(via conference call)*
Barbara Wiehe, Member At Large

Absent: Geoff Schwartzman, Vice President ,
Scott Talbott, Member At Large

Management Agent: Sonya Rainey, Assistant General Manager

Residents in Attendance: One Resident

I. Call to Order

The meeting was called to order at 7:07 pm by Austin Wiehe.

II. Resident Forum

III. Reading and Approval of Minutes

MOTION: Ms. Craig Moved to approve the November meeting minutes with two changes. The Motion was seconded by Mrs. Wiehe and carried unanimously.

IV. Management Report

Financial – Management reminded that January and yearend financials will be available in mid-February once all invoices have been paid and accruals are performed for January expenses attributed to 2018 expenses.

Management provided status updates to tasks and projects.

V. New Business

Capital Improvements

Ms. Craig asked that members be prepared to review and consider projections for planned capital expenditures along with the association's investments and savings strategy for 2019 after proposals for tuck pointing, meter stack replacements and roof survey results are provided by Management in February.

VI. Adjournment to Executive Session

MOTION: With no further business to discuss, Mr. Wiehe Moved to adjourn at 7:57 PM to enter Executive Session to discuss covenants violations and delinquencies. The Motion was seconded by Mrs. Wiehe and carried unanimously.

VII. Reconvene to Open Session & Adjournment

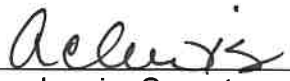
The Board reconvened to Open Session at 8:18 PM.

MOTION: Mr. Wiehe Moved to have Management write off all owner's account balances of \$10 or less after March 1, 2019 that have been on the account prior to January 2019. The Motion was seconded by Ms. Craig and carried unanimously.

MOTION: Mr. Wiehe Moved adjourn at 8:20 with no further business to discuss. The Motion was seconded by Mrs. Wiehe and carried unanimously.

**NEXT MEETING
WEDNESDAY, FEBRUARY 27, 2019**

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by: 
Anne Lewis, Secretary

2/27/19
Date