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

Members Present:	Susan Craig, Treasurer Anne Lewis, Secretary Bonnie Powell, Member At Large Barbara Wiehe, Member At Large
Absent:	Austin Wiehe, President Geoff Schwartzman, Vice President Scott Talbott, Member At Large
Management Agent:	Chuck Vaughan, General Manager

I. **Call to Order**
The meeting was called to order at 7:09 pm by Susan Craig.

II. **Resident Forum**

III. **Reading and Approval of Minutes**
MOTION: Ms. Craig Moved to approve the February meeting minutes as presented. The Motion was seconded by Mrs. Wiehe and carried unanimously.

IV. **Committee Reports**
Susan Craig, Yard Sale Committee member, stated that the committee recently met to begin plans for the annual yard sale and decided on a June 8th date with a rain date of June 15th.

V. **Management Report**

Financial – Management reported on year end and January financials noting at least one late posting that may likely cause the line item to be overbudget at year end. Year to date, the association's financial operating status is 31% underbudget.

Landscape Enhancements
Two proposals were reconsidered for enhancements that will add value to areas where there is soil erosion by adding river rock, metal edging and/ or redirect foot traffic at 1900 Rhodes (phase 1) and1924 Rhodes (phase 2). Additionally, proposals will be sought to address shrub (replacement) at 2005 Key, enhancements at 2017 Key and 1802/1804 Lee Highway.

MOTION: Ms. Craig Moved to approve the both proposals for landscape enhancements. The Motion was seconded by Mrs. Lewis and carried unanimously.

Management also brought forward discussions regarding consideration of oversized washers/dryers and roof replacements.

VI. Old Business

Resident Handbook
All content edits have been reviewed and finalized. The handbook will be uploaded to the association website and emailed by Management.

2017 Audit
Ms. Craig advised that she had completed reviewing the finalized audit prepared by the association's auditing firm and asked that Management prepare a resolution to address moving excess operating funds from the prior year into the current year's account.

VII. Adjournment to Executive Session

MOTION: **With no further business to discuss, Ms. Craig Moved to adjourn at 8:21 PM to enter Executive Session to discuss covenants violations and delinquencies. The Motion was seconded by Ms. Powell and carried unanimously.**

VIII. Reconvene to Open Session & Adjournment

The Board reconvened to Open Session and adjourned at 8:38 PM.

MOTION: **Ms. Craig Moved adjourn at 8:38 with no further business to discuss. The Motion was seconded by Mrs. Wiehe and carried unanimously.**

NEXT MEETING
WEDNESDAY, APRIL 24, 2019

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by: Anne Lewis — 4/24/19

Anne Lewis, Secretary — Date