

COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, MAY 22, 2019

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

Management Agent: Chuck Vaughan, General Manager

I. Call to Order

The meeting was called to order at 7:05 pm by Austin Wiehe.

II. Resident Forum

III. Reading and Approval of Minutes

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

IV. Committee Reports – Yard/Bake Sale

Yard sale on schedule for Saturday, June 8th to be held in the 1701 Troy Street courtyard as reported by Ms. Craig and Mrs. Wiehe.

V. Management Report

Financial – Mr. Vaughan reported on April financial variances and the association's financial position stating that year-to-date, the association is 13% underbudget.

Management summarized ongoing capital improvement projects and vendor- related projects still in progress and completed.

VI. Old Business

Roof Proposals – Management currently has solicited and received one bid and it was the Board's consensus to obtain an additional bid to replace two roofs as recommended in the engineer's report. Additionally, Management was tasked with soliciting specs from the engineer so that the recommended increased scupper size could be included in the bids.

VII. New Business

Postage and Printing – Mr. Talbott asserted that there could be some cost savings regarding reduced postage and printing.

VIII. Adjournment

MOTION: With no further business to discuss, Mr. Wiehe Moved to adjourn at 8:05 PM. The Motion was seconded by Ms. Craig and carried unanimously.

**NEXT MEETING
WEDNESDAY, JUNE 26, 2019**

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by: Anne Lewis
Anne Lewis, Secretary

7/1/19
Date