

DRAFT

Jan 30th meeting notes

Attendance: Geoff S, Neil C, Michael C, Lisa

I Call to Order

II Homeowners forum

Resident, Kate Finnerty has plumbing knocking @ 2015 Key, was hydrojetted, problem is still occurring. Lewis Brown, the CVI engineer has been very helpful about solving this problem. Management suspects recirculating pump, will work on that premise.

III Reading and Approval of Minutes

The previous board minutes were approved.

IV Reports of Officers

President

Had nothing to report.

Vice-President

Several cars have been reported having one or more flat tires parked in the CVI parking lot.

Resident near Troy and Rhodes reported homeless and trash issue along common area green space.

Treasurer

Reserve fund report

Next month report estimated time to get to a 'red' fund level

CDs coming due, on or before the 12th (BoA, SunTrust)

No other reports were made by officers

V Manager's Report

A. Financial

FY 2008 Budget notices were delivered in Jan

Problems reported but should be back in step by Feb

B. Action List

Establish timelines and completion dates for maintenance projects for new engineer

Follow-up on flooding issues at 1909 Key Blvd due to rainstorm.

Follow-up on tuck-pointing project at Rhodes and Key, update RFP

Get Coinmach date on when new equipment will be installed

Follow-up on water/sewer problem at 1917 Rhodes with engineer and

plumbers.

VI Old Business

(The previous minutes had two items labeled B, I have corrected this version.)

A. Asbestos Project Start-up

Bids expected March 1st

B. Laundry Contract New Equipment

Waiting for a response

C. Verizon Communications Report

CVI will be benefiting from 'lessons learned' from other villages

Make sure owners have current address on file

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Trucks parking on lawn.

D. FY2008 Landscape Contract

'All green' from the Landscaping/Treasurer

E. Water Intrusion - 1917 Rhodes Street

CVI paid 16K in water/sewer bills

Will submit to County Works and County Board for redress.

F. Storage Bin Situation

Will use liquid nails/clamps for metal labels

G. Revisions to Laundry Room

Have not heard back yet.

H. Tuck-pointing Projects

These will occur after the Asbestos bids are recieved March 1st.

VII New Business

CVI President motioned to implement the Treasurer's proposed regulation from last meeting, regarding enforcement of 'current address on file'.

Michael - aye

All others - aye.

Resolution to propose an online resolution book for the owners/residents.

VIII Adjournment

IX Executive Session

A. Delinquencies

B. Owner Issues

X Establishment of Next Meeting

Next meeting will be on Feburary 27th, 7pm