

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, MAY 23, 2011**

Members Present: Geoff Schwartzman, President
Austin Wiehe, Vice President
Neil Chritton, 2nd Vice President
Chuck Edwards, Treasurer
Susan Craig, Vice Treasurer

Absent: Andrea Raggambi, Secretary
Michael Cardman, Director

In Attendance: Chuck Vaughan, General Manager
Sonya Rainey, Recording Secretary

I. **Call to Order**

The regular meeting was called to order at 7:06 pm by President Geoff Schwartzman.

II. **Resident's Forum**

There were no other residents in attendance.

III. **Reading and Approval of Minutes**

MOTION *Mr. Schwartzman Motioned to approve the May Meeting Minutes with one correction. The Motion was seconded by Ms. Craig carried unanimously.*

IV. **Reports of Officers/Committees**

- Newsletter - A draft of the next newsletter is ready for content review and graphic input.
- Security – Door propping at various times during the day has increased at 1911 N Key.
- Landscaping – New (replacement) trees were installed on Key.
- Civic Federation –the following items were discussed at May's Civic Federation meeting:

-The placement of commercial and non-commercial signage

-Resolution on establishing an energy task force

-Mixed use for affordable housing

V. **Management Report**

Financial Report - Management summarized the financials reporting variances and surpluses.

VI. **Unfinished Business**

There were no matters requiring Board action.

All approved Meeting Minutes are available for viewing on the community's website at
ColonialVillagei.com.

VII. **New Business**

Chimney Inspections

Management recommended chimney inspections be conducted on chimneys as suggested by Steve Turner, a consulting engineer.

MOTION *Mr. Wiehe Motioned to approve having the chimneys inspected. The Motion was seconded by Mr. Chritton and carried unanimously.*

Bike Rack Options

Management was tasked with providing the number of bicycles left in racks after the unregistered bicycles have been removed in June. Then more options could be considered based on the number of bikes in racks.

VIII. **Adjournment**

MOTION *With no further business to discuss, Mr. Schwartzman Motioned to adjourn the meeting at 8:42 pm to enter into Executive Session. The Motion was seconded by Mr. Chritton, and carried unanimously.*

IX. **Reconvene**

The meeting was reconvened at 9:12 pm. The following Motions were made during Executive Session:

- The April Meeting Minutes were unanimously approved with no corrections.

The next meeting is scheduled for Wednesday, June 22, 2011 at 7:00 pm.

Respectfully Submitted by:

Sonya Rainey, Recording Secretary

Approved by:

Geoff Schwartzman, President

Date