

**COLONIAL VILLAGE I, A CONDOMINIUM  
BOARD OF DIRECTOR'S MEETING  
WEDNESDAY, OCTOBER 26, 2011**

**Members Present:** Geoff Schwartzman, President  
Austin Wiehe, Vice President  
Neil Chritton, 2<sup>nd</sup> Vice President  
Chuck Edwards, Treasurer  
Susan Craig, Vice Treasurer  
Janel Brattland, Secretary  
Barbara Wiehe, Member At Large

**In Attendance:** Chuck Vaughan, General Manager, Legum & Norman, Inc.  
Sonya Rainey, Assistant Manager, Recording Secretary

I. **Call to Order**

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

II. **Resident's Forum**

There were no residents in attendance.

III. **Reading and Approval of Minutes**

**MOTION** *Mr. Edwards Motioned to approve the September Meeting Minutes with one correction. The Motion was seconded by Mr. Chritton and carried unanimously.*

IV. **Reorganization of Board Members**

**MOTION** **Mr. Edwards Motioned to keep the same slate of officer positions except that Janel Brattland would take the position of Secretary and Barbara Wiehe would take the position of Member at Large. The Motion was seconded by Mr. Chritton and carried unanimously.**

V. **Committee's Reports**

**Treasurer's Report**

**MOTION** **Mr. Edwards Motioned to accept the auditor's suggestion to use the corporate filing method and apply all or part of any excess assessment income to the following year's assessments. The Motion was seconded by Mr. Chritton and carried unanimously.**

VI. **Management Report**

**Financial** - Management provided a financial variance report noting line items which were either over or under budget to-date.

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

**Contracts/Proposals**

**MOTION:** Mr. Edwards Motioned to accept a proposal from The Care of Trees for Integrated Pest Management Service for 2012 in the amount of \$9,000. The Motion was seconded by Mr. Chritton and carried unanimously.

VI. **Unfinished Business**

Management was tasked with providing proposals for chimney cap and flue liners with comparative pricing.

VII. **New Business**

**2012 Budget**

**MOTION:** Mr. Schwartzman Motioned to adopt the 2012 budget with a 3.5% increase in assessments. The Motion was seconded by Mr. Edwards, and carried unanimously.

VIII. **Adjournment**

**MOTION** *With no further business to discuss, Mr. Schwartzman Motioned to adjourn the meeting at 8:45 pm to enter into Executive Session. The Motion was seconded by Mr. Chritton, and carried unanimously.*

IX. **Reconvene**

The meeting was reconvened at 9:20 pm. The following was approved during Executive Session:

- The September Meeting Minutes were unanimously approved with no corrections.
- The Board unanimously approved a partial towing reimbursement request made by an owner.

Respectfully Submitted by:

Approved by:

Sonya Rainey, Recording Secretary

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Janel Brattland, Secretary

\_\_\_\_\_  
Date

***The next meeting is scheduled for Wednesday, November 30, 2011.***