

COLONIAL VILLAGE I, a CONDOMINIUM  
**BOARD OF DIRECTOR'S MEETING**  
WEDNESDAY, MAY 28, 2010

Members Present: Geoff Schwartzman, President  
Neil Chritton, Vice President  
Chuck Edwards, Treasurer  
Andrea Raggambi, Secretary

Absent: Michael Cardman, Director

In Attendance: Peter Freedman, General Manager  
Sonya Rainey, Recording Secretary  
1 Resident

I. **Call to Order**

The meeting was called to order at 7:03 pm by Vice President, Neil Chritton.

II. **Resident's Forum**

No comments from residents in attendance.

III. **Reading and Approval of Minutes**

*A Motion was made by Mr. Schwartzman, seconded by Ms. Ragambi, to approve the April Meeting Minutes as written. The Motion was carried unanimously.*

IV. **Reports of Officers or Committees**

Vice President, Neil Chritton, sought the Board's comments on a label system created for the inside entrance doors. It was the Board's consensus that Management proceed with the labeling. Mr. Chritton also reported on his attendance at a recent law seminar conducted by the Association's law firm.

Landscape Chair, Chuck Edwards, reported that there was nothing in the most recent IPM reports that warranted replacing any shrubs or trees.

V. **Management Report**

**Tuckpointing** – To-date, Management has not received an updated, revised scope of the tuckpointing project from the project engineer which will include only the north side of the building at 1903-2005 Key Blvd.

**Insurance Update** – To-date, Management has not received a decision from the Association's insurance adjuster; but expects that a decision will be received by mid-June.

VI. **Unfinished Business**

**Key Fob Update** – Management reported that new software had just been received and expects the data transference to be completed by mid-June.

**2009 Audit/Taxes** - Management reported that the 2009 Draft audit was in line with Management's records. Tax filings were prepared and received for mailing to the appropriate tax entities.

**Stop Sign Update** - Management reported that Arlington County has agreed to install two additional stops signs and three crosswalks at the intersection of Rhodes St. and Key Blvd. They are also considering motorcycle and bike parking spaces.

VII. **New Business**

**Unit Remodeling Resolution** - Management revised the Unit Remodeling Resolution which authorizes Management to administratively approve non structural renovation requests. **A Motion was made by Mr. Edwards, seconded by Mr. Schwartzman, and carried unanimously to approve the Resolution.**

**Landscape Request**

It was the consensus of the Landscape Committee Chair and Board that a plant next to a resident's heat pump be removed.

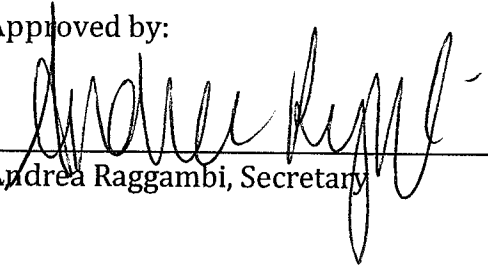
The next meeting is scheduled for Wednesday, June 23, 2010 at 7:00 pm.

With no further business to discuss, a Motion was made by Mr. Schwartzman to adjourn the meeting at 7:48pm. The Motion was seconded by Ms. Raggambi , and carried unanimously.

Respectfully Submitted by:

Sonya Rainey, Recording Secretary

Approved by:

  
Andrea Raggambi, Secretary

6/23/2010  
Date