

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

APPROVED

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

In Attendance: Peter Freedman, General Manager
Sonya Rainey, Recording Secretary
3 Residents

I. **Call to Order**

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

II. **Resident's Forum**

A resident commented on the great landscaping work recently performed by the landscape committee Chair, Mr. Edwards, in the 2007 Key Blvd. courtyard.

A resident provided correspondence regarding a matter for the Board's consideration during Executive Session.

III. **Reading and Approval of Minutes**

A Motion was made by Mr. Schwartzman, seconded by Mr. Chritton, to approve the March Meeting Minutes as written. The Motion was carried unanimously.

IV. **Reports of Officers or Committees**

Landscape – Mr. Edwards reported that some landscaping projects being performed by Somerset Landscaping this spring will be done on a time and materials basis, which will save money on landscaping costs.

1900 Wilson Project - Mr. Chritton reported that Arlington County asked the project developer to resubmit designs for the project for several reasons to include the location of commercial lots, the design of the parkland, parking, materials used, and bedroom sizes of the residential units.

V. **Management Report**

Management proposed new office hours, and it was the Board's unanimous consensus that Management move forward with implementation contingent upon the other two Village Board's approval.

It was the Board's consensus that Management revise the Unit Remodeling Resolution allowing Management to administratively approve routine renovation requests for consideration in May. The Board would continue to approve structural renovation requests.

Financial Report – Management reported that because some 2009 invoices were paid in 2010, some numbers reflected on the comparative income statement are high and will be adjusted after the audit. Variances in the operating and reserve figures were also explained.

